

**Minutes of Franklin Township****Special Meeting****Held at 2193 Frank Road****January 28, 2016**

---

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 1:36 PM on January 28, 2016 at 2193 Frank Rd. Chairman Cook said the purpose of this meeting is to discuss personnel matters with each department.

Chairman Cook made a motion to dispense the Pledge of Allegiance. Vice Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

Also in Attendance, Fire Chief Welch and Assistant Fire Chief Adams, Fiscal Officer-Lisa Morris.

The Board would like to discuss in general any concerns with the department heads. The Board will discuss with the departments ways that we could all work together to improve the Township.

Lisa asked the board if she could purchase two fireproof filing cabinets. We have recently learned that the files we keep must be protected in these fireproof cabinets.

Chairman Cook made a motion to approve the purchase of two fireproof filing cabinets. Vice- Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Fire Department Chief Welch discussed the issues with the current computers we would like the computers updated to better serve the people. Chief Welch asked for approval of a new reporting computer.

Chairman Cook made a motion to Authorize Chief Welch to purchase a new reporting computer not to exceed the amount of \$1400.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Lieutenant Todd Broecker spoke with the Trustees about the Building department. He said that Melissa has been working very well with him to get the building department organized.

Connie spoke with the Trustees about her position here at the Township. There was some confusion about her pay and her title.

Melissa discussed ordering for all the departments and separating the billing. She is also interested in organizing some activities that will involve the community. Melissa wants to bring in an intern to assist with organizing the building department. The intern would work for credits for school and not money. The Board has agreed that is a great idea.

**Minutes of Franklin Township****Special Meeting****Held at 2193 Frank Road****January 28, 2016**

---

Road Supervisor Jim Stevens wants to discuss his budget. Jim presented his budget to the Trustees. Jim Stevens said he has to give credit to his crew. He said they have saved a lot of money for their department. Jim presented a five-year summary plan. He is projecting a good carry over. The carry over going into 2017 would help the road department to move forward and purchase a 350 pickup. Chairman Cook let Jim know that there would be a budget meeting later in the month of February.

Chairman Cook made a motion to authorize Jim Stevens to advertise the international 7400 dump truck for sale. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Jim brought up the email of comparisons of the wages in different townships. Chairman Cook said that everyone in Franklin Township is under paid. Fiscal Officer Lisa Morris brought up the dehumidifier that Jim needs to purchase for the basement at 1963 Harrisburg Pike. Chairman Cook wants to get the plaque ordered for the past owner of the house. That was the owner's only request after donating the house to the Township.

**Chairman Cook moved for the adoption of the following Resolution.**  
**Resolution #16-16-039**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD GOES INTO EXECUTIVE SESSION AT 3:50 P.M. TO DISCUSS PERSONNEL MATTERS.

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

The Board moves to come out of Executive Session at 4:50 pm. 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 #16-022**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD AUTHORIZES A PAY INCREASE TO MELISSA SCHOPP FROM \$12.50 AN HOUR TO \$14.00 AN HOUR EFFECTIVE 01/27/2016.

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

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

January 28, 2016

**Chairman Cook moved for the adoption of the following Resolution. Resolution #16-023**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES THE PAY INCREASE TO CONNIE SCALF IN THE AMOUNT OF \$14.00 HOUR EFFECTIVE 01/27/2016.

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 #16-024**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD OFFERS THE POLICE CHIEF POSITION TO BYRON SMITH WITH THE SAME PAY AS HIS CURRENT PAY AND HE WILL GO TO A SALARIED POSITION.

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

Police Chief Byron Smith said we need a resolution to dispose of four cars.

**Chairman Cook moved for the adoption of the following Resolution. Resolution #16-025**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD AUTHORIZES CHIEF BYRON SMITH TO DISPOSE OF THE FOLLOWING POLICE CARS.

2008 Ford Crown Vic	2FAFP71V18X172985
2008 Ford Crown Vic	2FAFP71V38X172986
2008 Ford Crown Vic	2FAFP71V78X172988
2008 Ford Crown Vic--Unmarked	2FAFP71V58X172987

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 #16-026**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD AUTHORIZES

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

January 28, 2016

CHIEF BYRON SMITH TO ENTER INTO AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE CAPITAL CITY LODGE NUMBER 9 MOU0128-16.

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

Chief Smith brought up that he would like to hire up to six part-time Police Officers.

**Chairman Cook moved for the adoption of the following Resolution.**  
**Resolution #16-013**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD AUTHORIZES CHIEF SMITH TO HIRE UP TO SIX PART-TIME POLICE OFFICERS AT A PAY RATE OF \$12.00 AN HOUR.

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

Chief Smith will be using some of his Reserve Officers whom already have the proper training to fill some of the open positions as part-time Police Officers. Chairman Cook asked questions about the certification process of the new Officers. The Officer's will purchase their own uniforms. Chief Smith gave an update on the junk cars. Chairman Cook said that the newsletters have not been mailed out. Smith was not aware.

Chairman Cook would like to have these meetings every three months. The Board agrees.

Chairman Cook made a motion to come out of the Special Meeting at 6:25 PM. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

\_\_\_\_\_  
Don Cook, Chairman

\_\_\_\_\_  
John Fleshman, Vice-Chairman

\_\_\_\_\_  
Ralph Horn, Trustee

\_\_\_\_\_  
Lisa Morris, Fiscal Officer