Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. July 28, 2016 at 2193 Frank Road.

Chairman Cook gave the welcome.

Pastor Nick Stack 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 minutes of July 14, Regular meeting, and July 25, Special meeting. 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 # 16-223**

**BILLS AND PAYROLL**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of $179,350.92 and bills in the amount of $93,402.72 totaling $272,753.64 from check #40364 to check #40468.

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

Purchase Orders: EMS: 16-538 Emblem Enterprises-New Patches $599.00, 16-537 Frame & Spring-M193 alignment $140.00, Fire Department: 16-97 Workhealth-Firefighter Physical $676.00, 16-094 City of Upper Arlington-Fleet Maintenance Services, Parts & Labor $758.10, 16-042 T&T service-XE193 generator repair $67.54, 16-096 Autozone-Soldering gun & headlight $40.13, 16-093 Finley-Screws for nozzle & gaskets for hose $48.05, General Fund: 16-068 Independent Title Services-titles $120.00, 16-067 Electrical Service Prof inc –Labor to troubleshoot breakers that were off, Labor & Service $127.50, Road Department: 16-83 Goodyear-Tire replacement on Inner Dual tire on F-550 $311.86, 16-85 Columbus Coal & Lime-Mason mix & concrete bricks $54.10,

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

**Resolution # 16-221**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Phoenix Safety Outfitters in the amount of $13,360.00 for fire gear.

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 # 16-222**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Don Casey in the amount of $3,051.48 for M193 rear brake repairs.

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 # 16-224**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the resignation of Firefighter James Clark effective August 7, 2016 at 0700 hours.

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 # 16-225**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Tyler Piper contingent on passing the Ohio Police & Fire physical exam.

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 # 16-226**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to purchase a Lifepak 15 in the amount of $28,733.85 from Physio Control. Reimbursement will come from State of Ohio Grant.

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 # 16-227**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to purchase a 4-year service agreement for LifePak 15 in the amount of $5,712.00.

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 # 16-228**

The Board of Trustees of Franklin Township, Franklin County, Ohio, in resolution number # 15-215 supported Jim Stevens in applying for the OPWC Grant for improvements to Harrisburg Pike.

The grant was submitted and the Township was awarded the OPWC Grant.

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves that the Community Development Block Grant (CDBG) funds from Franklin County Economic Development and Planning will be used to supply the 20% match to the MORPC-attributable funding.

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 # 16-229**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board authorizes Chairman Don Cook to go into agreement with Prairie Township for the I-270/West Broad interchange enhancement project, attached is that participation agreement. “See attachment”

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 # 16-230 thru # 16-234**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves HB50 to assess the money from the tax on the following properties.

1513 Little Avenue

1729 Eastbrook Drive

462 Prospect

3284 Dover

1861 Harrisburg Pike

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 # 16-235**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board hereby determines that the Structure located at 3698 Plainview Drive, Columbus, Ohio 43204; must be removed pursuant to O.R.C. 505.86 and authorizes and directs the Chairman of the Board, or his designee, to execute an agreement with the Central Ohio Community Improvement Corporation (the “COCIC”), or designee in order to have the Structure removed from the Property.

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 # 16-236**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board hereby determines that the Structure located at 3255 Dover Road, Columbus, Ohio 43204; must be removed pursuant to O.R.C. 505.86 and authorizes and directs the Chairman of the Board, or his designee, to execute an agreement with the Central Ohio Community Improvement Corporation (the “COCIC”), or designee in order to have the Structure removed from the Property.

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

Building Department: The Board updated the community on the process of tearing down abandoned homes in the Township.

Fire Department: Chief Welch said Assistant Chief Adams applied for and was awarded a grant for $30,000.00 in which he will use towards the purchase of the Lifepak. The cost of the Lifepak is $28,733.85. Chief Welch informed the Board that the EMS uses the Lifepak at least 5x’s a day per medic.

Chief Welch billed Valley View for the annual maintenance prevention. Chief Welch read the resignation letter of James Clark.

James Clark put in his two-week notice.

Dear Chief Welch

Please accept this as my two-week notice, as I have accepted a full-time position with Norwich Township. My last day with Franklin Township will be Saturday, August 6th.

My time here at Franklin Township has been invaluable to me and I will always appreciate everything my brothers here have done for me.

Chairman Cook made a motion to accept James Clark’s two-week notice. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Chief Welch turned in the levy paperwork to the Board of Elections. Chief is waiting to hear something back from the prosecutor’s office about home rule as well. Chief Welch also let the Board know that Brunner Heating had to come out and check their cooling system at 4100 Sullivant Avenue. Chief Welch gave updates on the progress of the remodeling at the Fire House. He said the windows and floors look good. They are excited about getting the place cleaned up. The board agreed that they appreciate the Fire fighters getting the work done on their own time to save the Township money.

Audience: Dick Morgan asked about a tree he is concerned will fall onto his property that is on the easement line on Talbot Place. Chairman Cook will contact Jim Stevens to talk with the county engineer about the property.

Robin Watkins has concerns about an above ground swimming pool at 3313 Dover Road that is not being taken care of. The Board agreed that this is a board of health issue.

Juanita is having problems driving in the neighborhood, due to some people working near the roadway. The neighbors are sawing logs and building trailers on Eastbrook. The Board agreed that Chief Smith would talk with Paul Eibert and take care of this problem.

Trustee Horn wanted updates from the police department about how they are handling the drug houses in the Township. Police Chief said they are working together with the drug task force to take care of the drug houses.

Barbara Kouckhaupt of Hart Road is concerned about the neighbors. They are driving four wheelers in the road and speeding. The yard work is out of control. The grass in the back of the house is very high. There are trees that are going to fall. Discussion was had. Chairman Cook will speak with Jim Stevens about the yard and the grass. The Board will contact the board of health about the property.

 Chairman Cook announced that the Kroger on Eakin Road is having a special night for the community and there will be a fire truck and police car there from the Township.

Robyn Watkins gave updates about the block watch program. She said the first one was a success. Mon-E-Bak residents were happy that the Trustees were able to come out for the meeting.

Chairman Cook announced the winners of the Juanita Kaufman award.

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

**Resolution # 16-237**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board awards Leroy Meadors honorary recipient of the Juanita Kaufman award 2016.

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 # 16-238**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board awards Colletta Speakman honorary recipient of the Juanita Kaufman award 2016.

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 # 16-239**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board awards Patricia Davis honorary recipient of the Juanita Kaufman award 2016.

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

Trustee Ralph Horn wanted to remind everyone of clean-up day Saturday, October 22, 2016 at 2193 Frank Road from 9 am to 1 pm.

 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 7:45 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Don Cook, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Fleshman, Vice-Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ralph Horn, Trustee

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lisa Morris, Fiscal Officer