

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

November 16th, 2017

Chairman Horn called the bi-weekly meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. November 16th, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Pastor Snodgrass opened in prayer.

Pledge of allegiance was given.

Roll Call: Fleshman yes, Horn yes, Cook yes.

Horn made a motion to approve minutes for Special meeting for Fire Department November 2nd, 2017, Special meeting for Road Department November 2nd, 2017, Regular meeting November 2nd, 2017.

Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Cook yes for special meetings, no for Regular meeting minutes.

Special Speaker: Babbit Bearing; permit request. They would like to build another building. Motion was made by Fleshman. Horn seconded.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-356

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to support the use of the property addressed at 2079 Frank Road and addition to the existing SIC Code Group 76-Misc. Repair Shops Building, in the best interest of the Owners; consistent with the County Zoning Code or Variance Granted Thereto.

Special Speaker: Linda Faulk with Individual & Group Health Insurance: Preliminary meeting was had. By next week, the numbers for the offer of Medical Mutual versus Anthem will be available. Faulk went over some information that was handed out about some of the benefits she would be offering as our Health Insurance Broker.

Special Speaker: Al Bordelon; Sewer Projects: Perry, Prairie, Franklin, and Sharon Townships made a group to gain water service without having to annex into the city. There is a contract between the townships and the city that automatically renews every 3 years. Bordelon has a copy of this contract. Bordelon stated that Ron O'Bryan would need to be with us to take this project to court, but with all of the Townships together, we would have a good case. It was mentioned by Cook that the County will annex the Morgue as soon as it is finished.

New Business:

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Fleshman: made a motion for a resolution, stating that all employees of the Township would have to have a Franklin-Township email. Horn Seconded.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-357

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves that all Township employees must have Franklin Township email addresses.

Trustee Elect Aryeh Alex: Requested to meet with department heads. Horn stated he should have his certification first. Motion was made by Horn, Fleshman seconded.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

Trustee Fleshman moved for the adoption of the following Resolution

Horn (Y), Fleshman (Y), Cook (Y)

RESOLUTION 17-355

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the bills in the amount of \$298,535.35, and payroll in the amount of \$122,055.02 from checks 44630 – 44770.

RESOLUTION 17-329

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Finley for the Engine 193 pump rebuild and TIC glass in the amount of \$9,616.94.

RESOLUTION 17-331

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Ohio CAT for Engine 192 Preventative maintenance, Brakes, Primer Pump, and Plugs in the amount of \$6,836.24.

RESOLUTION 17-332

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to reimburse the Road Department Fund in the amount of \$31,782.18, for House Bill 50, properties owned by the township that needed up-keep, and other areas that the township is responsible for keeping up.

RESOLUTION 17-333

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay All American for work done to both Medics at station 193 in the amount of \$1,292.06.

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RESOLUTION 17-353

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Alexander Marcum as a Firefighter, effective November 15, 2017.

RESOLUTION 17-354

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Norm Baldwin from a part time Police Officer, to Full Time.

Road Superintendant: Jim Stevens: The House Demolition Reimbursement will be transferred from the General Fund to the Road Department in the amount of \$21,932.27, to the Road and Bridge Fund.

Fleshman made the motion for this resolution. Horn seconded.
Vote was taken: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-330

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to reimburse the Road Department Fund in the amount of \$21,932.27 for House Demolition.

Resident Mike Blevins: asked about salt. Stevens replied with information given at previous meetings. We have salt stored. We have to pay to store the amount we cannot collect yet to keep in contract with ODOT.

Horn asked if we had filler for any pot holes in the Township. Stevens said we do.

It was asked when the last day we were picking up leaves. Because they fell so late in the year, we will probably be picking them up close to Christmas. Even if we switch over from leaf removal to our salt truck equipment, we will still be able to pick up leaves when needed.

Fire Chief: James Welch: requested a motion to accept the resignation of Jonathan Ball, effective December 17th, 2017.

Motion was made to accept by Horn. Fleshman seconded.
Vote was taken: Fleshman yes, Horn yes, Cook yes.

A new Thermal Imaging camera is needed on Engine 193. A resolution was requested by Welch to approve this purchase.

Motion was made by Horn. Fleshman seconded.
Vote was taken: Fleshman yes, Horn yes, Cook yes.

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RESOLUTION 17-334

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to purchase a Thermal Imaging Camera for Engine 193, not to exceed \$5,650.00 with a \$1,500.00 trade in.

Assistant Fire Chief Adams: Through the County EMA, Adams acquired a 2011 Ford 750 for FREE for the Township Fire Department! It came with a 30ft. trailer and a 5k generator. This is \$160,000.00 worth of equipment! It was mentioned how much we appreciate the hard work Adams does for the Township, especially when it comes to grants and things like this.

A motion was made by Horn to accept the transfer of the truck, trailer, and generator. Fleshman seconded.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

There is also a grant for \$3,000.00 from the Marathon Oil Company to pay for the nozzle on Engine 193, acquired by Adams.

Resident Mike Blevins: asked if the Firemen were on duty while they were campaigning? Fire Chief Adams gave a strong response of NO! Adams stated that the fire trucks were out draining hydrants. Fireman were off duty that were campaigning.

Police Chief Byron Smith: At Block Watches, Smith is hearing more concerns about drug houses, and speeders. He mentioned how overtime may be a good solution. It will have 2 officers more, 1 day a week, per month. This would allow for more patrol in high speeding areas, and a better presence around drug houses, to help deter drug activity.

Motion was made by Fleshman to accept the reimbursement for overtime pay for Special Duty in the amount of \$2,000.00 for one month to see the effects it has in the Township. Horn seconded it.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-358

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the reimbursement for Overtime, Special duty of the Police Officers, to have more patrol in the township. Not to exceed \$2,000.00, and not to go over 30 days.

A discussion was had about some reconstructing behind the garage, possibly laying gravel. It was mentioned possibly tearing down the garage.

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Building Department: Jessica Rice: Rice mentioned Ardent Mills VP, homeless camp was being cleaned up. The brush was being cut down, and the grass mowed. ERC Columbus City may have spots to camp on.

40 Broadlawn- the “widow maker” was taken down.

Trash: A contract with Boren Brothers was requested for both 2193 Frank Rd., and 4100 Sullivant. A motion was made by Fleshman, Horn seconded it.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-359

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept a contract with Boren Brothers for the placement of dumpsters and removal of waste at both 4100 Sullivant Ave, and 2193 Frank Rd.

Rice brought properties to the board to be accepted or denied. Resolutions were requested for each one.

Motion was made by Fleshman for the following resolutions. Horn seconded.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-360

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 777 Brown Rd.

RESOLUTION 17-361

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1523 Little Ave.

RESOLUTION 17-362

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1249 Richter Rd.

RESOLUTION 17-363

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 3303 Brookside Blvd.

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RESOLUTION 17-364

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 0 Rea Ave. and 2015 Rea Ave. 2 parcels: 140-001490 & 140-001491.

RESOLUTION 17-365

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1661 Harrisburg Pike.

RESOLUTION 17-366

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1091 Searless Ave.

RESOLUTION 17-367

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 0 Lindbergh Dr. Parcel number: 140-003455.

Fleshman made a motion to purchase additional emails, up to \$100.00 on as many emails as we can. Horn seconded.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-368

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to purchase more emails, not to exceed \$100.00.

Horn made a motion to hire Jessica Rice for full time, with a job offer memorandum, job description, and job title of Administrative Coordinator, to be paid \$16.50 per hour, in a full time position.

Fleshman seconded.

Vote was taken: Fleshman yes, Horn yes, Cook no.

RESOLUTION 17-369

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Jessica Rice from part time to full time with a pay of \$16.50 per hour, as an Administrative Coordinator. To begin November 29th, 2017.

Chairman Ralph Horn: made a motion to move the regular bi-weekly township meeting on December 14th, to December 13th, due to the County meeting also being on December 14th.

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Fleshman seconded.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

Motion was made by Fleshman to not have a meeting on December 28th, which would be the last bi-weekly meeting. This allows our Fiscal Officer to finish up end of year budgets and prepare for the following year.

Horn seconded the motion.

Vote was taken: Fleshman yes, Horn yes, Cook yes.

Horn stated that January 11th, 2018 would be our first bi-weekly meeting of the year.

Vice Chairman John Fleshman: spoke on possibly getting speakers and microphones put into the township so that the residents can hear the information being given at the meetings better.

Horn suggested we wait until the beginning of the year before making any major decisions, allowing the new trustee Alex to be part of the decision making.

Chairman Horn made a motion with no further business to discuss to adjourn the meeting. Vice Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, yes. The meeting adjourned at 9:14pm

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome