

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

May 19, 2016

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:31 P.M. May 19, 2016 at 2193 Frank Road.

Chairman Cook gave the welcome.

Pastor Womach led in prayer.

The Pledge of Allegiance was given.

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

Chairman Cook made a motion to approve the minutes of April 21, Regular meeting, April 24, Special meeting, April 29, Executive Session, and May 5, Regular meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

RESOLUTION # 16-096

BILLS AND PAYROLL

The Board approves payroll in the amount of \$196,259.45 and bills in the amount of \$91,500.32 totaling \$287,759.77 from check #39786 to check #39907.

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

EMS: 16-521 Wal-mart-storage items for new M192 \$14.37, 16-520 Don Casey-M193 new A/C \$80.64, 16-523 Charles Adams-phone reimbursement for April and May \$120.00, Fire Department: 16-077 James Welch –phone reimbursement for April and May \$120.00, 16-075 Frame & Spring-E192 alignment \$140.00, 16-076 Finley-Hoods, Tlc batteries, Tlc straps \$ 756.15, 16-074 Breathing Air-Repairs to compressor \$458.40,General Fund: 16-054 Appliance Smart-3 wash arms,3 piece SWB \$539.98, 16-049 Capital City Mechanical-station 192 cleaned kitchen sink drain \$165.00, 16-053 The Flag Lady’s Store-USA nyl –glo requested by Jason Brockmeyer \$100.01, Police Department: 16-41 Wet Audio/Advance Auto-window tint for unmarked car, window motor replacement \$419.25, 16-42 Zettlers-key clasp \$5.36, 16-40 LAPG- Replacement Chief Badge \$137.30, 16-43 Rob Wells-reimbursement for 2 taser cartridges \$65.20, 16-44 McDowell Mechanics-unmarked car, window motor, replace A/C compressor, tune up, car 306 transmission diagnostic, car 302 equipment removal clean up and decal removal prior to sale \$650.00, 16-49 Auto Zone- parts for car repairs work from 2/2 thru 4/27 \$990.92, Road Department: 16-58 Apple Smith- Asphalt for pot hole repairs in Alleys \$93.00, 16-57 Capital Towing-towing of F550 to Ricart Ford \$210.00,

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 16-093

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay United Garage Door in the amount of \$1,390.00 for repairs to garage doors at station 193.

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 # 16-095

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Brosius, Johnson & Griggs, LLC in the amount of \$4,919.00 for services rendered.

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 # 16-097

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves FMLA leave for Lt. Robert Arnold June 9, 2016 thru June 27, 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 # 16-098

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves for fire department to place the 2008 International Navistar 4300 old 192 medic on govdeals for sale.

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 # 16-099

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Ricart Ford in the amount of \$4,574.21 for repairs to the road department F-550 truck.

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 # 16-100

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to contract with ODOT for 225 tons of salt (sodium chloride) for the 2016/2017 winter season.

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 # 16-101 thru # 16-112

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board authorizes the House Bill 50 – high grass homes that have been cut by Township road department to be put on the property tax.

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|-----------------------|------------------------|
| 16-101 1911 Marsdale | 16-107 1957 Eastbrook |
| 16-102 1970 Marsdale | 16-108 2669 Clime Road |
| 16-103 1765 Marsdale | 16-109 462 Prospect |
| 16-104 1651 Eastbrook | 16-110 1060 N. Hague |
| 16-105 1729 Eastbrook | 16-111 2027 Rea |
| 16-106 1976 Marsdale | 16-112 2047 Rea |

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 # 16-113

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to accept the 2003 Ford Explorer from Washington Township for a donation of \$1.00 the vehicle will be used for fire prevention.

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 # 16-114

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves FMLA leave for Jason Klaus effective May 31, 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 # 16-115

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board authorizes change in life insurance from Hartford to The Standard.

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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 # 16-116

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Fire Department to make an agreement with Marathon for foam truck & trailer.

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 # 16-117

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to promote Lieutenant Matthew Boccock to Captain Boccock effective June 1, 2016.

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

Fire Department: Chief Welch quoted a price of \$10,829.00 for new windows for the firehouse. J S Brown Company will be doing the work. The Board agreed this is a good price. There was a discussion of other improvements. The Board has agreed that there is money in the general fund to make these improvements.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-118

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board agreed to contract with J S Brown Inc. to replace windows and remove flooring not to exceed \$11,000.00.

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

The Board authorizes the Fire department to remove the flagpole base that is in front of the Firehouse at station 192 there will be no cost. The road department will do the work.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-119

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approved the purchase of 2 X 4's and hardware for the pole barn at station 192 prices not to exceed \$300.00.

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

The Fire department has installed the sensors on the garage doors. In addition, the fire department wants to put the 2001 Jeep Cherokee on govdeals.com. The Board agreed to put the Jeep on govdeals.com.

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 16-120

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board authorizes the Fire department to place the 2001 Jeep Cherokee on govdeals.com.

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

Chairman Cook made a motion to allow the Fire department to place flashers on the new medic not to exceed \$1000.00. 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 # 16-121

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the general fund to purchase 4 radios for the Fire department not to exceed \$14,000.00.

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

Juanita wanted to let the board know that the property around her home is being cleaned up she is happy.

Police department Chief Smith discussed high mileage on the current vehicles. Chief asked the board if he could lease vehicles for the police department with the proceeds from the police department to pay for them. After three years of payments, you would purchase the vehicle for \$1.00. The board has agreed to allow Chief to lease three vehicles.

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 16-122

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Chief Smith to contract with Statewide Ford to lease three police cars for three years in middle to late November 2016 Ford Utility Interceptor all-wheel drive suv v6 –not to exceed \$41,000.00 per year for three years.

Ref # 1601MI

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

An audience member wants to remind the board of concerns with the parked cars in the neighborhood. The board said they are working on the abandoned properties and junk cars and parking violations. The board agreed that limited home rule would give them authority to take care of these issues as they come up. Mary a community member also wanted to report that the city put an arm up above the street at the corner of Brown Road and Hopkins. She was wondering what the arm is for at the light. Chief Welch said he would look into it.

The board gave updates on local waste billing 700 people currently do not pay their trash bill. The board wants to propose that local waste send the names of the homeowner's that do not pay their trash bill to the Franklin Township business office to be taken care of then this debt would be assessed to the tax of the homeowner. No action has been taken.

Chairman Cook moved for the adoption of the following resolution.
Resolution # 16-123

BE IT RESOLVED, by the board of Trustees of Franklin Township Franklin County Ohio that the board authorizes the renewal of insurance with OTARMA to include \$150,000.00 cyber breach and agrees to pay \$53,405.00 annually.

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

The board had a few reminders. The Kiwanis's is offering to put up a flag at your home on four holidays a year. They will put up the flag and take down the flag for you. The cost is \$30.00 per year. There will be a memo sent out to the department heads regarding medical insurance bills. Chief Welch will send the memo. In addition, the Juanita Kaufman award nomination forms are available in the business office. Nominations are due by July 12, 2016.

Audience Questions: James Donaldson discussed the alley easement behind his home on Garling he would like the Township to consider abandoning the easement and split it with the homeowners. Road department Jim Stevens and the Trustees will look into the easement. Douglas Tomlinson discussed the crime in the neighborhood. His garage was broken into while he was at home. It took officer's 30 minutes to get to his home and he has an alarm system. Douglas is asking the community to support a police levy he is concerned about the time it takes another department to get his property. He said 30 minutes could be the difference between life and death.

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 8:35 pm.

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Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer