

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Special Meeting

Held at 2193 Frank Road

August 15, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 8:02 a.m. on August 15, 2019, at 2193 Frank Road.

Roll Call: Fleshman, yes; Horn, yes; Alex, yes.

Fleshman made a motion to suspend the Pledge of Allegiance and any prior meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Present: The Board of Trustees, Assistant Fiscal Officer, Police Chief, Police Lieutenant, and the Township Administrator.

Purpose of the Meeting: Enter into in an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

At 8:05 a.m. Fleshman made a motion to go into an executive session. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

At 8:20 a.m. with no decisions made Fleshman made a motion to come out of executive session. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Fleshman made a motion to allow the Township Administrator to pursue candidates for contractual part-time employment in the Administrative Office. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Alex made a motion that the Township Secretary begin reporting directly to the Township Administrator effective immediately (8/15/19). Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Police Chief, Byron Smith addressed the Board on the topic of resuming the traffic camera program. Our attorneys feel we could lose 100% of our local government funding even though the language in the transportation bill is vague, said Smith. The police department would like to resume the traffic cameras in school zones only with an adjustment is the disbursement of the revenue, Smith stated. The revenue disbursement purposed by Smith is of the 67% received by the Township that 63% would go to the police department to support the camera program, 2% would go to the college scholarship fund, and the final 2% would go towards the community engagement fund. This way the community still benefits from the revenue generated from the camera program, commented Smith.

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Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-154

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Police Chief to realign the revenue disbursement from the traffic camera program to the following:

Police Department: 63%

College Scholarships: 2%

Community Engagement: 2%

Alex moved for the adoption of the following resolution. Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-155

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Fiscal Officer to create a line item in the budget for revenue from traffic cameras to go to School Safety.

Horn discussed with the Board his desire to remain diligent with the injunction related to the traffic camera legislation by following the guidance of the Township legal team.

Alex agreed that the language in the transportation bill does not clearly define the loss of local government funding and for that reason the Township could be drastically impacted. Fleshman said it is unfortunate that the residents will be the ones who suffer if traffic cameras are disbanded. Horn feels the Township is doing the right thing by operating the traffic cameras only in school zones at this time.

At 8:41 a.m. with no further discussion Fleshman made a motion to adjourn the meeting. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Signature on file with original
John Fleshman, Chairman

Signature on file with original
Ralph Horn, Vice-Chairman

Signature on file with original
Aryeh Alex, Trustee

Signature on file with original
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 08/22/2019