

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Regular Meeting

Held at 2193 Frank Road

June 27, 2019

Call Meeting to Order:

Chairman Fleshman called the Regular Meeting of the Franklin Township Board of Trustees to order at 6:30 p.m. on June 27, 2019, at 2193 Frank Road.

Opening Prayer: Presented by Pastor Womack, Police Chaplain

The Pledge of Allegiance: Led by Trustee Horn

Roll Call: Fleshman, yes; Horn, yes; Alex, yes

Prior Meeting Minutes:

Fleshman made a motion to table any prior meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

With no Board discussion or questions from the audience Fleshman moved to Old Business.

Old Business

Resolutions:

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-108

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves bills in the amount of \$85,877.47 and payroll in the amount of \$265,082.62 for a total of \$350,960.09. From check number 50702 to check number 50860, electronic checks #178-187.

Fleshman moved for the adoption of the following resolution. Horn seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-109

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to pay Trio Construction \$7,480.00 for renovation work to the modular with a deposit of \$3,740.00 paid up front with the remaining balance due at completion.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-110

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the deed on 1207 Hart Road – Parcel # 140-004177 (with no structure) from the Central Ohio Community Improvement Corporation (COCIC).

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Resolution 19-111

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the deed on 1884 Little Avenue (Parcel# 140-003229) with no structure from the Central Ohio Community Improvement Corporation (COCIC).

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-112

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the deed on 1765 Marsdale Avenue (Parcel# 140-005822) with no structure from the Central Ohio Community Improvement Corporation (COCIC).

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-113

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the deed on 1295 Marsdale Avenue (Parcel# 140-001748) with no structure from the Central Ohio Community Improvement Corporation (COCIC).

Fleshman moved for the adoption of the following resolution. Horn seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-114

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves Minton Door Service, Inc. to remove and install two (2) new entrance doors to the rear of Station 193, not to exceed \$5,357.00.

With no Board discussion or questions from the audience Fleshman moved to New Business.

New Business:

Police Department Report:

Byron Smith, Police Chief said he had nothing to report.

Deputy Ronk from the Franklin County Sheriff's Office (FCSO) provided an update:

656 Calls for Service

86 Police Reports

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With no Board discussion or questions from the audience Fleshman moved to the Fire Department Report.

Fire Department Report:

Charles Adams, Assistant Fire Chief presented Eitel's Towing with a plaque of appreciation due to their monetary donation to the fire department.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-115

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept a monetary donation from Eitel's Towing for \$6,712.00 to the Fire Department.

Adams updated the Board on the tanker roll-over on May 3, 2019 in which the Township assisted with the utilization of our foam truck to contain the hazardous materials which leaked from the tanker. The Franklin County Emergency Management is going to reimburse the Township for the \$27,000.00 worth of foam used.

Chief Adams also shared that he was fortunate enough to receive an offer from Madison Township for a 2007 Freightliner foam truck and other equipment. Madison Township also is offering the Township foam, hoses and other related supplies for \$15,000.00.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-116

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept a 2007 Freightliner, VIN# 1FVACWCT37HY02689 with 4,994 miles and 563 hours, including a XTL5000 Motorola Radio, model number M2OURS9PWISAN and a mobile computer system (Model Data911) from Madison Township at no cost to Franklin Township.

Fleshman moved for the adoption of the following resolution. Horn seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-117

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to purchase foam, hoses and other related supplies from Madison Township for \$15,000.00.

One of the employees, of whom is on light-duty, will return to full duty on July 1, 2019, per Adams.

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Adams stated he is hopeful the Township will have a food bank up and running by Mid-August of 2019.

On July 14th the fire department will be partnering with the local Red Cross to canvass neighborhoods to install smoke detectors in resident's homes throughout the southern part of the Township.

With no Board discussion or questions from the audience Fleshman moved to Road Department Report.

Road Department Report:

James Stevens, Road Superintendent had nothing to report.

Alex suggested that the Township add a line item under salaries in the 2020 budget for emergency overtime.

The Township Administrator suggested the Township establish an emergency management plan.

With no further Board discussion or questions from the audience Fleshman moved to the Fiscal Department Report.

Fiscal Department Report:

Lisa Morris, Fiscal Officer had nothing to report.

Robyn Watkins, Assistant Fiscal Officer revisited the topic of domestic partner health care coverage since the topic was tabled previously due to Trustee Alex being absent at the time.

Medical Mutual is not increasing the premium. For an employee to add a domestic partner will not cost the Township any more money than if an employee was to get married and add their spouse, said Watkins.

Fleshman moved for the adoption of the following resolution. Horn seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-118

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to add domestic partner coverage to our current Medical Mutual policy at the employee + spouse/domestic partner premium.

Watkins asked the Board what the deadline will be for residents to submit nominations for the 2019 Juanita Kaufman Award.

The Board agreed the nominations for the 2019 Juanita Kaufman Award must be received by the Township no later than *12:00 noon on Thursday, July 25, 2019.*

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With no further Board discussion or questions from the audience Fleshman moved to Trustee Reports.

Trustee Reports:

Trustee Horn shared he is working with the police department and the Township block watches to address concern related to reports of alleged drug houses in the Township. Horn also wished everyone a safe Independence Day Holiday.

Trustee Alex had nothing to report.

Trustee Fleshman has nothing to report.

Administrator Report:

Administrator Potts updated the Board on his various meetings with Dr. Wise, Grandview Heights and Franklin County.

With no Board discussion or questions from the audience Fleshman moved to Speaker Cards.

Speaker Cards:

Carvel Mullins II, member of the audience reported that the property he previously reported (off Rae Avenue) is still not been addressed. I can sit in my backyard and watch rodents moving in and out of the high weeds from the said property.

Potts said he researched the said property and discovered the owner is in environmental court. Fleshman asked Potts if he has spoken to the environmental judge (Judge Mingo) if the court would permit the Township to enter the property and utilize House Bill 50. Potts said Judge Mingo recommended that the Township contact the county prosecutor's office.

Fleshman said that Potts will be keeping an eye on this situation and he appreciates Mr. Mullins passion.

With no further discussion, Fleshman moved to the next name on the Speaker Cards.

Frank Karshner Jr. of Jackson Road said he appreciates the increase in patrols since the incident between him and another neighbor on Jackson. He shared his disappointment on how the incident was initially handled by one of our police officers, but is pleased on how Sargent Pollock has been following-up often.

Horn asked Mr. Karshner what he would like to see happen. I would like to see the Chief/Lieutenant speak with the officer, said Karshner. Fleshman suggests that Potts compile a letter of nuisance to the landlord related to the number of police calls to the property.

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Fleshman thanked Mr. Karshner for the update and asked him to continue keeping the Board updated on any further progress or any future incidents with said neighbor.

With no further discussion, Fleshman moved to taking questions from the audience.

With no questions from the audience Fleshman motioned to adjourn. Alex seconded the motion. A vote was taken as follows: Fleshman, yes; Horn, yes; Alex, yes.

Meeting adjourned at 8:14 p.m.

Signature on file
John Fleshman, Chairman

Signature on file
Ralph Horn, Vice-Chairman

Signature on file
Aryeh Alex, Trustee

Signature on file
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken & typed by: Robyn Watkins
Minutes approved by Board of Trustees on 07/11/2019