

**Minutes of Franklin Township****Regular Meeting****Held at 2193 Frank Road****May 5, 2016**

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Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. May 5, 2016 at 2193 Frank Road.

Chairman Cook gave the welcome.

Chaplain Snodgrass led in prayer.

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

The Pledge of Allegiance was given.

Chairman Cook made a motion to table the minutes of April 21 Regular meeting, April 25 Special meeting, April 29 Executive Session. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Police Department Chief Byron Smith swore in two part-time Police Officers; Officer David Pollock and Officer David Woodie.

Ed Barber was present as a representative for Otarma to propose a renewal of insurance to the Board. Discussion was had. The Board agreed to take no action at this time.

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

**RESOLUTION # 16-086**  
**BILLS AND PAYROLL**

The Board approves payroll in the amount of \$105,463.95 and bills in the amount of \$37,909.76 totaling \$143,373.71 from check #39686 to check #39779.

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

Fire Department: 16-064 The Fire Store- 2 rope washers \$110.99, General Fund: 16-044 ASAP Org.com/online store-Mastering the art of minute taking \$99.00, 16-06 Ohio Das-Filing Cabinets for Administrative Office \$50.00, Police Department: 16-046 The Daily Reporter-Resolution 16-033 Public Notice Parking Permit \$519.00, Road Department: 16-52 Walgreens-Time & date stamp, battery for camera, regular batteries for camera, dry erase board & markers for pictures that have to be taken of each property HB50 \$29.10, 16-53 Neenah Foundry-12 x 12 storm grate & ring for catch basin repair on El paso \$124.00, 16-55 Paul Peterson- replacement street signs that were missing or damaged \$240.00, 16-51 Home Depot-Weed Trimmer, Trimmer head, 2 yr replacement plan HB50 \$253.99. 16-54 Certified Oil Products –Case of Rust inhibitor for shop use, used on all equipment when put away for winter. Keeps salt from causing damage on trucks, salt spreader & tank valves & stock \$178.36.

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

**Resolution # 16-087**

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to allow the Police Chief to hire David Woodie as a part-time Police Officer effective May 5, 2016.

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 # 16-088**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to allow the Police Chief to hire David Pollock as a part-time Police Officer effective May 5, 2016.

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 # 16-089**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves FMLA leave for Lt. Matt Bocoock effective April 26, 2016.

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 # 16-094**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Police Chief to sell the 2009 Dodge Charger vin # 2b3ka43t99h608483 offer first to another Police Agency, then on govdeals.com with a minimum of \$5000.00.

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

Fire Department discussed spring-cleaning at the Fire House. This is an annual spring-cleaning they did some scraping and painting on the garage doors. They also did some landscaping. Assistant Chief Adams informed the Board that they had an opportunity to do some training in a strip mall situation. The Firemen got to train from Thursday to Sunday. Assistant Chief Adams asked the Board for a resolution to purchase two radios. The radios are 40% off right now. The Fire department is in need of eight radios. However, this is not in the budget. The sell is over at the end of May. The cost is \$6833.80. The Board would like to ask the Fiscal Officer about using some money from the general fund to assist with purchasing four radios since there is a deal at this time. No action was taken.

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Police Department read a resignation letter from Vic Staley, I Victor Staley III do hereby voluntarily resign my position as a full-time Police Officer effective May 13, 2016. I am grateful for having had the opportunity to serve the residents of Franklin Township for the past eight years. Thank you for the opportunity.

Chairman Cook made a motion to accept Vic Staley's resignation effective May 13, 2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Police Chief reported the April stats: Accident reports: 32, Citations: 130, Warnings: 20, Reports: 63, Dispatched Runs: 575, Pick Up Runs: 254, Miles Driven: 5733, Court Cases: 44, Officers Called In: 0 Auto Impounds: 23, Released: 13, Junked: 9.

Chairman Cook made a motion to amend Resolution #16-081 for impounded salvaged cars to exclude the administrative fee of \$30 dollars. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Discussion was had about a capital expenditure line item being added for each department. No decision has been made.

The Board would like to allow the Fire Department to assist with handing out food from the Mid- Ohio food bank to the community. The Board would like to see the Township departments involved in the community. The Board needs to confirm, "If it is legal for on duty personnel to assist with the food distribution," Police Chief Byron Smith will contact attorney.

Community members had a discussion about the juvenile children in the neighborhood. They are concerned that there is no adult supervision and asked for the Police department to help keep an eye on these kids. Police Chief will look into these concerns.

The Board had a discussion concerning the abandoned cars and abandoned properties in the Township. The road department and the fire department are working on getting the cars and properties cleaned up.

The Board reminded everyone of the Juanita Kaufman award. The nominations have to be completed and submitted by July 12, 2016. The Board made an announcement about North Franklin Elementary School closing this year. The school has been open since 1920. It is located at 1122 North Hague Avenue and there will be a farewell on June 1, from 5-7 PM. If anyone would like to attend, they are welcome to. The Board also discussed cleanup day. They have discussed having the cleanup day annually spring and fall. There will only be one site next year due to the amount of people who came to the 2193 location. There was no one showed up at the 4100 location. No action taken. The Board brought up putting Home Rule on the ballot. No action taken. There will be a levy this year for the Fire department. The Board is doing a Township wide levy. This means less money directly from the Township homeowners. No action was taken. The Fire department Chief has the information back from the Auditor concerning the levy. The Board called a special meeting to discuss the levy information May 19, at 5:00 PM.

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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. The meeting adjourned at 7:50 PM.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Ralph Horn, Trustee

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Lisa Morris, Fiscal Officer