

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

August 13, 2015

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 6:31 P.M. August 13th, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

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

MINUTES

Chairman Cook made a motion to dispense reading of the minutes of July 30th, 2015. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to table the minutes for May 21st, June 2nd, June 4th, and June 10th, 2015. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

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

RESOLUTION # 15-167
BILLS AND PAYROLL

The Board approves payroll in the amount of \$169,306.49 and bills in the amount of \$118,331.61 totaling \$287,638.10 from check #37514 to check #37672.

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

Vice-Chairman Fleshman read the purchase orders:

EMS: 15-132PH&S-EMS Gloves Open PO replacing 15-018 \$2000.00, 15-133 Appliance Parts Center-Pulley & Belt for clothes dryer at 192 Station \$68.46 15-134 Goodyear-M193 flat repair \$31.45, 15-135 Earls Truck M193PM \$324.05,15-142 Upper Arlington XM 193 PM, steering gearbox, brake rotor, air dryer, seals and bulbs \$3011.10, Fire Department: 15-001 Z&P-Cleaning Supplies \$444.34, 15-006 Roy Tailors-Open PO Uniforms \$53.78, 15-071 Trish’s Stitches Inc-Uniforms \$619.69,15-125 Quala-tel Enterprises-Headset Equipment \$38.90, Jack Worstall & Sons Inc.-XE193 Windshield \$403.26, 15-140 Fed Ex Freight-Freight for Foam Delivery \$101.47, 15-164 W.W.Williams-E192 Starting issue \$6223.34,15-137Breathing Air Systems-Breathing Air Compression Annual Maintenance \$1350.65, 15-139 Finley Fire-Helmet & Shields, foam from tanker \$7606.28, General Fund: 15-016 Human Resources-Intensive Training \$99.00, 15-017 Human Resource-Fiscal Officer Continual Training \$150.00, 15-171 Brosius, Johnson & Griggs, LLC \$2539.00,Police Department: 15-40-P Tuffy Auto Service-Fan Motor Car 302 \$252.06,15-38-P Tuffy Auto –Replace Radiator &Fan car 300 Oil & Filter\$588.91, 15-35.P Positive Promotions, Inc. Police Handouts for National Night out \$409.79, Road Department: 15-70-R Liberty Tire-Disposal of Tires from Tire Drive \$240.00, 15-75-R Sutherlands-Shovels, PVC coupling for Drainage repair, Mortar Mix for Catch Basin Repair, Masonry Drill Bit and tap cons \$71.22, 15-78-R SWACO-Disposal of Illegally

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dumped Mattress & Box Springs \$10.00, 15-79-R Grainger-Purchase of Measuring Wheel \$90.14, 15-80-R Goodyear-Repair of Flat tire on Tractor \$63.07, 15-81-R D&M Distribution-one box of road flares \$71.25, 15-82-R T&T Service Center-Chain Saw Chain \$18.96.

FIRE DEPARTMENT / CHIEF WELCH

Chief Welch has informed the Trustees that Lt. Larry Gieger is planning to retire in January 2016. Lt. Todd Broecker has shown interest in his position. Chief Welch said that Broecker has already begun classes to train for the new position.

Chief Welch has also requested with the board of Trustees to call back Tom Mattia to cover the open position of Todd Broecker. Chief Welch said that he has been in contact with Tom and that Tom would be very interested in coming back. Chairman Cook made a motion to bring back Tom Mattia from layoff status.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, no. He said the same as before, it is not in the budget. He said that it is a short-term offer. Chief Welch reminded the Board that they will need to fill an open position and the fire fighter coming on is going to cost less than the one he is replacing.

Chairman Cook made an announcement of a special meeting on August 18, 2015 at 4:30pm. The special meeting will be to discuss the fire budget and the safer grant, and reorganization of the fire department.

ROAD DEPARTMENT / JIM STEVENS

Jim Stevens said that he has house bill 50's that he needs to get resolutions for and that was it.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-174 THRU # 15-180

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

- | | | |
|-------------------|-------------------|-------------------|
| 2188 Big Run | 1760 Richmond Rd. | 1723 Richmond Rd. |
| 1699 N. Eastfield | 1690 Richmond Rd. | |
| 1860 N. Eastfield | 1721 Richmond Rd. | |

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

POLICE DEPARTMENT / CHIEF WHEELER

Chief Wheeler requested the Board to consider the World Cigar Lounge LLC located on Georgesville Road as an Economic Redevelopment site so that a liquor license can be transferred from Grove City into Franklin Township. Chairman Cook made a motion to transfer in Liquor License from Grove City to Franklin Township. Vice-Chairman Fleshman seconded. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

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Guyton told the Chief to advise the owner that he has only two years to get the building completed from his BZA case a year or so ago.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-165

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO THAT THE BOARD AUTHORIZES CHIEF WHEELER TO RECALL TODD MOORE FOR DUTY AS PER HIS CONTRACT.

Vice-Chairman Fleshman seconded the Resolution, Vote taken: Fleshman, yes, Cook, yes, Guyton, no, because of the lack of funds in the budget.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-166

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO THAT THE BOARD AUTHORIZES CHIEF WHEELER TO RECALL JOSHUA EDWARDS FOR DUTY AS PER HIS CONTRACT.

Vice-Chairman Fleshman seconded the Resolution, Vote taken: Fleshman, yes, Cook, yes, Guyton, no, same as before, because of lack of funds in the budget.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-153

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Resolution #15-153 honoring Lisa Windfeldt as the 2015 recipient of the Juanita Kaufman Award.

Whereas, due to the extraordinary effort and dedicated work in Franklin Township, be it resolved that the Franklin Township Board of Trustees declares Lisa Windfeldt as the 2015 recipient of the Juanita Kaufman Award.

Lisa is very active in the Township, she volunteers her time for activities around the Township, including block watch programs, and cleaning up the community. She is instrumental and works tirelessly for the yearly National Night Out event.

Lisa is a kind, caring, considerate person who will help anyone in need. She helps the elderly with transportation, yard work and handy work. Lisa strives daily to make the Township a better place.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION #15-168

THE BOARD APPROVES TO PAY UPPER ARLINGTON FOR REPAIRS TO MEDICS M192, AND M193, IN THE AMOUNT OF \$8210.32.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-169

THE BOARD APPROVES TO PAY BREATHING AIR SYSTEMS IN THE AMOUNT OF \$1350.65 FOR AIR COMPRESSION AND ANNUAL MAINTENANCE.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-170

THE BOARD APPROVES TO PAY FINLEY FIRE IN THE AMOUNT OF \$7606.28 FOR FOAM REPLACEMENT.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-171

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO THAT THE BOARD APPROVES TO PAY BROSIUS, JOHNSON & GRIGGS FOR JULY ATTOUNEY FEES IN THE AMOUNT OF \$2539.00.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-172

THE BOARD APPROVES TO MOVE RESOLUTION # 15-153 FOR PHYSIO CONTROL ANNUAL FEES OF \$6156.36 TO RESOLUTION # 15-172. RESOLUTION # 15-153 IS THE JUANITA KAUFMAN AWARD FOR LISA WINDFELDT.

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

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Chairman Cook moved for the adoption of the following Resolution.

Resolution # 15-173

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO AUTHORIZES THE FISCAL OFFICER TO RENEW THE CONTRACT WITH FIREPROOF FROM AUGUST 13, 2015 THRU AUGUST 13, 2016.

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

Chairman Cook moved with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes. Meeting adjourned at 7:10 P.M.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer