Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. September 22, 2016 at 2193 Frank Road.

Chairman Cook gave the welcome.

Reverend Snodgrass led the Township meeting in prayer.

The Pledge of Allegiance was given.

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

Chairman Cook made a motion to dispense 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 approve the regular minutes of September 8, 2016. 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 # 16-299**

**BILLS AND PAYROLL**

The Board approves payroll in the amount of $113,887.98 and bills in the amount of $162,225.00 totaling $276,112.98 from check # 40859 to check # 40978.

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

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

**Resolution # 16-300**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Central Ohio Hydrant repair in the amount of $2,200.00 for hydrant repair.

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 # 16-301**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the police policy of forcible entry in an emergency.

1. Forcible entry in emergency situations/Exigent circumstances
2. Sworn personnel responding to an emergency situation requiring immediate action may make a warrantless entry if there is a reasonable belief that the action is necessary to preserve life, prevent serious injury, or to provide immediate aid to involved person(s). Once the actual emergency is alleviated and the danger associated with it has relived, the authority to search without a warrant terminates.
3. Personnel making a forced entry shall contact their supervisor and advise them of the circumstances for the forced entry.
4. Personnel shall refer to rules of arrest and search and seizure for further information.

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 # 16-302 thru # 16-306**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves HB50 properties listed below to be assessed from the property tax.

302-2027 Rea Avenue

303-2047 Rea Avenue

304-132 Coolidge Avenue

305-26 Broadlawn

306-40 Broadlawn

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

Fire Department Chief Welch discussed replacing a firefighter that recently resigned. Chief Welch asked the board to hire Nicholas Girardi to replace the firefighter. The board agreed.

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

**Resolution # 16-307**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to hire firefighter Nicholas Girardi effective October 5, 2016.

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

Fire Department Chief Welch asked the board if we could reimburse 1-800boardup Security Company for the boarding up of a property for the sole purpose of securing evidence. The board agreed to reimburse 1-800boardup.

Chairman Cook made a motion to reimburse 1-800boardup security not to exceed the amount of $450.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chief Welch requested from the board to go into contract with Google Inc. for the email accounts. Discussion was had. The board agreed.

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

**Resolution # 16-308**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the contract with Google Inc. and Onix Networking Corporation.

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

Chief Welch updated the board on the Fire department budget. The projected budget is down by 5% this year. Robyn Watkins had a question about a contract with 1-800boardup Company. The board assured Robyn the company is used; as needed and only to secure evidence for the Fire department. The board agreed no contract.

Road Department: Jim Stevens is not in attendance this evening. Chairman Cook asked the audience if there were any questions for the road department. There were no questions for the road department.

Police Department: Chief Smith announced the portable radios are in. They need the chargers in which Chief Smith will work with B & C to get those chargers. There are two remaining cars on govdeals. One of the cars said to have a transmission issue got a second opinion and there was no issue just low on fluid. This car can be utilized as a special duty car. The board agreed. Officer Edwards had an injury at work he may be on light duty for a few days. The board agreed to light duty. Chairman Cook discussed jump kits for the police cars. He does not want the Officers put into a position where they would be stranded at any time. The board agreed to have Chief Smith check on some jump kits.

Chief Smith discussed Resolution # 16-301. The policy would only be limited to protecting someone’s life. This policy is not to be used for a search and seizure procedure at any time. The board agreed.

Chief Smith updated the board of the monthly stats: Accident reports 34, Citations 100, warnings 14, Reports 95, Dispatched Runs 786, Pick up runs 248, Miles driven 6825, Court Cases 70, Officers called in 0, Auto impounds 37, released 30, Junked 19.

Chairman Cook asked for an update on a motor home that had been sitting for years. Chief Smith will check on this. He said it is on the list. Barry Rowst asked the board about the funds that are collected from the junked cars. Chief Smith assured him the money goes back into the police fund. Charlene Combs asked if the officers have body cams. Chief said that is not in our budget. Mary Neimeijer wanted to thank the officers for assistance and let them know she appreciates their presence in the neighborhood.

Vice-Chairman Fleshman asked the community members what they thought about having and afternoon meeting once a month so that other community members may be able to make the meetings who may have to work different shifts. The board agreed that this has been brought up before and the members have decided they are satisfied with the meetings as they are at this time. The board agreed to keep the meetings on the same schedule.

Chairman Cook discussed the open checkbook. The year 2015 is up and running. The board has decided that the years of 2013 and 2014 will also be available as soon as possible. Chairman Cook wants the checkbook updated on a monthly basis. Connie will start on this as soon as possible. The checkbook will be updated on a monthly basis. Robyn Watkins wants the information on the open checkbook for 2016 as soon as possible. The public would like to see this information before the election time. The board agreed to get this up as quickly as possible.

Chairman Cook updated the audience of the Havenwood apartment’s park. The park has been deeded over to the Township. The Township will start the maintenance on the park next year.

Trustee Horn reminded the community of the clean-up day on October 22, 2016 at 9:00 am.

The board discussed the JEDD. The board agreed they are working on the JEDD. Trustee Horn discussed a meeting that he had attended by invitation from the Grove City Mayor and the Southwest commission. They are interested in cleaning up the area of I-71 and Frank Road corridor. They have proposed a target area from I-270 N. and Green lawn Avenue to identify properties to hold the proper authorities accountable for cleaning up the areas.

Trustee Horn asked the board about the budget meeting in December. The board made the community aware that we cannot discuss a budget without having knowing what funds are available. 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 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