

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

May 4, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. May 4, 2017 at 2193 Frank Road.

Chairman Cook gave the welcome.

Prayer was held by Police Chaplain, Timothy Womach.

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 # 17-116
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 \$115,967.80, and Bills in the amount of \$81,576.17, totaling \$197,543.97 from check 42821 to 42710.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-117

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to pay Pierce Manufacturing for the repairs to the engine at 192, in the amount of \$22,477.00.

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 # 17-119

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to PST Services Inc for EMS repairs in the amount of \$5,550.08.

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 # 17-120

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 \$1,844.77.

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 # 17-121

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay State Tire for tires on the back hoe in the amount of \$1,502.85.

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

**Chairman Cook moved for the amendment of the following Resolutions
15-148, 15-091**

Until the 'Friends of the Hilltop' sign the contract to hold us harmless, and provide insurance information, per our attorneys, the resolution to amend these resolutions will be tabled.

Vote taken to table: Fleshman, yes, Cook, yes, Horn, yes.

Building: Melissa Schopp; changes were made to the Real Estate Procedures.

**Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-102**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Franklin Township Real Estate Procedures.

Franklin Township Real Estate Procedures

When any property has been deeded to Franklin Township the following steps should be taken, this includes properties with and without structures.

1. The board has the first opportunity to keep property for the township for neighborhood revitalization, parks, community gardens, or economic development. The option to donate the property is also an option.
 - a. If the township wishes to keep the property a complete plan as to what would be done with the property should be completed and voted on in an open meeting no later than 21 days from acquiring the property.
 - b. If the board agrees the property will be donated; Property Donation Form must be completed and signed by at least two trustees.
2. If the property is occupied and the occupant(s) are interested in purchasing the property and meet the transfer regulations, they should be offered the property first. If the current occupants are not interested or do not meet the transfer regulations then they will not have the first option purchasing the property.
3. The township does not rent properties to anyone.
4. The township does not do rent to own programs.
5. Parcels need to have a market appraisal done within 30 days of Franklin Township acquiring the deed.
6. Once the appraisal is completed a price should be set by the board of trustees for the property.
 - a. When setting the price, the board should consider the following;
 - i. The current market appraisal
 - ii. Any pervious Sherriff sales
 - iii. The location, neighborhood
 - b. The amount of consideration and fees involved in the transfer shall be determined by the Township in its sole and absolute discretion.
7. An auction date should be set, this should happen no more than 7 days from the date of appraisal has been returned.
 - a. Auction dates should be posed in at least one newspaper no less than one day a week for 2 weeks; and on the township website.

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- b. Fully completed applications should be submitted in writing to Administrative Assistant at 2193 Frank Rd, Columbus, Ohio 43223 at least 1 week before the auction date.
 - c. The highest bidder that has fully completed the application and pays the 20% non-refundable deposit; will be the owner of the property. A resolution will be made stating the new property owners name, date of sale, and the amount of sale. Trustees will have an opportunity to view all applications.
8. Change of deed will be done no later than 30 days from final payment to the new property owner.
 9. All sales are AS IS. There are no warranties on any properties.

Transferee Regulations

1. Priority is given to transferees who will personally occupy the property.
2. Transferee must pay a 20% non-refundable deposit at the time of winning the bid.
3. Transferee must be able to show how they will be paying for the property.
4. Transferee must not own any real property (including other property in Franklin County) that violates any local codes.
5. Transferee must not own any real property in Franklin County that is tax delinquent or has a history of sold property tax liens.
6. Transferee must not have been the prior owner of any real property in Franklin County that was transferred as a result of a tax foreclosure proceedings.
7. Transferee must not have been the prior owner or family member of the Transferee any time during the twelve months immediately preceding the request.
8. Transferee must use the subject parcel in a manner that complies with the zoning guidelines of Franklin County Ohio.
9. Transferee must keep the property code complaint for as long as they are the legal owner. If property is not kept code complaint Franklin Township can condemn the property.
10. The township reserves the right to condition the sale on the transferee's acceptance of deed restrictions.
11. The Township reserves the absolute right to accept or reject any and all acquisition requests in their sole and absolute discretion.

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

Melissa discussed that it is needed for us to find a company to board up homes.

Questions for Building Department from residents: "Does the money from getting properties come back into the township?" Answer: Yes.

Fire:

Run numbers for March, 2017: 783 Runs, 655 EMS, 128 Fire- 0 fatalities, first time this year! They installed 35 smoke detectors.

They will be out Saturday, to install fire alarms in Moneyback.

Good Welfare received a call on 4/25/17 from Mt. Carmel/patient. While some of our EMS officers were taking the patient/resident to the hospital, others of our officers stayed and completed the staining of the deck for the 95 year old man who'd had a heart attack.

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Some Fire Fighters were exposed to blood borne pathogens. We are following procedure. Police were involved as well, they weren't exposed.

The stove at 193 was made in 1980. The pilot continues to go out.

Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-122

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Chief Welch to purchase a new stove not to exceed \$2,800.00.

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

Chief Welch discussed the Financing for the EMS truck, 5 year agreement in the amount of \$168,000.00, \$50,000.00 down, and an APR of 3.19%. Payments will be bi-yearly, and begin April 2018.

Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-123

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Chief Welch to contract with Republic First Financial to finance the Medic Truck, 5 year agreement in the amount of \$168,000.00 at 3.19% APR.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, no, Horn, yes.

Chairman Cook moved for the adoption of the following Resolution.
RESOLUTION # 17-124

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Chief Welch to take EMS funds for down payment of the Medic truck in the amount of \$50,000.00.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, no, Horn, yes.

Resident's daughter said that the mother was grateful for EMS for being kind and patient when she was taken to the hospital via the Medic Truck.

Police Dept.: Chief Byron Smith;

Chief Smith thanked everyone for voting and helping with the Levy. He also discussed an Action Plan to get back to 3 shifts. Don Cook suggested a Special meeting next week to discuss further. The meeting will be open to the public.

Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Resident Questions: with National Night Out, do we have any sign up? Answer is yes. Also, the church will be helping as well.

John Fleshman: Sewers: we've requested records 18 times in 1 year, with no response. We now have the grant in our possession. It is an 11.5 million grant. John is questioning the "capacity/tap" fee of \$3,800.00, and is looking further into it.

Don Cook: Mentioned the Resolution #17-125, which prohibits marijuana to be grown in the Township. Conversation was had, that we aren't required to vote to prohibit it, unless that is what we decided we wanted for the Township. Resolution was not voted on due to lack of second.

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Cook mentioned the contract with the Local Waste. This will be discussed further at the next meeting.

Resident: complained that the Township should not allow the growth of marijuana in the Township. Other residents agreed that the marijuana should be grown in the Township, for medical purposes only.

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 7:34 pm

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer