

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 4, 2015

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 6:30 P.M. June 4, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

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

MINUTES

Chairman Cook made a motion to suspend the reading of the minutes. Vice-Chairman Fleshman seconded the motion. Vote taken; Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the Special meeting minutes for May 21, 2015 and Special meeting minutes for May 27th 2015 as typed. Vice-Chairman Fleshman seconded the motion. Vote taken; Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to table the Regular meeting minutes for May 21, 2015. Vice-Chairman Fleshman seconded the motion. Vote taken; Fleshman, yes, Cook, yes, Guyton, yes.

Lisa Morris presented Sandy Hodge with her retirement plaque.

Chief Howard presented John Latorre Fire Department badge # one. Chief Howard said that traditionally, badge # one goes to the longest serving employee of the fire department and John, with 29 years' service, now is the longest serving fireman.

Guest Speaker – State representative Cheryl Grossman updated the group on infrastructure taxes and needs. She stated that only 2.6 percent of the collected monies went to non-interstate projects. Cheryl has been appointed to a task force to study what we need for transportation. We need to be extremely mindful on how these dollars are spent. There is enough money in the budget to fix 200 bridges this year. We need to be able to count on our infrastructure.

Franklin County Deputy Jessica Gabriel gave her presentation on locking out crime. The group discussed her presentation.

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

RESOLUTION # 15-074 **BILLS AND PAYROLL**

The Board approves payroll in the amount of \$142,629.33 and bills in the amount of \$25662.47 totaling \$168,291.80 from check #37152 to check #37180.

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

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Vice-Chairman Fleshman read the purchase orders:

General Fund: 15-015-G Rieser Trophy Company-Retirement Plaque \$38.00, 15-013-G Staples-Office supplies \$546.83, 15-014-G Staples-Ink Cartridges-Evidence Book \$199.32, 15-020-G General Fund \$604.99, Fire Department: 15-096 Havis-Docking Station Repair E193 \$300.00, 15-095 Finley-E192 Valve Repair & SCBA bottle Repair \$873.81, Earls Truck-E192 Power Steering sight glass \$11.44, 15-093 Finley Fire- 18-50' Sections of 1 ¾ hose 4-100' Sections of 1 ¾ hose \$4500.00, 15-071 Trish's Stitches-Uniforms –open PO replacing PO 15-010 \$4000.00, Police Department: 15-26-P Work Health-Drug Test Officer Staley when injured 11-29-14, 15-07-P Tuffy Auto Center-Replace Fuel Pump Module & Filter \$737.12, 15-25-P Tuffy Auto-Repair A/C on Car 308, change oil-filter-wiper blades on Car 304 \$483.42, Road Department: 15-56-R East Jordan-Frame & Grate for re-building Catch Basin in Eureka Park \$183.81, 15-57-R Frank Road Recycling-Disposal of Spoils From Ditch Cleanup on Richter Road \$58.27, Good year Tire-tire repair on Backhoe \$23.67, 15-59-R Staples-Office Supplies \$17.99, 15-55-R Franklin County Landfill-Disposal of Dead Dog \$5.00.

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

RESOLUTION # 15-071

THE BOARD APPROVES TO CONTRACT WITH ODOT FOR 250 TONS OF SALT FOR THE 2015/16 SEASON FOR THE ROAD DEPARTMENT AT A COST TO BE DETERMINED.

Chairman Cook seconded the Resolution, Vote taken; Cook, yes, Fleshman, yes, Guyton, yes

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

RESOLUTION # 15-075

THE BOARD APPROVES ASEBROOK FIRST QUARTER BILLING AT A COST OF \$7299.06

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

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

RESOLUTION # 15-078

THE BOARD APPROVES A NEW FIRE POLICY COVERING NON-DISCRIMINATION FOR MOONLIGHTING.

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

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

RESOLUTION # 15-077

THE BOARD APPROVES FIRE DEPARTMENT UNIFORMS FROM TRISH'S STITCHES IN THE AMOUNT OF \$4000.00.

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 # 15-071

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 # 15-079 THRU # 15-087

THE BOARD AUTHORIZES THE ROAD SUPERVISOR TO HAVE THE FOLLOWING PROPERTIES CUT AND TO ASSESS THE COST TO THEIR TAX DUPLICATES.

462 Prospect	1976 Marsdale	1911 Marsdale
3284 Dover Road	1970 Marsdale	1690 Richmond Road
1513 Little Avenue	40 Broadlawn	2562 Briggs

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

ROAD DEPARTMENT / JIM STEVENS

Jim Stevens – Jim said that all he had to discuss was the House Bill 50 properties and the Resolution for a 2015/2016 Salt Contract with ODOT and the Board had already handled both.

POLICE DEPARTMENT / CHIEF WHEELER

Chief Wheeler had nothing to report.

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Chairman Cook stated that the Board had agreed to a special meeting for Wednesday June 10, 2015, to discuss the Police budget.

Guest speakers - George Wagner asked about the water and grass seed that was used during the landscaping portion of the Columbus water project. Jim Stevens addressed both concerns.

Jessica Rice wrote and passed out letters concerning issues she felt were not addressed. No action has been taken.

Chairman Cook moved with no further business to discuss to adjourn the meeting. Chairman Cook seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes. Meeting adjourned at 8:28 P.M.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer