

RECORD OF PROCEEDINGS

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Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

July 2, 2015

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Don Cook at 6:30 P.M. May 7, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

ROLL CALL: Don Cook, yes, John Fleshman, yes, Tim Guyton, yes.

MINUTES

Chairman Cook moved to table minutes from May 27th, June 2nd, June 4th, June 10th, and June 18th of 2015 as minutes are not completed. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Vice-Chairman Fleshman moved for the adoption of the following Resolution.

RESOLUTION # 15-116 **BILLS AND PAYROLL**

The Board approves payroll in the amount of \$10,7518.05 and bills in the amount of \$10,2684.44 totaling \$21,0202.49 from check #37290 to check #37392.

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

Vice-Chairman Fleshman read the purchase orders:

General Fund: 15-15GF Minuteman Press – Envelopes \$329.17, EMS: 15-110 Horton – Rail Repair \$284.40, Road Department: 15-64-R Napa – Tail light Plug \$19.08, 15-65-R East Jordan Foundry – Replacement “Curb Gutter” \$186.35, 15-66-R D&M Distributors – Safety Equipment \$121.53, 15-23-R Sutherlands – Spark Plugs, Caulking \$10.97, 16-63-R Tractor Supply – Lift gate assist system, swing arm pins \$216.62 – 15-68-R Franklin County Landfill – Disposal of dead deer and dog \$10.00.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-114

THE BOARD APPROVES PAYMENT OF \$7,000.00 TO APEX FOR INSPECTION OF TURNOUT GEAR.

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

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RESOLUTION # 15-115

THE BOARD APPROVES PAYMENT OF \$2,417.89 TO TUFFY AUTO CENTER FOR REPAIRS TO 6 POLICE CARS.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-117

THE BOARD APPROVES ADVANCE FROM GENERAL FUND TO THE FIRE DEPARTMENT IN THE AMOUNT OF \$65,000.00.

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

RESOLUTION # 15-117

THE BOARD APPROVES PAYMENT TO VECTOR DISEASES CONTROL IN THE AMOUNT OF \$2,789.56.

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

RESOLUTION # 15-119 THRU 15-127

THE BOARD AUTHORIZES THE ROAD SUPERVISOR TO CUT THE FOLLOWING PROPERTIES AND ACCESS THE COSTS TO THEIR TAX DUPLICATES.

1861 Harrisburg Pike	1695 Schilling Ln	1976 Marsdale Ave
1970 Marsdale Ave	462 Prospect Rd	4288 Clime Rd
1911 Marsdale Ave	3284 Dover Rd	1831 Belmead Ave

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

RESOLUTION # 15-091

THE BOARD APPROVES THE FRIENDS OF THE HILLTOP A 501- c3 ORGINAZATION TO MAINTAIN SPECIFIC AREAS OF THE TOWNSHIP.

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

Friends of the Hilltop were advised to get in touch with the County Engineers Office regarding right-of-ways on Georgesville and ODOT for right-of-ways on West Broad Street where areas overlap with Township responsibilities.

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FIRE DEPARTMENT / CHIEF WELCH

Chief Welch – Our foam truck was used on Semi-Truck fire on I-270 assisting Columbus Fire. I am working with Lisa to get money back for the man hours and supplies from the insurance company representing the hauler. The old Prevention 193 Durango has been stripped of all usable parts and as a reminder; a Motion was previously passed to authorize Chief Welch to get rid of the old vehicle. The Firefighter on extended FMLA will return to work on July 8, 2015. Discussion of overtime for July 3, 2015, motion was made for Chief Welch to use best judgment to use overtime.

Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, no - Tim was against the paying overtime because we already do not have enough money to fill open positions with straight time wages, plus 85.4% of our runs that we respond to are in Columbus.

Discussion was had about township fire run volume verse Columbus fire run volume and the two over lapping to help each other and the cost it takes.

ROAD DEPARTMENT / JIM STEVENS

Jim Stevens said that the sewer project is wrapping up in Eureka Park but has been on hold due to rain for a few weeks. The Broad Street tie-in for the Columbus water project in Broadlawn is finalizing with paving to soon follow dependent on having some sunny days.

Jim is still waiting to hear back from the County Sanitary Engineer regarding updates to the Mon-E-Bak and Brown Road East sewer projects. Jim said that our Road department is keeping an eye on high grass and mowing every chance they can. Steve Morris asked if we could hire spot labor to help with cutting high grass and other smaller type tasks. Jim said that he does not have money in his budget.

POLICE DEPARTMENT / CHIEF WHEELER

Chief Wheeler went over the Accident Review Board's opinions regarding a car crash that Dave Ratliff had on June 13, 2015. The Board authorized the Chief to give Dave a written /verbal for Dave Ratliff for this incident.

Vice-Chairman Fleshman seconded. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Chief stated that he is scheduling officers on Friday, July 3, 2015 from 12:00 p.m. to 12:00 a.m. to cover the holiday. He announced the Franklin County Sheriff Community Safety & Family Fun Day on Saturday, August 8 at 9:00a.m. - 6373 Young Road, Grove City, 43123

Chairman Cook announced that the applications for the Juanita Kaufman Award must be in by July 30th 5:00 p.m. Remember Aug 4th is National night out. We are working on new web site which should be up and running soon.

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He reminded the Board that they had agreed to a Special meeting on July 9, 2015 for the purpose of hiring or promoting a new fire chief.

Guest speakers:

Juanita Ward of Finland Avenue asked if we could look into restricting truck deliveries into the schools during certain times.

Bill Huffman with Friends of the Hilltop brought information about adopt-a-highway. He reminded everyone that there is an area clean-up scheduled to start at 9:00am on July 18th at the 70 East entrance ramp from Sullivant Ave at Martha Park. He asks for volunteers to come out and help support his group's efforts.

Mary Neuemeyer of Brown Road brought in pictures about the house next door to her at 1239 Brown Road. Mary has contacted the Franklin County Health Department and said that there are rats due to the trash being dumped all over vacant lot. Jim Stevens is looking into it further.

Chairman Cook moved with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, no. Tim said that there were still questions from the audience and he wanted to hear from them. Meeting adjourned at 7:49 P.M.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer