

**Minutes of Franklin Township****Regular Meeting****Held at 2193 Frank Road****April 9, 2015**

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Don Cook at 6:30 P.M. April 9, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

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

**MINUTES**

Chairman Cook moved to dispense with the reading of the Regular Meeting Minutes for March 11, 2015 and the Regular Meeting Minutes for March 26, 2015. Trustee Guyton seconded the motion. Vote taken: Cook, yes, Guyton, yes.

Chairman Cook moved to approve the Regular Meeting Minutes for March 26, 2015, as typed. Trustee Guyton said we did not include the effective date for Resolution #15-048 to recall Greg Parks back with the Fire Department. Lisa said he was to start on Sunday, March 29, 2015 and the Resolution would be corrected in the Minutes.

Trustee Guyton seconded the motion with the correction. Vote taken: Cook, yes, Guyton, yes.

Chairman Cook moved to table the Regular Meeting Minutes for March 11, 2015.

Trustee Guyton asked Chairman Cook why the Minutes were tabled. Chairman Cook did not give an answer as to why the Minutes could not be discussed.

Trustee Guyton moved to take the Meeting Minutes for March 11, 2015 off the Table. There was no second to the move and no vote was taken.

**Chairman Cook moved for the adoption of the following Resolution.****RESOLUTION # 15-051  
BILLS AND PAYROLL**

The Board approves payroll in the amount of \$141,111.63 and bills in the amount of \$59,376.69 totaling \$200,488.32 from check #36706 to check #36783.

Trustee Guyton seconded the Resolution. Vote taken: Cook, yes, Guyton, yes.

Chairman Cook read the purchase orders:

Fire Department: 15-055 Finley – Valve, gauge and air horn repair for Engine 192 \$676.68, 15-056 Goodyear – Tire leak and sten on Extra-engine 193 \$70.90, 15-057 United Door – Rear middle door springs for Station 192 \$550.00, 15-059 Cabbage Cases – New airway case and repair \$283.00, 15-060 Rush Truck Center – Fuel cap for Medic 192 \$77.31, 15-062 Open P.O. for repairs \$500.00. Police Department: 15-15-P Med Quest Evaluator, LLC. – Work exam \$250.00, 15-16-P Vance's Law Enforcement – Ballistic vest \$675.00, 15-17-P B&C Communication – Camera install for three cars and light bar switch \$530.00. Road Department: 15-37-R Franklin

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County Engineer – 1,088 gallons of salt brine \$163.20, 15-38-R Zettler Hardware – Sign bolts and nuts \$29.98, 15-39-R Keim Ford – Repair of power steering pump and leaking line on F-550 \$397.74, 15-40-R SWACO – Disposal of trash from 3506 Plainview Drive and disposal of dead deer \$31.51, 15-41-R Apple Smith – Cold patch for pothole repair \$309.00, 15-42-R Henderson Trucking – Charges of salt delivery for 2014 / 2015 winter season \$427.23. Facility Maintenance: 15-09-F Roto Rooter – Clearing of drains at Station 192 \$279.00. General Office / Administrative Use: 15-009-G Staples – Markers, memo books, CD – RW spindle, staples, binder, and ink cartridges \$120.83.

**FIRE DEPARTMENT / CHIEF HOWARD**

Chief Howard announced that the Fire Department will be flushing hydrants in the Township and Valleyview starting April 27 through May 21. He said flushing will be done Monday through Thursday from 8:00 A.M. to 3:00 P.M. Chief Howard will notify the Mayor of Valleyview about the flushing.

**ROAD DEPARTMENT / JIM STEVENS**

Jim Stevens did not have anything to report this evening to the Board.

Gary Boetcher of 1322 Richter Road asked Jim Stevens and the Board for an update on the sewer work that is to be done in his area. Trustee Guyton said the Board did not have an update. The work was supposed to start in the spring. Trustee Guyton said the Board can lobby in the resident's behalf but it will come down to the decision of Public Health as to what a resident is to do now. The Board, Jim Stevens, and some of the residents in the audience continued a discussion about the sewer work.

Juanita Ward of 1816 Finland Avenue asked the Board what is the plan for the school on Finland Avenue. Chief Howard said as soon as school is dismissed for the summer, there will be an asbestos abatement first and then the building will be demolished.

**POLICE DEPARTMENT / CHIEF WHEELER**

Chief Wheeler did not have anything to report to the Board except to let them know that the one officer has now started back to work that had been laid-off.

Gary Boetcher said he had an incident that happened at his house and he was told that the Franklin County Sheriff's Department cannot take a report even though Mr. Boetcher lives in the County and pays taxes in the County. Mr. Boetcher was told to report the incident to the Township Officers when they come in on their shift. The Board, Chief Wheeler, the Sergeant from the Sheriff's Office, and some of the residents in the audience had a discussion about the Sheriff's Department responding to calls in the Township. The Sergeant said he had been told that they are to respond to emergency calls only because of staffing issues at the Sheriff's Department. There are Townships and Villages that pay the Sheriff's Department for their services and so these areas would be responded to first.

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Deputy Gabriel from the Sheriff's Department brought in more pamphlets for the residents in the Township. She put them on the table in the back of her meeting room.

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

RESOLUTION # 15-052

THE BOARD APPROVES PAYMENT OF \$1,817.50 TO VECTOR DISEASE CONTROL INTERNATIONAL FOR ADULT CONTROL AND BARRIER TREATMENT FOR JANUARY 1, 2015 THROUGH MARCH 31, 2015.

Trustee Guyton seconded the Resolution. Vote taken: Cook, yes, Guyton, yes.

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

RESOLUTION # 15-053

THE BOARD APPROVES PAYMENT OF \$5,000.00 TO CENTRAL OHIO HYDRANT REPAIR FOR REPAIRS TO HYDRANTS AT PEABODY AVENUE / MIDLAND AVENUE, 2853 CLIME ROAD, 906 HARRISBURG PIKE, 285 GEORGESVILLE ROAD, 3633 HARDING DRIVE, 56 COOLIDGE AVENUE, 4328 WEST BROAD STREET, AND 1740 EASTFIELD DRIVE.

Trustee Guyton seconded the Resolution. Vote taken: Cook, yes, Guyton, yes.

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

RESOLUTION # 15-054

THE BOARD APPROVES PAYMENT OF \$1,436.02 TO THE CITY OF UPPER ARLINGTON FOR FLEET MAINTENANCE SERVICES FOR MEDIC 192.

Trustee Guyton seconded the Resolution. Vote taken: Cook, yes, Guyton, yes.

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

RESOLUTION # 15-055

THE BOARD APPROVES PAYMENT OF \$1,481.50 TO BROSIUS, JOHNSON, & GRIGGS, LLC FOR ATTORNEY FEES.

Trustee Guyton seconded the Resolution. Vote taken: Cook, yes, Guyton, yes.

The Board, Chief Wheeler and a resident in the audience discussed the house that was donated to the Township on Harrisburg Pike. Chairman Cook said we use the house for office space because we have been short on space in this building for a long time.

The Board, Chief Wheeler, and a resident in the audience discussed the Township Police Department. Trustee Guyton said we need a funding source. Chairman Cook said we hope to get the Police Department fully staffed again. Chief Wheeler explained how he has to abide by the rules of the Union. Chief said he would like every shift to be covered by our Township officers but if there is one on sick leave

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or vacation then that would leave a shift open without an officer because he only has four officers to work with. The Board and some of the residents in the audience discussed the Police and Fire Levies. The Board is working towards placing a Police Levy on the ballot in November of 2015 if the Board can agree to the wording and the time length of the levy.

Juanita Kaufman of 1835 Eastfield Drive told the residents at the meeting to check their license plates because either the stickers are falling off of cars or they may be stolen from cars.

Trustee Guyton said the Board received a notice about an annexation in an area off of Trabue Road and Wilson Road. He said the Board needs to be notified as soon as we receive any information regarding annexations so our attorney can review the annexation petition. Lisa Morris said she would let the Board know.

Chairman Cook moved with no further business to discuss to adjourn the meeting. Trustee Guyton seconded the motion. Vote taken: Cook, yes, Guyton, yes. Meeting adjourned at 7:39 P.M.

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Don Cook, Chairman

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Timothy Guyton, Trustee

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Lisa Morris, Fiscal Officer