

# RECORD OF PROCEEDINGS

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

**Regular Meeting**

**Held at 2193 Frank Road**

**December 13, 2018**

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Chairman Horn called the Regular Meeting of the Franklin Township Board of Trustees to order at 6:30 p.m. on December 13, 2018, at 2193 Frank Road.

Chairman Horn welcomed everyone.

Opening Prayer: Pastor Womack, Police Department Chaplain & Pastor Snodgrass both led prayer.

Chairman Horn led in the Pledge of Allegiance.

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

*Horn made a motion to approve the following minutes. Alex seconded the motion. A vote was taken: Fleshman, absent; Horn, yes; Alex, yes.*

- Regular Meeting on November 29, 2018
- Special Meeting on November 29, 2018
- Special Meeting on December 3, 2018

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

## **Resolution 18-253**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves payroll in the amount of \$221,430.76 and bills in the amount of \$46,537.44, for a total of \$267,968.20 from check number 48811 to check number 48968.**

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

## **Resolution 18-248**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Fiscal Officer to move \$6,819.80 from House Bill 50 line item in General Fund to Salaries Fund under the Road Department.**

## **Police Department Report:**

*Chief Byron Smith* asked the Board if they would solidify a meeting date to discuss the Township Secretary's job responsibilities. Alex stated he would prefer to wait until the December 21, 2018, Special Meeting to conduct this discussion. Horn concurred that this discussion needs more time which can be allocated at the December 21, 2018, Special Meeting.

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Smith also said that he has two resolutions which need to be amended.

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

**Resolution 18-250 (amended)**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Police Chief to promote LeLand Queen, currently a part-time officer to full time status. The salary/benefit package will be paid out of the police budget at an hourly rate of \$21.97.**

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

**Resolution 18-251 (amended)**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Police Chief to promote Timothy Myers, currently a part-time officer to full time status. The salary/benefit package will be paid out of the revenue from the traffic cameras at an hourly rate of \$21.97.**

Smith shared the November 2018 activity stats as follows:

- 40 Accident Reports
- 65 Citations
- 67 Warnings
- 134 Offense Reports
- 874 Dispatched Runs
- 222 Pick Up Runs
- Over 10,000 miles driven
- 55 Court Cases with no officers called in
- 52 Impounded Vehicles
- 33 Impounded Vehicles Released

With nothing further, Horn moved to the Fire Department.

**Fire Department Report:**

*Fire Chief, Jim Welch* asked the Board if they would like for him to discuss the information he and the Township attorney has gathered related to the Township's desire to hire an Administrator. Both Alex and Horn agreed they would like to schedule a Special Meeting in early 2019 to discuss next steps in the search for a Township Administrator.

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With nothing further, Horn moved to the Road Department.

**Road Department Report:**

*Road Superintendent, Jim Stevens* asked the Board to accept the newly negotiated collective bargaining agreement between Franklin Township and Teamsters Local Union 413.

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

**Resolution 18-254**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the collective bargaining agreement between Franklin Township and the Teamsters Local Union 413, and effective January 1, 2019 – December 31, 2021.**

Alex shared that he spent the day (12/13/18) working with the crew of the Road Department, expressing his appreciation for the work they do.

The Road Superintendent stated that the Township will receive a 2.1 million dollar grant for the paving, sidewalks and curb project in the Havenwood Apartments.

With nothing further, Horn moved to the Fiscal Department.

**Fiscal Department Report:**

*Assistant Fiscal Officer, Robyn Watkins* updated the Board that effective January 1, 2019, Sam's Club Direct Commercial Account will require the Township to identify an authorized user for the account. Watkins prepared a letter for the Board to sign identifying the Road Superintendent, James Stevens as the authorized user for the account. Both Alex and Horn signed the letter of authorization and Watkins will submit to Sam's Club Direct for processing.

With nothing further, Horn moved to Trustee Reports.

**Trustee Reports:**

*Trustee Horn* reported that the Building Department is in need of support services hours connecting Township businesses with pending building plans. Alex and Horn agreed that this would be discussed in the Special Meeting on December 21, 2018.

*Trustee Alex* discussed the Franklin County Age-Friendly Report. Alex indicated that Trustee Horn and Pastor Snodgrass attended the last meeting.

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*Alex made the following motion designating Trustee John Fleshman as the Franklin Township designee for the Franklin County Age-Friendly initiative. Horn seconded the motion. A vote was taken as follows: Fleshman, absent; Horn, yes; Alex, yes.*

*Trustee Fleshman: No report.*

Horn reminded everyone that the next Regular Meeting of the Board of Trustees will be on January 10, 2019.

With no further business to discuss, Horn motioned for the meeting to adjourn. Alex seconded the motion. A vote was taken as follows: Fleshman, absent; Horn, yes; Alex, yes.

Meeting adjourned at 7:27 p.m.

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Ralph Horn, Chairman

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Aryeh Alex, Vice-Chairman

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*Absent*  
John Fleshman, Trustee

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Lisa Morris, Fiscal Officer  
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins  
Minutes approved by Board of Trustees on 1/10/19