

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

March 24, 2016

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. March 24, 2016 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

ROLL CALL: Fleshman, yes, Cook, yes, Horn, yes

MINUTES

Chairman Cook made a motion to approve the minutes. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chief Welch swore in the new Fire Fighters Tyler Burleson and Caleb Stelzer.

Chief Welch then read the resignation letter of Andrew Morales.

I appreciate the job opportunity and the experience I have received from Franklin Township in the short time I have been employed here. I have enjoyed my time here very much. I regret to inform you of my resignation as Firefighter with 2 weeks' notice. My last day of work will be 4/1/2016. I am leaving only due to job security offered by another fire department. Any issues in countered during my transition I am more than willing to help resolve. Again, I am very thankful for the time I have spent here and the hospitality of the entire Township. Feel free to contact me any time if the need should arise. Thank you, Andrew Morales

Chairman Cook made a motion to accept the resignation letter of Andrew Morales effective April 1, 2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Road Department: Superintendent Jim Stevens is not in attendance. Chairman Cook asked if there were any questions for the road department. There were no questions from the audience.

Vice-Chairman Fleshman moved for the adoption of the following Resolution.

RESOLUTION # 16-062 **BILLS AND PAYROLL**

The Board approves payroll in the amount of \$146,830.29 and bills in the amount of \$80,419.53 totaling \$143,588.11 from check #39343 to check #39459.

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

EMS: 16-511-G-Don Casey-coolant leak repair XM193 \$146.87, Fire Department: 16-056 Tractor Supply-36 in bolt cutter \$ 49.99, 16-055 The Fire Store-Webbing, lock out tools & Ric bag \$605.48, 16-052 Appliance Parts-station 192 dishwasher basket \$ 32.50, 16-058 Breathing Air-Maintenance program renewal \$ 830.00, 16-048 Finley-led lights E193 \$219.60, General Fund: 16-04 Zettler Hardware-Supplies to hang

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

March 24, 2016

Plaque at 1963 Harrisburg Pike \$5.89, 16-03 Dollar General-Supplies to fix shower in road dept \$ 11.83, 16-35 Home Depot-Shop supplies \$34.94, 16-40 Apple Smith Corp-Cold patch for pot hole repair in valley view \$394.00,

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-063

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Toole and Associates for December 2015, January 2016 and February 2016 contracted services in the amount of \$8679.62.

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 # 16-064

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Upper Arlington the amount of \$2677.91 for fleet repairs.

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

Chairman Cook moved for the adoption of the following resolution.
Resolution # 16-065

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to pay Frame and Spring Inc. for frame repair to medic 193 in the amount of \$1920.00.

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

Chairman Cook moved for the adoption of the following resolution.
Resolution # 16-066

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to pay Work Health in the amount of \$1352.00 for physicals for Fire Fighters Tyler Burleson and Caleb Stelzer.

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

Chairman Cook moved for the adoption of the following resolution.
Resolution # 16-067

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

March 24, 2016

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves Jim Stevens to sell International 7400 truck on GovDeals for no less than \$25000.

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

Chairman Cook announced to the community that the resolutions would also be on the back of your agenda. This will save time in the meeting. If there are any questions, you can ask at the meeting.

Police Chief was not in attendance so Melissa Schopp the Administrative Assistant read the stats for the month for the Police Department.

Accident Reports 29, Citations 103, Warnings 47, Reports 71, Dispatched Runs 525, Pick up runs 240, Miles Driven 6,313, Court Cases 43, Officers Called in 0, Auto Impounds 26, Released 15, Junked 5.

Vice-Chairman Fleshman spoke about the two cars that the Township sold on GovDeals. Melissa had flyers available for the community members to pick up with information on the clean-up day. Melissa also asked the Trustees for permission to hand out flyers at Southwestern City Schools in the Township.

Chairman Cook made a motion to allow Melissa to distribute flyers to Southwestern City Schools in the Township. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Friend of the Hilltop Bill Huffman talked about Columbus being more active in picking up junk tires lying around the roadways.

Vice-Chairman Fleshman wanted to get the area around Mon-E-Bak cleaned up. There has been a problem with the homeless people dumping trash in that area. The Township Trustees agreed that the Road Department could clean that area up. One of the residents of the Township also has a problem with trash. The area she is concerned with is property of the railways. She said it is in the alleys of Broadlawn. Chairman Cook said he will bring that to Stevens attention tomorrow.

Chairman Cook read a letter from a Township resident. The letter said: I would like to thank the Township Trustees and especially the road crew for doing a great job removing the trash that was dumped illegally in front of my house. Excellent Job. Thank you. Ken 3717 Plainview Drive

Chairman Cook said the Open Check Book is going to happen. He said as soon as it is available he will let the community know and they can look at it at any time. They will be able to see the bills being paid and the payroll of the Township.

Trustee Ralph Horn got permission from the other Board members to go to attend a meeting with the Southwestern City School district to have a meeting about North Franklin Property and terms of the land.

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

March 24, 2016

Juanita Kaufman was concerned about a lumber business taking up room on the street and blocking the street for cars to have room to drive and park. Robyn said the Franklin County Board of Health went out to look at the house on 3364 Dover hoping the house would be torn down soon. Trustees said they are working on this.

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 Meeting adjourned at 7:20 pm.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer