

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

March 23, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. March 23, 2017 at 2193 Frank Road. Test

Chairman Cook gave the welcome.

Reverend Womach led the township meeting in prayer.

The Pledge of Allegiance was given.

ROLL CALL: Fleshman, yes, Cook, yes, Horn, yes

Chairman Cook made a motion to suspend the reading of the minutes. 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 # 17-090

PAYROLL & Bills

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves payroll in the amount of \$125,492.78, and Bills in the amount of \$124,907.07, totaling \$250,399.85 from check 42462 to 42596.

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

Purchase Orders: General Fund: 17-05 Zettler Central Point-Bulb for security light in back of Maint Shop \$4.00, 17-004 Sutherland-Supplies \$148.07, 17-06 Budget Door Inc-Repair of Overhead door in Road Dept maintenance garage \$247.50, Road Department: 17-30 Frank Road Recycling-Disposal of Illegally dumped tires \$45.69, 17-505 NAPA-Columbus Ohio-supplies for Road Dept. \$126.45.

Chairman Cook made a motion to proceed with the work on the men's restroom located at station 2193 Frank Rd. Not to exceed \$1,100.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to allow the women's restroom to be updated not to exceed \$200.00. Vice-Chairman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-088

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to pay for Local Waste dumpsters in the amount of \$3,900.00, used in the tearing down of houses.

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 # 17-089

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to pay Republic Waste for dumpsters used to tear down houses in the amount of \$3,244.00.

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

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Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-091

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Goodyear for the new rear tires of Engine 193 in the amount of \$1,269.84.

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

Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-092

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to reimburse Melissa Schopp for half of her cell phone bill per month.

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

Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-093

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Upper Arlington for the repairs on Medic 193 in the amount of \$10,668.46.

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

Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-094

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Ohio Cat for the repairs for Engine 193 in the amount of \$1,072.71.

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

Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-095

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Roush Ford for new brakes for the Medic at 192, in the amount of \$1,662.21.

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

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-081

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Police Department to purchase radios in the amount of \$2,500.00.

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

Fire Department: Chief Welch discussed the medic. He asked the Board for permission to purchase a new medic. Chief Welch will get figures and bring them to the next meeting. The Board agreed.

Trustee Horn made a motion to appoint Chief Welch to be the custodian of the records for the JEDD. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, no, Horn, yes.

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Vice-Chairman Fleshman made a motion to appoint Ralph Horn the point man for the JEDD. Trustee Horn seconded the motion. Vote taken: Fleshman, yes, Cook, no, Horn, yes.

Chairman Cook made the audience aware that he was been working on the JEDD for one year. He feels as if he was being removed from the JEDD because he was against the raise for the Fire Department. Discussion was had. Vice-Chairman Fleshman made the community aware that when the JEDD comes around again, all three Trustees must say yes to the JEDD or else it will not go through. Vice-Chairman Fleshman announced that he had gotten a phone call with someone telling him that Chairman Don Cook would refuse to sign the JEDD. Chairman Cook wants to go on the record asking for the person's name stating that he would not sign the JEDD. Vice-Chairman Fleshman stated he is not at liberty to divulge that information.

Robyn Watkins wants to hear the Board say they will sign the JEDD when it comes in. Fleshman has stated he will sign the JEDD. Horn has stated he will sign the JEDD. Cook will sign depending on the information in the JEDD. Chief Welch verified that Horn is his contact for the JEDD.

Police Department: Chief Byron Smith gave the stats for the month of February 2017. Accident reports: 41, Citations: 122, Warnings: 104, Reports: 62, Dispatched Runs: 624, Pick up Runs: 363, Miles Driven: 6,984. Court Cases: 80, Officers called in: 0, Auto Impounds: 57, Released: 61, Junked: 3, Started 2/23/17-3/5/17 approximately 16 hours worked; Hart Road Stats: Traffic stops: 38, Warnings issued: 39, Citations issued: 14, Impounds: 4, Arrest made: 6, Drugs recovered: 4. Chief Smith announced there would be a levy meeting April 13, 2017 at Central Baptist Church at 6:00pm. Melissa Schopp announced Juanita Kaufman is still in need of volunteers for National Night Out. Pastor Womach will assist. Discussion was had about a house being torn down. The Board agreed on sending a letter out.

Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-096

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Nuisance Agreement for 3364 Dover Road.

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

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. The meeting adjourned at 7:20 pm

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer