

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

April 7, 2016

Chairman Cook called the Regular meeting of the Franklin Township Board of Trustees to order at 6:30 PM on April 7, 2016 at 2193 Frank Rd.

Chairman Cook gave the welcome.

The Pledge of Allegiance was given.

Roll Call: Fleshman, yes, Cook, yes, Horn, yes.

Pastor Womack led in prayer.

Chairman Cook made a motion to table the minutes that have not been approved. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Guest Speaker: Larry Lehring from Hollywood Retail of Hollywood Plaza is an investor on the West side of Columbus Ohio; he is requesting an endorsement from Franklin Township for a liquor license permit for the address of 4099 West Broad Street.

Chairman Cook made a motion to allow Hollywood Plaza to obtain a liquor license permit. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Vice-Chairman Fleshman moved for the adoption of the following resolution.
Resolution # 16-069

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves payroll in the amount of \$119,361.74 and bills in the amount of \$37,978.43 for a total of \$157,339.83 from check #36461 to check #39565.

Chairman Cook seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Purchase Orders: EMS: 16-515 Goodyear-M193 flat tire \$38.95, 16-516 g-electronics-tough book battery \$99.96, General Fund: 16-05 Bruner Heating-repair of old Reznor heater in 193 Fire Bay \$530.88, 16-038 United Garage Door-Garage Door Sullivant Avenue repairs \$614.00 Road Department: 16-43 Frank Road Recycling-Disposal of Spoils from Engadine Storm Sewer Repair \$25.00, 16-042 Jones Fuel/Top soil-Top soil for storm drain repair on Engadine \$50.23

Vice-Chairman Fleshman wanted to know why Brunner Heating and Cooling charged so much money to install a part. The part cost \$33.00. He would like to look around for a different vendor. No action taken.

Chairman Cook moved for the adoption of the following resolution.
Resolution # 16-068

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board authorizes payment to Capitol City Mechanical in the amount of \$2,270.00 for repairs to Shower at Station 193.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-070

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Jim Stevens to order 2016 F550 from Byers Ford for a price not exceed \$68,750.00. The proceeds from the sale of the International 7400 (\$33,750.00) will be applied towards this purchase.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-071

BE IT RESOLVED, by the Board of trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Firefighter Scott Meyer to fill one SAFER GRANT position effective April 22, 2016.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-072

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Vector Disease Control in the amount of \$1,817.50.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-073

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Finley Fire in the amount of \$2,165.01.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-074

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Phoenix Safety Outfitters in the amount of \$7,081.26.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-075

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Edwards Funeral Home in the amount of \$750.00 for an indigent resident.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

The Fire Department has a list of miscellaneous items they would like to sell on Gov.deals. The items are out dated but someone else may be able to use them.

Items for sale surplus:

- 1 2 1/2" nst to 2 2 1/2" nst CLAPPER SIAMESE
- 1 4" nst To 2 2 1/2 " nst GATED WYE
- 2 Akron Brass Ozzie 911 oscillating ground mount nozzles
- 1 36" Bolt cutters
- 1 2 1/2" nst Playpipe with Akron Turbo Jet Nozzle
- 2 Akron Brass Turbo Jet Nozzles 1 1/2" nst 60-95 gpm
- 2 Akron Brass Turbo Jet Nozzles 1 1/2" nst 120-250 gpm
- 1 Elkhart Brass 1 1/2" nst nozzle
- 2 Akron Brass Turbo Jet 2 1/2" nst 350-1000 gpm nozzles
- 35 Misc Blind Caps
- 20 Misc Fittings of all sizes
- 1 Vector Light ball
- 14 Misc Spanner Wrenches
- 4 Ziamatic Smoke Ejector Holders
- 1 Box of Misc Equipment Vehicle Mounting Brackets
- 3 Pike Poles
- 3 Flat Nose D-handled Shovels
- 1 Ferno 28cot
- 1 Zico Wheel Chock
- 2 Swingspout Liquid pour cans
- 1 Water can to refill radiators
- 1 6" nst to 5" Stortz Piston Relief intake Gate Valve
- 5 Impres Portable Radio Adaptive Charger V3.90

The Board wants to offer the items free to another department that may need them before they go on Gov.deals website.

Chairman Cook made a motion to approve Chief Welch to list the items on Gov.deals.com after offering the items to another agency.

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Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

The Fire Department discussed updates that are necessary for the Firehouse at 4100 Sullivant Avenue. Specifically they need new windows, and to get rid of the carpet. The carpet is not feasible for a firehouse. No action was taken.

The Police Department is still looking for Block Watch Captains. If anyone is interested, contact the Administrative Assistant. The Board has torn down one abandoned home. The Police Department is working on abandoned cars. The Road Department has been working on the trash. The Board wants to clean up the Township the best they can. The Board agreed if the departments have to clean up any property; the property owner would be responsible to pay for this service.

The Sheriff's Department had nothing at this time. The Board wants to let the community know that the Township will go to Open Check Book soon. The community will have access to the bills at any time. The Board discussed the Cell Towers. No action has been taken.

Vice-Chairman Fleshman announced that Chairman Cook's wife brought in some Cake for the Chairman Don Cook's Birthday for anyone who would like to stay and have cake.

Chairman Cook moved for the adoption of the following resolution.
Res # 16-082

Chairman Cook made a motion to go into Executive Session to discuss Personnel Matters of the Police Department at 7:35PM.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

In attendance Police Chief Smith, Chairman Cook, Vice-Chairman Fleshman, Trustee Horn, and the Fiscal Officer Lisa Morris.

Chairman Cook made a motion to come out of Executive Session at 8:05pm. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to contact Care works to make an offer for Terry Taylor. Claim number 13-858899 between \$10,000.00 and \$12,000.00, also an offer on claim number 13-829289 offer of \$1,500.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to make an appointment with Don Brosius to have a meeting concerning Officer Staley. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 8:30 PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer