

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

January 26, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. January 26, 2017 at 2193 Frank Road.

Chairman Cook gave the welcome.

Pastor Womach led the township meeting in prayer.

The Pledge of Allegiance was given.

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

Guest Speaker: Jared Karner from Just Energy Affinity partnership program attends. Vice-Chairman Fleshman invited Jared to the meeting to inform the community of their services Just Energy could offer to the community a flat service rate and products that are energy efficient. The company in return donates monies to the Township. A discussion was had. The Board has decided to contact Just Energy at a later date to respond to his offer from Just Energy.

Guest Speaker: Kathy Baxter with Care Works was invited to the meeting to introduce herself and to share information with the Board of the responsibilities of care works. Care works focuses on the managed care of the employee for the Township. Care works comp handles the billing. Discussion was had. The Board thanked Kathy for coming to the meeting.

Chairman Cook made a motion to approve the minutes of January 12, 2017 with corrections. 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 # 17-040
BILLS AND PAYROLL

The Board approves payroll in the amount of \$85,375.47 and bills in the amount of \$192,923.35 totaling \$262,261.98 from check # 41003 to check # 41094.

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

EMS: 16-566 Goodyear-Medic 193 & Engine 193 flat tire repair \$64.00, 16-565 Horton-Medic 193 handle \$60.18, 16-567 Interstate Billing-Medic light \$340.00, 17-011 Physio Control-2 replacement pouches \$131.20, 17-512 Horton-Medic 193 Air horn \$19.97, 17-516 Jim Keim ford-Medic PM \$ 102.23, Fire Department: 16-141 Grandmas pizza-purchase of lunch for fire crew during a 2 alarm fire \$150.89, 16-147 Ohio Cat-Engine 193 Heater hoses x2 \$438.60, 16-144 Quala-Tel-Repair 4 headsets & extra parts \$584.02, 16-153 Ohio Federation Fire Chaplain-membership dues \$100.00, 17-014 Finley Fire-TLC Battery \$134.36, 17-013 Ohio Cat-Engine 192 PM \$530.00, 17-015 Phoenix-Assistant Chief Adams boots \$140.00, 17-018 Image Pointe-department T-shirts \$695.53, 17-020 Finley-SCBA repair \$910.75, Finley-class A

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foam & 2 ½ in gauge \$360.53, 17-022 Phoenix-J Mattia Fire Boots \$383.00, General Fund: 16-102 Batteries Plus Bulbs-batteries \$14.99, 17-01 Grainger-bulbs for outside wall paks on Township Hall Building \$141.48, 17-005 Bruner-repairs to firehouse equipment \$496.00, 17-003 Columbus Door Sales-repairs to garage door \$941.58, Police Department: 16-107 Auto Zone-steering wheel cover, wiper blades-car 7 License plate bolts \$19.94, 16-152 Capital Fire-Recharge 20# extinguisher \$113.00, 16-106 Statewide Emergency products-brackets for radar units-new vehicles \$250.00, 16-110 Batteries Plus Bulbs-key battery \$3.98, 17-09 Auto Zone-windshield wiper fluid \$11.94, 17-6 B&C-light bar switch repair car 307 \$65.00, 17-5 NAPA-Cruiser battery \$132.23, Road Department: 16-126 Harbor Freight-Ratchet straps & Hitch clips for leaf box #2 \$63.96, 16-120 Hersh-Hydraulic fittings for repair of Hydraulic cylinder on leaf vacuum \$10.09, 16-138 Ace Truck-Bolt kit for snow plow blade on F-350 dump truck \$15.62, 16-135 Jim Keim Ford-Repair kit for windshield washer sprayer \$20.16, 16-136 Liberty tire-disposal of illegally dumped tires \$59.81, 17-05 NAPA-replacement bulbs for snowplow on F-550 \$10.99, 17-03 Columbus Pipe-Plate Steel to repair tailgate on F-550 \$56.50, 17-04 Henderson Trucking-Delivery of Road Salt \$232.42, 17-08 T & T Service-Purchase of 20" stihl chainsaw \$399.95, 17-10 Columbus Pipe-4x4 sheet of plate steel to repair tailgate on 2008 f-550 \$56.50, 17-07 NAPA-replacement spreader light and 1 for stock, replacement hydraulic lines for salt spreader on F-550 \$198.12,

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-041

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Bruner for HVAC repair to kitchen at station 192 in the amount of \$1926.06.

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 # 17-042

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Ricart Ford for engine repair for the road department in the amount of \$2793.75.

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 # 17-044

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board to pay Goodyear in the amount of \$1269.84 for tires on Engine 192.

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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 # 17-045

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to rescind Resolution #17-028 and sell cars to New Holland Police department for \$6000.00.

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 # 17-046

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the transfer of \$1749.00 from the general fund to permissive motor vehicle license fund.

