Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. August 25, 2016 at 2193 Frank Road.

Chairman Cook gave the welcome.

Chaplain Bill Snodgrass led the 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

Chairman Cook made a motion to table the regular minutes of August 11, 2016 and special minutes of August 19, 2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Fire Department: Chief Welch swore in a new fire fighter Nicholas Marcum.

**Vice-Chairman Fleshman moved for the adoption of the following Resolution.**

 **RESOLUTION # 16-269**

**BILLS AND PAYROLL**

The Board approves payroll in the amount of $93,010.06 and bills in the amount of $79,235.05 totaling $172,245.11 from check #40629 to check #40736.

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

Purchase Orders: Fire Department: 16-108 Ohio Arson School, Inc. $275.00 Reimbursed to firefighter Todd Broecker for Registration fee 16-107 Ohio Fire Chiefs Association-Individual Membership Dues Renewal October 1, 2016 – September 30, 2017 $85.00, 16-106 Phoenix-Marcum boots new firefighter $160.00, 16-105 Finley-Door slide & Arm E193 $64.82, 16-104 Workhealth-Piper physical new firefighter $386.00, 16-103 Autozone-soldering gun & headlight clean kit $40.13, General Fund: 16-076 Independent Title Services, Inc.-title searches on homes, 3520 Dover Road, 3364 Dover Road, 1754 Marsdale, 1243 Richter $240.00, Road Department: 16-94 Paul Peterson Company-Replacement of bulb for “Arrow Board” $95.00, 16-93 Apple Smith Corp-2 ton of Hot mix for Road Repair on Jackson & Little Ave $144.72,

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-270**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves FMLA leave for Fire Fighter Tom Mattia starting 08/24/2016 for two weeks.

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 # 16-272**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Upper Arlington Fleet maintenance in the amount of $1,508.16.

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 # 16-274 thru #16-279**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Road Supervisor to cut the following properties and assess the cost to the property taxes.

1240 Eureka

3712 Plainview Dr

1401 Harrisburg Pike

1987 Little Avenue

2238 Harrisburg Pike

1721 Richmond Avenue

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

Fire Department: Chief Welch discussed the status of the IT service. Keytel was issued a sixty-day notice of intent to disconnect service. They said they would honor the notice. As of August 25, 2016, we will be in a contract with Rodgers Technology 16-267 as our IT servicers. Chief discussed our current contract with the prosecutor’s office. The prosecutor recommended the Township to talk with Time Warner.

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-273**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board authorizes the Fire Chief to purchase computer equipment not to exceed $6,000.00.

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

John Fleshman asked about the logo for the Township Fire Department. Chief Welch stated the paperwork is drafted he is waiting for Thomas Mattia to return from FMLA. Then he can get the paperwork ready for the trustees.

Road Department: Jim Stevens is not in attendance for this meeting. The only thing on his agenda was the house bill HB50’s. There is a resolution for these properties. Chairman Cook asked the audience if they have any questions for the road department. There were no questions.

Fire Department: Chas Adams asked for permission to bid on 25 masks (SCBA) not to exceed the amount of $1500.00

**Chairman Cook moved for the adoption of the following Resolution.**

**Resolution # 16-280**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board authorizes Chief Chas Adams to bid on a lot of (SCBA) mask 25 pieces not to exceed the amount of $1,500.00.

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

Police Department: Chief Smith updated the board on the ride along policy. There are liabilities without the policy in place. The policy is a strict guideline for the civilian, and non-policeman that are riding along with a township officer.

Trustee Horn would like to review the policy before we make a resolution. The resolution was tabled until next meeting.

Police Chief Smith gave the monthly stats for the police department they are as follows; accident reports: 36 citations: 141 warnings: 31 reports: 119

Dispatched runs: 859 pick-up runs: 254 miles driven: 7,803 court cases: 59 officers called in: 0 auto impounds: 46 released: 21 junked: 15.

Junk car update Chief received two of the three certified letters. One of the owners built a fence so his property is private and protected. Chief Smith asked the board for permission to send an officer Courtland Fisher to a training class for court testimony.

The course cost $130.00.

Chairman Cook made a motion to authorize Courtland Fisher to take an additional educational class. Vice-Chairman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chief Smith invited the departments and the Trustees to a church service on September the 11, at the church at 11:00 am. There will be a meal after the services.

Trustee Horn commented on Mon-E-Bak about the drug problems the community wanted to thank the Township for taking interest in cleaning up their neighborhood. The community sent out a thank you card to the Police department. The trustees agreed the due diligence is paying off.

Vice-Chairman Fleshman gave updates on the Waffle House. There will be no more semi-trucks parking at the waffle house. They will be remodeling over the next couple of months.

Trustee Horn discussed the trash problems. Trustee Horn updated the board on the new contact person through the health department. Melissa has the contact information. He wants to remind everyone that clean-up day will be Saturday, October 22, 2016.

 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

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Ralph Horn, Trustee

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Lisa Morris, Fiscal Officer