Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. August 11, 2016 at 2193 Frank Road.

Chairman Cook gave the welcome.

Pastor Womach led the Township 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 approve the minutes of July 14, regular meeting, July 25, Special meeting, and July 28, regular meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Fire Department: Chief Welch swore in a new firefighter Tyler Piper.

Guest speaker: Dennis Greco is a real estate develops manager. Dennis asked the board for permission to transfer a Class C1 permit from its location at 325 S. Lane Street Bucyrus, Ohio, to a new Circle K store to be located at 411 Georgesville Road Columbus, Ohio. The Board agreed.

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

**Resolution # 16-266**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the transfer of the Class C1 permit liquor license from location 325 S. Lane Street, Bucyrus, Ohio to a new Circle K store to be located at 411 Georgesville Road Franklin Township, Franklin County, Ohio.

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

Discussion was had. Robyn Watkins agrees with Chairman Cook and Ralph Horn that we need businesses in this area. Dennis Greco is very excited to be in the area. Circle K is a corporation.

Scott Rodgers the owner of Rodger’s Technology offered to do a network analysis of the Townships current computer status. Scott did his analysis and gave the Trustees an estimate of savings. Chief Welch presented the Board with the cost, equipment, time, and maintenance. Scott passed out a master agreement with more information. The Board agreed the cost of the new service provider would benefit the Township.

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

**Resolution # 16- 267**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the board approves to contract with Rodgers Technology IT Company pending attorney’s approval.

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

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

**Resolution # 16- 268**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the board approves to give Keytel a 60-day notice to discontinue service of contract for Hosting and Maintenance products with the Franklin Township.

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 # 16-240**

**BILLS AND PAYROLL**

The Board approves payroll in the amount of $115,101.16 and bills in the amount of $86,427.43 totaling $201,528.59 from check #40473 to check #40628.

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

EMS: 16-539 Petroliance-def drum $ 154.26, Fire Department: 16-098 Breathing Air-knob for valves, breathing air compressor $8.95, 16-100 Finley-SCBA blow off guards $52.29, 16-099 Goodyear-E193 flat repair $62.00, General Fund: 16-070 Independent Title Services Inc – title for 3519 Plainview $70.00, 16-073 Rodgers Technologies LLC $450.00, 16-071 Sunbelt Rentals- dyma serts per unit , tapered blue pu earplugs uncorded, rental protection plan, grinder hand held 7in with vacuum, dyma grinder 7in disc wheel, rental protection plan $ 220.45, Police Department: 16-74 Structure Marketing-Banner for Special events $39.00, 16-71 Goodyear-2 Tire’s replacement on cars 304 car 308 $249.31, 16-70 Auto Zone-head light bulbs car 303 and car 304 $24.97, Road Department: 16-91 Ferguson-pipe for storm sewer repair on Jackson $ 30.80, 16-92 Jones Fuel & Topsoil-Top soil for storm sewer repair on Jackson & Hickory Run $60.47,

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

**Resolution # 16-244**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay B & C Communication in the amount of $1,115.00 for installing new radios in police cars.

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 # 16-245**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the resignation of firefighter Justin Koontz effective August 27, 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 # 16-246**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the hiring of Nicholas Marcum contingent on passing the Ohio Police & Fire physical.

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 # 16-247**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Chief James Welch to enter into a service contract with Physio Control for 4 LifePak 12 Monitors.

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 # 16-248**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the transfer from general fund to the permissive motor vehicle license fund in the amount of $15,000.00 to pay insurance for road department.

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 # 16-249**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the resignation of Peace Officer Max Adair effective August 15, 2016 at 20:00 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 # 16-250**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay LEADS in the amount of $1,200.00 for police use.

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 # 16-251**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves purchase 8 Motorola radios from Motorola Solutions for the amount of $19,540.00. The Cost will be paid from the following accounts General Fund to pay: $9,770.00, EMS Fund to pay $4,885.00, Police to pay: $4,885.00.

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 # 16-253 thru # 16-265**

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

1651 Eastbrook

1657 Eastbrook

854 Derrer Road

3434 Brookside

3523 Plainview

Open lot on Plainview

Open lot on Hopkins

789 Brown Road

2047 Rae Avenue

3519 Plainview

1911 Marsdale

1790 Marsdale

1976 Marsdale

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

Building Department: Melissa Schopp from the building department is not in the meeting this evening. Jim Stevens from the road department is giving updates on the tear down of properties. Stevens said there are three houses that the road department will be tearing down. Five houses are in consideration of being torn down. No decisions have been made at this time.

Fire Department: Chief Welch read the resignation letter of Justin Koontz;

Please accept this letter as formal notification that I am resigning from my position as Firefighter/Paramedic with Franklin Township Fire Department. My last day will be August 26th, 2016.

Thank you so much for the opportunity to work in this position for the past nine months. I’ve greatly enjoyed and appreciated the opportunities that I’ve encountered, from trainings and unique runs to new friendships, all of which I will take with me throughout my career. This department and the people that work here make it extremely hard to leave and I’ll always have the utmost respect for Franklin Township. This experience has definitely changed me as a person and as a fireman in a positive way.

During my last two weeks, I’ll do everything possible to wrap up my duties and help out in any way I can. Please let me know if there’s anything else I can do to aid during the transition.

I wish the company continued success, and I hope to stay in touch in the future.

Sincerely,

Justin Koontz

Chairman Cook made a motion to accept the resignation of firefighter Justin Koontz effective August 26th, 2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chief Welch updated the Board of the windows being installed at station 192. Chief brought the contract for Physio Control’s annual renewal agreement.

Assistant Chief Adams updated the community on the grant process for the heart monitor.

Road Department: Superintendent Jim Stevens requested with the board to get a resolution to allow him to get estimates for gutters and down spouts for the pole barn. He has one person that gave an estimate at this time and it is a Township resident. The board agreed to allow Stevens to get estimates.

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

**Resolution # 16-252**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Jim Stevens to contract someone to do the Gutters and Downspouts on the pole barn not to exceed the amount of $1600.00.

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

Police Department: Chief Smith gave updates on National Night out it was a huge success. Juanita said there were 184 adults and 92 kids. All the departments showed up including the Trustees. Chief Smith went to the block watch at Robyn Watkins home. The trustees went as well. Chief Smith said they are still looking for block watch captains. He said the block watch program is a great success. Chief asked for resolutions for three junk cars to be removed from the property. The trustees agreed to allow Chief Smith to have resolutions for beginning the process of the removal of three junk cars.

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

**Resolution # 16-241**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the board approves the removal of a vehicle from 821 Derrer Road 2004 Chevy Impala.

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

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

**Resolution # 16-242**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the board approves the removal of a vehicle from 3529 Dover Road Volkswagen Beatle.

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

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

**Resolution # 16-243**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the board approves the removal of a vehicle from 3350 Brookside Blvd 1994 Pontiac Firebird.

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

Chief Smith announced that the Police department has applied for two grants. One grant is for a cop’s grant; this grant has been denied in the past. It is a three-year grant. The grant will cover a percentage of an officers pay for up to three years. The Police department will hear back by September or October. The second grant is a $40,000.00 grant for equipment. It is a 10 percent match grant. The Police department has to specify what equipment they are in need of before they will qualify for this grant. Chief Smith has a list of things he needs for the police department for this grant opportunity. Chief Smith informed the community that the police department has sold a car on govdeals and they have one more to sell. One of the cars may go to the Fire department depending on the cost of fixing the cars transmission. The board agreed to allow Chief Smith to send the car to a repair shop and get a quote on the cost of a transmission.

Chief Smith read the resignation of Police Officer Max Adair.

Dear Chief Smith;

It is with regret that I tender my resignation from the Franklin Township Police Department, effective August 21, 2016. I am grateful for having had the opportunity to serve the citizens of Franklin township and for everything I have learned while here. I offer my best wishes for the future.

Sincerely,

Max Adair/Police Officer

Vice-Chairman Fleshman has nothing.

Chairman Cook updated the community on the neighborhood design project. The Township has partnership with Prairie Township to beautify the area around I-270 and the West Broad Street Exit. Bill Huffman with the Friends of the Hilltop explained that they are resolving the issue on West Broad Street. They are going to get rid of all the weeds and shrubs. Friends of the Hilltop are going to maintain the property of the islands on West Broad Street. Bill Huffman explained the project would begin in late September or early October. The Board agreed. The road department Jim Stevens had to speak with the county engineer’s office to get the project started.

Trustee Horn has nothing.

Lisa Morris updated the Board on the property tax she said we got our second draw of $6200.00 for a special assessment for cutting grass. Lisa Morris would like to go to a class that is $149. She said it is a Human Resource class. Vice-Chairman Fleshman asked her if she felt like she needed it and if so he encouraged her to take the class. She decided to wait until the next annual conference where she can get the same information and credits free. The board agreed. Chairman Cook would like to make sure that all departments know that they are to go to Lisa Morris at 1963 Harrisburg Pike with any questions. Lisa is the Fiscal Officer.

Chairman Cook updated the community on the availability of vacant lots in the Township. There will be a discussion about the vacant lots. Vice-Chairman Fleshman would like to discuss the future of the vacant lots; and how they could benefit the Township. Trustee Horn let the audience know there have been no determinations at this time. Chairman Cook wants the neighbors involved in the decision making process of the properties. Discussion was had. The Board will have a meeting set up soon to discuss the future of the vacant lots.

 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 8:35 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 A Morris, Fiscal Officer