

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Regular Meeting**

**Held at 2193 Frank Road**

**March 8, 2017**

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. March 8, 2017 at 2193 Frank Road.

Chairman Cook gave the welcome.

Pastor Womack 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 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 November 16, 2016, December 2, 2016, January 12, January 26, 2017, and February 23, 2017 with corrections. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to table the minutes of February 9, 2017. 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 # 17-078**

**BILLS AND PAYROLL**

The Board approves payroll in the amount of \$147,725.60 and bills in the amount of \$79,328.24 totaling \$227,053.84 from check # 42353 to check # 42459.

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

Purchase Orders: Fire Department: 17-036 Prosign-smoke trailer lettering \$380.00, General Fund: 17-016 Chucks Septic Tank sewer & drain cleaner \$885.00, 17-018 Sutherland-office use items, Station 193 toilet & parts \$186.06, 17-017 CDW-Microsoft windows professional 7 \$139.87, Road Department: 17- 24R Paul Peterson Company-high reflectivity "No Outlet Signs". 1 for Cromwell and one for stock \$68.00, 17-23R Apple Smith Corporation-asphalt for pot hole repairs on Westport Rd, Nationwide Blvd \$216.00,

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

**Resolution # 17-079**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Herc Rentals in the amount of \$4,416.58 for the rental of excavator to tear down 3 homes.

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 # 17-080**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Grove City Tree Service in the amount of \$3,500.00 for tree removal at 3255 Dover Rd.

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 # 17-082**

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the payback of \$300,000.00 from Fire Department to General Fund.

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 # 17-083**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the payback of \$25,000.00 from EMS to the General Fund.

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 # 17-084**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the payback of \$20,000.00 from EMS to General Fund.

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

Fire Department: Assistant Chief Adams wants to acknowledge firefighter's heroic efforts. Firefighter Seth Kovach was on vacation when he was a witness to a man that collapsed. Firefighter Seth Kovach took action the person was pulseless and Seth saved his life, he started CPR and got out the AED to shock his heart. He got a pulse. Seth was off duty at a basketball game. Assistant Chief Adams thanked Seth for going beyond his duty.

Chief Welch asked the Board for approval to complete the remodel on the kitchen at Station 192. He also asked the Board if they could install a fence at Station 192. He got a price of \$500.00. This is for the safety of the community and the safety of the Fire department. The Board agreed.

Chairman Cook made a motion to allow the fire department to get fence material for the fire station at 192 not to exceed \$500.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chief Welch asked the Board for permission to finish the kitchen cabinets at Station 192 not to exceed \$2,500.00. The Board agreed.

**Chairman Cook moved for the adoption of the following Resolution.**  
**Resolution # 17-085**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board authorizes the Fire Chief to finish the kitchen at station 192 not to exceed the amount of \$2,500.00.

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

Chief Welch announced they would be posting the promotional exams soon early October. Chief Welch is also considering moving back to Horton for purchasing medic due to the cost. He said they have a better quality and package. Chairman Cook said it would go out for an open bid. Chief Welch asked that we amend the resolution 16-361 for the Surrey trailer that was purchased the amount needs to be increased. There was some miscommunication with the Union on this purchase. Chief Welch said there was an increase in runs in January. Assistant Chief Adams gave the run numbers for the month of February. There were 600 runs.

Road Department: Jim Stevens announced the road department would be working on Big Run Road. The road department has patched some of the potholes in that area. The cost for the complete repair of Township roads would be a total of \$79,873.00. The Bridge on Big Run is failing Franklin County

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is working on the bridge. Jim will get some figures and get back with the Board. The Board agreed. Jim asked the Board about some new seat covers and floor mats for the new truck. He wants to preserve the truck as long as possible, the seat covers, and floor mats will help. The Board asked Jim to get pricing. Jim will get pricing. The Board agreed.

Police Department: Byron Smith is not in. He needs assistance with National Night Out. The Board said to call the secretary if you are interested.

Vice-Chairman Fleshman announced to the audience that the Fire Chief and the Assistant Fire Chief would be getting a 3% increase in pay to bring them up to regular pay.

**Vice-Chairman Fleshman moved for the adoption of the following Resolution.**  
**Resolution # 17-086**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves a 3% raise to Fire Chief James Welch effective starting next pay.

Trustee Horn seconded the Resolution. Vote taken: Fleshman, yes, Cook, no, Horn, yes.

**Vice-Chairman Fleshman moved for the adoption of the following Resolution.**  
**Resolution # 17-087**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves a 3% raise to Assistant Fire Chief Charles Adams effective starting next pay.

Trustee Horn seconded the Resolution. Vote taken: Fleshman, yes, Cook, no, Horn, yes.

Chairman Cook reminded the Audience the Juanita Kaufman award is coming up. If you would like to nominate someone there will be nomination forms at the office. Chairman Cook announced that there would be cameras installed at the 1963 Harrisburg Pike location.

Chairman Cook made a motion to install two cameras at 1963 Harrisburg Pike not to exceed \$600.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook inquired with Jim Stevens about the signs for Havenwood Park. Jim said the signs are not available yet. Jim said they are being worked on now. Chairman Cook wants a time added to the parking signs. From 8 am to 9 pm. The Board agreed.

Trustee Horn reminded the audience of the spring cleanup on April 9<sup>th</sup> 2017 from 9 am to noon. Discussion was had about the local trash service. No decisions have been made.

An audience member is concerned about the trash contract being put out for open bid. He is concerned that with open bid, you have to take the lowest bid and it may not be the best for the Township.

An audience member said she had problems with Local waste in the past. She said local waste keeps bringing up past bills of tenants that do not exist. She said they would not work with the customers.

The Board is working on this contract. The Board wants the community to write up any statement good or bad about the current service and/or get pictures to share with the reasoning of which trash service to choose.

An audience member is concerned about getting the newsletters on time. She also said the website is not updated. She is new in the Township and she wants to be proactive in her neighborhood. Lisa informed her that we have a new secretary and she is in training.

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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 7:52 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

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