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

Fire Department: Assistant Chief Adams discussed the grant from BWC. He has found a 3% rebate the fire department can earn just by complying with BWC in some classes. The Fire department was very busy this past year. He discussed the tanker fire on the freeway at I-270 and 33. Adams gave an update on the vehicle accident involving a fire fighter. The Board has decided to ask that the driver not be allowed to drive any Township vehicles until further notice. The Board and the fire department has agreed.

Fire Department: Chief Welch is requesting that the Board allow the fire department to upgrade ATS to Emergidata for State reporting. The fire department would be trained on the new system through the internet. The EMS needs to have four hours of training to stay in compliance with the State. Chief Welch brought up the phone service problems. Fire fighter Jason Brockmeyer will be doing the work for this project during his light duty. They are working as quickly as possible to correct the problems with our phone system. The Board thanked Chief Welch for his hard work and dedication to the Township.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-048

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Chief Welch to enter a contract with Emergidata for one year and not to exceed \$3100.00.

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

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Chief Welch has requested to purchase a surface pro 4 upgrade. Discussion was had. The Board agreed.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-049

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Chief Welch to purchase a surface Pro 4 not to exceed \$2000.00.

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

Guest Speaker: Adam Miller came in to the meeting at 7:45 pm and passed out some business cards. He is the new State representative for the Hilltop. Adam shared some background information on his self. He is from the Harrisburg Pike area. He made a public announcement that he will be serving on the new budget committee. He announced the mayor is coming to the hilltop in 35 days. Block watch personnel will have civil immunity by the State and the State will exempt these reports from public record. Chairman Cook asked for funding for the Block watch program. Adam said there is funding available. Chief Adams asked about personal property tangible property taxes. Adam Miller informed the Township that these issues are on the table. They are being discussed. Adam Miller has encouraged the Township to get involved in the meetings about the budget. Adam mentioned the streetlight at Westgate and Sullivant is being reevaluated. He also discussed collaborate purchasing for the Township. Adam Miller mentioned that the Board could contact the Township Association to get more information. The Board agreed. Vice-Chairman Fleshman asked Representative Miller about his inquiry about the water. Adam Miller has had no response to his request. Vice-Chairman Fleshman wants to know, “what can the State house do to assist the Township in keeping their property”? Fleshman is concerned with losing property due to water line issues. We have lost the Casino and now the Morgue due to the water lines. Adam Miller is going to a meeting at the State house that concerns the Townships that are large and he has invited the Township Trustees to go. Vice-Chairman Fleshman is willing to go to the meeting. He would like the information on the time of the meeting. One of the audience members made a comment that they feel that Adam Miller is going to be great for the community. Chairman Cook asked would there be any questions. There were no questions.

Road Department: Jim Stevens requested a grant for litter management. “The Friends of the Hilltop” brought this grant to Jim. This grant will assist in cleaning up the Township, paying for the removal of tires and other debris. The grant would go into effect on July 1, 2017 until June 31, 2018. It is literally a one-year grant. The grant is \$10,000.00. It is through the Ohio EPA and is based on reimbursements for approved items. This is a 10% match grant. Jim Stevens would like to have Melissa to move forward with this grant.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-047

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to give Melissa Schopp permission to apply and sign all necessary documents for the 2017 EPA Litter Management Grant.

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

Jim Stevens discussed the demolition of the houses. Jim and Melissa have been researching the proper equipment and cost. The total to rent an excavator will be \$3700.00. Jim discussed that there are three houses being torn down and there could be more to come. Robyn Watkins wants to know about the conflict with the equipment. Jim Stevens made Robyn aware that they have meetings about these concerns so there will be no conflict. Jim Stevens has a copy of the agreement he needs signatures from the Board. The Board agreed. Jim Stevens has been having issues with the radios in the trucks. He wants to purchase radios for the trucks. The Board agreed.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-050

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the road department Jim Stevens to purchase 5 car radios that include antennas and installation with a base unit from B & C Communications not to exceed \$3500.00.

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

Police Department: Chief Byron Smith gave the Fiscal Officer Lisa Morris and the Board of Trustees a document that goes to the board of elections to sign for the Police levy. There are three copies. The Board agreed.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-043

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the police levy for 2017 with corrections being made.

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

Chief Smith wanted to bring up an incident that occurred with one of the part-time officers. Officer Watts and Officer Edwards were called out to a non-responsive overdose. Officer Watts revived the non-responsive person by administering CPR while waiting on the paramedics.

Vice-Chairman Fleshman has nothing.

Chairman Cook announced the budget meeting on February 15, 2017. Fiscal Officer will have the appropriations ready. The meeting will be at noon. The Quarterly meeting will be on Monday, January 31, 2017.

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Trustee Horn reminded the community will be on Saturday, April 29, 2017. This will be for tires and everything.

The Board wants to put the money in the fund account for Attorney fees. Brosius, Johnson and Griggs. Fiscal Officer Lisa Morris will get the Resolution for Attorney fees for the next meeting. The Board agreed.

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 9:05PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer