Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. November 3, 2016 at 2193 Frank Road.

Chairman Cook gave the welcome.

Reverend Snodgrass asked the Audience to get out and support the Fire Levy for the Township and 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 suspense 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 Meeting Minutes of October 6, October 20, 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 # 16-297**

**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 $173,834.52 and bills in the amount of $74,973.48 totaling $248,808.00 from check #41226 to check #41328.

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

Purchase Orders: Building Department: Toole & Associates-September services $970.35 Fire Department: 16-128 W.W.Williams-PM Engine 192 & Engine 193 $822.97, 16-133 rush Truck-Hood Latch for F-199 $103.07, 16-130 Quala-Tel-Headset Repair & Parts $186.31, 16-559 Ohio Cat-XM193 Master Cylinder replace $895.78, 16-132 Finley Fire-Air Pack repair $58.10, 16-135 Appliance Parts-Sta 192 Fridge shelf $26.34, General Fund: 16-091 Buckeye Power Sales-drove to site, inspected gen and test ran, ok, inspected als and found one of the start wires were loose by tugging on it, tightened wire, got ok to reset the exercise time, set exercise to mon 1:05 pm stood by for duration of exercise to verify repair $301.60 Road Department: 16-114 Harbor Freight-Bolt Extractor, Socket Set for Street Sign Project Jersey Gloves, $35.37, 16-113 Jones Fuel-6 Loads of Top Soil For Islands on Georgesville Road $416.76,

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

**Resolution # 16-335 - # 16-343**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Road Supervisor to cut the following properties and assess the cost to the property taxes.

2389 Valleyview

2474 Wynwood

2027 Rea Ave

1723 Richmond

2047 Rea Ave

1240 Eureka

1738 Harrisburg Pike

1765 Marsdale

462 Prospect

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 # 16-344 to # 16-346**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves resolution declaring three Motor Vehicle’s located in Franklin Township, Franklin County, Ohio, junk Motor vehicles and Ordering the removal of vehicles Pursuant to O.R.C. 505.871., on properties listed below., also see attachment,

906 Harrisburg Pike

1804 Jackson Pike

97 Broadlawn

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 # 16-347**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Premier Paper for cleaning and paper supplies in the amount of $2,123.25.

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

Fire Department: Chief Welch asked for permission to spend $585.20 for McAfee anti-virus program for the Township computers. The Board agreed to allow the purchase of McAfee Anti-virus program. Chief Welch informed the Trustees that Scott Rodgers is our new IT person and he has been great about getting equipment for the Township.

Road Department: Jim Stevens is not here this evening. The resolutions for the House Bill 50 properties have been read. Chairman Cook asked the audience if there were any questions for the road department. There were no questions.

Police Department: Chief Smith gave updates on the take back of medications there were 26.9 pounds of dry meds dropped off. Trustee Horn informed the community that there was over 1,140 pounds of pills from eight locations. Chairman Cook gave the update for Jim Stevens on tires, there were only about five, or six tires dropped off for disposal. Chairman Cook reminded everyone that there would be another clean-up day during the spring. Chief Smith gave an update on junk cars; there were nine addresses that had junk cars in or around them to be addressed, six of the owners of the vehicles corrected the problem, and three of those cars were within the legal limits. Chairman Cook asked about the Motor Home sitting on Belmead. This camper has been there at least ten years. Police Chief Smith will look into the Motor home. Vice-Chairman Fleshman received a complaint about a property located near Hog Wild. Chief Smith will contact Paul Eibert about this property. Chief Smith gave an update on a vehicle that is in a fenced area. There is nothing we can do about a vehicle that is enclosed on a property. An audience member asked about the Township using drones. Vice-Chairman Fleshman said that was a joke, we are not using drones. The audience member was upset and found that not to be funny. Charlie an audience member brought up the question, “who are the community to call in an emergency.” Charlie called 911 and gets a run around about what to do; Chief Smith informed the resident that depending on the type of call would determine if an officer would respond. Chairman Cook wants to know if the audience member’s questions were answered. Charlie responded that yes his question had been answered.

Vice-Chairman Fleshman wants to update the community on the sewer project. There is an attorney involved for a potential lawsuit concerning the fees being charged over top of the grant and stimulus money. Vice-Chairman Fleshman has spoken to and requested information from all three County Commissioners, and Steven Renner from the County Engineers Office, with no response. The Attorney will send out a final letter to the County. This will be an attempt to sue. There will be a fee for the lawsuit in the amount of $2000. The other party would reimburse this fee if the Township wins the lawsuit. Vice-Chairman Fleshman asked the Board could the Township use the funds to allow the attorney to start the process. Martha Taylor brought her water bill into the meeting tonight. She wants to let the audience know of a fee she has to pay that is $35 a month for the recovery of the service she gets; the fee is a surcharge. The Board agreed to have a special meeting concerning this project. Chairman Cook informed the community of a special meeting on November 10, 2016 at 10:00 a.m. to discuss the homes to be torn down and the sewer project.

There were two audience members interested in getting a copy of a letter Tim Guyton had written concerning the Fire Levy. Assistant Fire Chief Adams got them a copy of the letter.

Chairman Cook received a letter from SWACO Southwest Area Sanitary landfill they will be reducing their fees to $39.00 a ton. The Board needs to sign the document. The Board agreed to sign the document.

Franklin Township Association meeting will be on November the 17 so The Board would like to change the meeting time and date of the next meeting. The Board would like to attend the meeting.

Chairman Cook made a motion to change the November 17, 2016 meeting to November the 16 at the same time due to another meeting conflict. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook , yes, Horn, yes.

Chairman Cook wanted the opinion of the public on meetings in December. The Board agreed that last year it worked out really well to skip the meetings of December because of the Holidays, and the Fiscal year closing out. The public will decide should we cancel the meetings in December the same as we did last year. Unless there is an emergency and there needs to be a meeting called then a meeting would be called. Last year the Board agreed to pass a resolution to pay payroll and bills for the month of December. Chairman Cook proposed that the community think about this idea and the Board will vote at the next meeting. The Board agreed.

Chairman Cook got a letter from the Franklin County Historical Society and they want the Township to pay $500 to add history of the Township to their directory. The Board has decided no. We are not interested at this time due to funding. The Board agreed.

Trustee Horn is concerned with the trash on Eastbrook. This has been an ongoing problem, and the trash is out of control. Trustee Horn asked has Jim followed the policy of sending out the letter. Chairman Cook and Vice-Chairman Fleshman reminded Trustee Horn that Jim has to follow a procedure in order to take care of these kinds of issues. Trustee Horn will check with Jim Stevens for the progress on getting the trash removed from the yard. 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 7:15 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