

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

December 22nd, 2017

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 11:30am December 22nd, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of the past minutes. Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Cook absent.

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

New Business:

Chief Welch: had a discussion about getting out of JHP insurance, we are in a lawsuit against them, along with other townships. There are “run out” claims that must be paid by someone. We have 9 days left that we would be responsible to cover any claims that occur that cost over \$150,000.00. Discussion was had to not join the JHP Run-Out Claims Pool.

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

Vote was taken: Fleshman yes, Horn yes, Don absent.

RESOLUTION 17-386

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board declines joining the JHP Run Out Claims Pool.

RESOLUTION 17-387

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves making payments to JHP \$146,433.00 for the run out cost from December and January. It will be divided up into 5 monthly installments, beginning February 2018 and going through June of 2018.

RESOLUTION 17-388

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Welch to be able to sign any legal documents, on behalf of the Township, with the Boards approval.

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RESOLUTION 17-389

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the new Dental contract with Medical Mutual.

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, absent. The meeting adjourned at 12:00pm.

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome