

# RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

August 20, 2018

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:17 p.m., on August 20, 2018 at 2193 Frank Road.

Chairman Horn opened the meeting.

The purpose of the meeting is to discuss the proper avenue which the Township will choose to purchase the property located at 2173 Frank Road.

ROLL CALL: Fleshman, yes; Horn, yes; Alex, yes.

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

Horn asked the Road Superintendent, Jim Stevens to provide the full address and parcel number of the property which will be discussed.

- Address: 2173 Frank Road, Columbus, OH 43223
- Parcel #: 140-000135
- Owner: Mary France

Horn proceeded to share with the Board his hope to potentially obtain a Resolution today which will identify the most cost-effective way to purchase the said property. Horn commented that upon reviewing the financial proposals provided by PNC and Huntington Financial Institutions he feels it is in the best interest of the Township to self-purchase the said property.

The Assistant Fiscal Officer, Robyn Watkins explained to the Board each of the conversations which took place with the financial institutions. These conversations included Chairman Horn as well as representatives from both PNC and Huntington Banks. Ms. Watkins shared that the downside to both conversations was that Huntington offered to waive their legal fees if the Township was a Huntington customer but due to time restraints and government banking standards this was not an option. As for PNC they were unable to provide a solid proposal to allow the Township to make a strategic decision related to financing with them. With that being said, the Fiscal Officer, Lisa Morris confirmed that the current financial status of the Township would support a self-purchase of the said property.

Fleshman is interested in reviewing parcels which the Township owns to purpose to other adjoining property owners around 2193 Frank Road for possible land trade.

The Road Superintendent, Jim Stevens updated the Board on the ongoing conversations which are occurring between him and the adjoining property owners. Stevens suggested to the Board that the Township examine the current properties they own to see if any of their properties may be of interest to any of the adjoining property owners for negotiations.

Watkins commented how enticing it would be for the Township, from a grant perspective, if the Township is able to secure the adjoining properties to begin a future capital improvement plan.

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*Fleshman made a motion to allow the Road Superintendent, Jim Stevens to have conversations with the Township attorney and identify Township owned properties which could be used as bargaining tools. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Fleshman and Alex both suggested that the Board begin establishing a long term capital improvement plan to eventually have all staff under the same roof.

Trustee Fleshman moved for the adoption of the following resolution. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

## **RESOLUTION 18-130**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board accepts the offer to purchase the property located at 2173 Frank Road (Parcel# 140-00013500) from property owner Mary France for \$100,000.00. The total purchase cost shall not exceed \$120,000.00 including all fees incurred in closing costs.**

Stevens thanked the Board of Trustees. Horn reminded Stevens and Watkins that there is a meeting scheduled on August 21, 2018, at 10:00 a.m. with the property owner and Township attorneys.

*Horn made a motion with no further business to discuss that the meeting be adjourned. Fleshman seconded the motion. A vote was taken, Fleshman, yes; Horn, yes; Alex, yes.*

The meeting adjourned at 5:50 p.m.

Signature on file with original  
Ralph Horn, Chairman

Signature on file with original  
Aryeh Alex, Vice-Chairman

Abstained from voting and signing minutes  
John Fleshman, Trustee

Signature on file with original  
Lisa Morris, Fiscal Officer or  
Robyn Watkins, Assistant Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins  
Minutes Approved by Board of Trustees on 9/20/18