

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

September 13, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 8:00 a.m. on September 13, 2019, at 2193 Frank Road.

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

Fleshman made a motion to suspend the Pledge of Allegiance and any prior meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Present: The Board of Trustees, Fiscal Officer, Fire Chief, Assistant Fire Chief, and the Township Administrator.

Purpose of the Meeting: The acceptance of the 2018 Assistance to Firefighters Grant (AFG) funding opportunity for equipment.

The Assistant Fire Chief, Charles Adams explained to the Board the privilege it is to be a recipient of the AFG. This grant will allow the fire department to purchase much needed vital equipment. The equipment is outlined below:

22 ea. 4500psi SCBA units with harness, two cylinders and voice amp	grand total \$149,600.00
22 ea. Face piece with voice amp assigned to each member	grand total \$ 15,246.00
02 ea. RIT packs	grand total \$ 8,000.00
01 ea. Accufit System	<u>grand total \$ 8,400.00</u>
	\$181,246.00

The Township is required to participate in a cost-share contribution of funds equal to or greater than 10.00 percent of the Federal funds awarded or \$16,476.91 for a total approved budget of \$181,246.00, Adams explained.

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 passed.

Resolution 19-176

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the Assistance to Firefighters Grant (AFG) totaling \$181,246.00.

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 passed.

Resolution 19-177

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to pay a 10% matching fee of \$16,476.91 for the Assistance to Firefighters Grant. These funds will be paid from the EMS appropriation line item 2281-990 in the 2019 budget.

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Adams further explained that the Township is required to follow Federal Procurement Process when obtaining bids for the listed equipment. Adams asked the Board if he could utilize the Township's Facebook page as well as print the procurement announcement in the Daily Report (a printed media outlet).

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 passed.

Resolution 19-178

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board agrees to follow the Federal Procurement Process (2CFR) as outlined in the Assistance to Firefighters Grant (AFG).

Fleshman made a motion to allow the Assistant Fire Chief to post the procurement announcement on the Township's Facebook page as well as print an a public notice im the Daily Reporter. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

At 8:14 a.m. with no further discussion Fleshman made a motion to adjourn the meeting. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

signature on original
John Fleshman, Chairman

signature on original
Ralph Horn, Vice-Chairman

signature on original
Aryeh Alex, Trustee

signature on original
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken by Lisa Morris and typed by: R. Watkins
Minutes approved by Board of Trustees on 10/03/19