

RECORD OF PROCEEDINGS

??

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 18, 2015

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Don Cook at 6:30 P.M. June 18, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

ROLL CALL: Don Cook, yes, John Fleshman, yes, Tim Guyton, yes.

MINUTES

Chairman Cook moved to table minutes from May 27th, June 2nd, June 4th, and June 10th of 2015 as minutes are not completed.

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

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

RESOLUTION # 15-092 **BILLS AND PAYROLL**

The Board approves payroll in the amount of \$10,2839.44 and bills in the amount of \$11,059.76 totaling \$21,3899.30 from check #37182 to check #37289.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-088

THE BOARD APPROVES PAYMENT OF \$1,436.02 TO THE CITY OF UPPER ARLINGTON FOR M192 MAINTENANCE.

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

RESOLUTION # 15-089

THE BOARD APPROVES PAYMENT OF \$6285.00 TO CENTRAL OHIO HYDRANT REPAIR.

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

RESOLUTION # 15-090

THE BOARD APPROVES PAYMENT OF \$6,777.79 TO ASEBROOK FOR APRIL AND MAY CONTRACTED SERVICES.

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

RECORD OF PROCEEDINGS

??

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 18, 2015

RESOLUTION # 15-093 THRU 15-108

THE BOARD AUTHORIZES THE ROAD SUPERVISOR TO CUT THE FOLLOWING PROPERTIES AND ADD THE COSTS TO THEIR TAX DUPLICATES.

1820 Eastfield Dr	132 Coolidge Ave	1205 Hart Rd
1760 Richmond Rd	1721 Richmond Rd	1723 Richmond Rd
3548 Plainview Dr	3640 Plainview Dr	789 Brown Rd
3534 Brookside Blvd	3506 Brookside Blvd	1765 Marsdale Ave
1735 Hopkins Ave	2047 Rea Ave	Lot on Rea Ave

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

Vice-Chairman Fleshman read the purchase orders:

Building Department: 15-008-B Staples – Printer and Toner \$83.27, General Office: 15-015-G Rieser Trophy Co – Chief Howard plaque \$38.00, Police Department: 15-30-P Brown Tires – 3 new rims - \$99.00, 15-29-P Goodyear – Tires for car 304 \$506.06 on credit card, 15-32-P InterAct 911 – Computer license \$143.87, 15-31-P Pro Printing & Graphics – Trespass Forms \$138.00, 15-28-P Tuffy – Brakes, Rotors, Pads, AC repair \$995.93, EMS: 15-099 Interstate – M193 Headlight Bracket \$23.75, 15-098 Pro Printing – 10,000 EMS Refusal sheets \$739.10, 15-100 Goodyear – M192 L Rear Flat \$36.67, 15-097 Boundtree – EMS Supplies Open PO replacing 15-051 \$6,000, Fire: 15-103 Finley – New discharge gauge for E192 - \$134.73, 15-106 Boehm Inc – Helmet ID Sticker \$3.28, 15-107 National Assc. Of Fire Investigators – Captain Welch membership dues \$55.00, 15-108 Ohio Arson School, Captain Welch to attend 2015 Arson School \$275.00, 15-105 A-Tec, XE193 Hose bed cover repair - \$245.00. Road Department: 15-60-R Zettler Hardware – Nuts and bolts for stock \$15.58, 15-62-R Apple Smith – Asphalt for pot hole repair \$249.00, 15-62-R Franklin Equip – Flail blades, and locking pins \$173.40, Facility Maintenance 15-14-F Paul Peterson – “Station closed” sign for firehouse \$204.00, 15-13-F United Garage Door, Repair of overhead door at station 193 - \$160.00.

Guest Speakers – Attorney Don Brosius and Julie from his law firm spoke on several different options for a policy levy and what it would mean for tax payers and Valleyview residents. More information is needed from the Franklin County Auditor’s office before the options for a police levy can be laid out clearly.

RESOLUTION #15-109

THE BOARD APPROVES TO ASK FRANKLIN COUNTY AUDITOR FOR A \$585,000 POLICE LEVY.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Cook, yes, Fleshman, yes, Guyton, no

RECORD OF PROCEEDINGS

??

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 18, 2015

FIRE DEPARTMENT / CHIEF HOWARD

Chief Welch read the resignation letter of Richard Zimmerman. Effective June 26, 2015 Richard will resign from the Franklin Township Fire department.

Chairman Cook moved that the board accept the motion for resignation effective June 26, 2015.

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

Chief Howard asked the board to declare Richard Zimmerman's turnout gear as surplus so it could be sold to Norwich Township for \$1,500.00.

Chairman Cook moved that Richard Zimmerman's turnout gear be deemed surplus.

RESOLUTION # 15-110

THE BOARD APPROVES THAT RICHARD ZIMMERMAN'S TURN OUT GEAR AS SURPLUS TO BE SOLD TO NORWICH TOWNSHIP.

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

The Board has not approved to permanently close a fire station. Only if a station falls below the required manpower a sign will be posted at either fire house telling residents to call 911. Neighboring fire departments are alerted as well so they can cover the area that has been closed and know we are not available to respond.

Chief Howard announced his retirement effective July 14, 2015.

A motion was made to accept Chief Howard's retirement, effective July 14, 2015.

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

ROAD DEPARTMENT / JIM STEVENS

Jim Stevens – 31 houses have been mowed in the last 2 weeks under house bill 50. 124 mow letter notices were presented to the board. Jim would like the height requirement of grass to be changed from 12 inches to 8 inches and change the notice from 14 days to 7 days for owners to mow their property after they receive a letter.

Chairman Cook moved to pass:

Resolution #15-111

To reduce the Franklin Township grass height limit from 12 inches down to 8 inches and reduce the time allowed for the owner of record to remedy the high grass violation from 14 days to 7 days.

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

RECORD OF PROCEEDINGS

??

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 18, 2015

The laptop that was donated to the building department no longer works. Jim is looking into purchasing a new one.

POLICE DEPARTMENT / CHIEF WHEELER

Three cars go on auction Monday; Chief would like to bid on 3 cars for a total not to exceed \$16,000.

Resolution #15-112

TO PURCHASE 3 CARS FROM GAHANNA POLICE DEPARTMENT NOT TO EXCEED \$16,000.00

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

The Police department has applied for a grant and is waiting to hear a response.

JOHN FLESHMAN

We need to update our web page. Information is old and updating the page is not user friendly. Our Secretary and Dave Ratliff will work on web page. I would like to suggest that we purchase a GoDaddy page to update webpage.

RESOLUTION #15-113

PURCHASE DOMAIN NAME AND WEB SITE FROM GODADDY.COM NOT TO EXCEED \$500.00 TO MAKE NEW WEB SITE FOR TOWNSHIP.

DON COOK

Don't forget Juanita Kaufman awards are due by July 30th at 5:00p.m.

Audience Questions:

Ralph Horn – Roof to Roads – Wanted to let everyone know about hearing June 19, 2015 in court room 15C at 9am.

Curt Fitzpatrick, a council member from the Village of Valleyview asked Mr. Guyton if he had been in contact with Columbus fire regarding a new intergovernmental contract for Valleyview? Mr. Guyton said he has had no discussion with Columbus regarding Valleyview. Curt asked if Columbus is making Valleyview runs, why are residents being charged \$49,000.00 when Franklin Township isn't making the runs? Trustee Guyton stated that Valleyview has a mutually agreed upon contract with Columbus, Franklin Township, and Grandview. The contract calls for \$20,000 to be paid annually to Franklin Township for all inspections and permits required in the Village with the balance of the contract split amongst the entities depending on the percentage of runs that they make into the Village over the course of the calendar year.

Chief Howard stated that Columbus is closer to respond but when they respond to Valleyview issues our trucks back up the runs that Columbus can't take. So it's a tradeoff even though we are not directly responding to Valleyview and the north side of the township.

RECORD OF PROCEEDINGS

??

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 18, 2015

Curt then asked why wasn't Valleyview in bid process or contract for fire support? Chief Howard stated it was because the Mayor was advised not to put it out for bid but did so anyway. Once Columbus was invited to bid, they realized that the current contract was paid solely to Franklin Township even though the City was making the majority of the runs. Columbus decided that this was not fair and asked for a meeting of Columbus, Franklin Township, Upper Arlington, and Grandview to discuss a group effort. Valleyview became part of the talks and agreed to terms which were explained to be below the true costs of providing the services.

Chairman Cook moved with no further business to discuss to adjourn the meeting. John Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes. Meeting adjourned at 9:46 P.M.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer