

# FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Bi-weekly meeting – August 11, 2016

6:30p.m. 2193 Frank Rd.

**Please remember if you would like to speak at the meeting put your full name and discussion topic on the sign in sheet on the podium.**

1. Call meeting to order
2. Opening Prayer
3. Pledge of allegiance
4. Roll call
5. Approve minutes for July 14, 2016 Regular, July 25, 2016 Special, July 28, 2016 Regular.

## **New Business**

1. Swear in firefighter Tyler Piper
2. Guest Speaker – Dennis Greco – Circle K
3. Guest Speaker - Scott Rodgers with Rodgers Technology
4. Resolutions - see back of agenda
5. Building Department – Update on homes
6. Fire department – Chief Welch – Resignation of Firefighter Justin Kootnz, hire Nicholas Marcum, portable radios, JS Brown, Physio Control
7. Road department – Jim Stevens – HB 50 properties, Gutters on pole barn
8. Police department – Chief Smith –National Night Out, 3 Junk car resolutions, Mon-e-bak block watch meeting, Grants, Fleet Safety for Fire Dept, Car sold on Gov Deals, Resignation of Officer Adair.
9. John Fleshman
10. Don Cook
11. Ralph Horn – Clean-up Day Saturday, October 22, 2016; 9am to 1pm.
12. Question from Audience
13. Adjournment

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## Resolutions

16-240 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll of \$115,101.16 and bills in the amount of \$86,427.43 for a total of \$201,528.59. From check number 40473 to check number 40628.

16-244 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay B & C Communication in the amount of \$1,115.00 for installing new radios in police cars.

16-245 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the resignation of firefighter Justin Kootnz effective August 27, 2016 at 0700 hours.

16-246 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the hiring of Nicholas Marcum contingent on passing the Ohio Police and Fire physical.

16-247 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief James Welch to enter into a service contract with Physio Control for 4 LifePac 12 monitors.

16-248 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves transfer from general fund to the permissive motor vehicle license fund in the amount of \$1,500.00 to pay insurance for road department.

16-249 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the resignation of Peace Office Max Adair, effective August 15, 2016 at 20:00 hours.

16-250 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay LEADS in the amount of \$1,200.00 for police use.

16-251 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves purchase 8 Motorola radios from Motorola Solutions in the amount of \$19,540.00. The cost will be paid from the follow accounts....

General Fund to pay: \$9,770.00

EMS Fund to pay: \$4,885.00

Police (2192-210-430-0000) to pay: \$4,885.00

16-252 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves pay Columbus Coal and Lime in the amount of \$1342.50.

16-253 thru 16-265 – House Bill 50's High Grass Properties

## Purchase orders

EMS: 16-539 Petroliance-def drum \$ 154.26

Fire Department: 16-098 Breathing Air-knob for valves, breathing air compressor \$8.95, 16-100 Finley-SCBA blow off guards \$52.29, 16-099 Goodyear-E193 flat repair \$62.00

General Fund: 16-070 Independent Title Services Inc – title for 3519 Plainview \$70.00, 16-073 Rodgers Technologies LLC \$450.00, 16-071 Sunbelt Rentals- dyma serts per unit , tapered blue pu earplugs uncorded, rental protection plan, grinder hand held 7in with vacuum, dyma grinder 7in disc wheel, rental protection plan \$220.45

Police Department: 16-74 Structure Marketing-Banner for Special events \$39.00, 16-71 Goodyear-Tire replacement car 304 car 308 \$249.31, 16-70 Auto Zone-head light bulbs car 303 car 304 \$24.97

Road Department: 16-91 Ferguson-pipe for storm sewer repair on Jackson \$ 30.80, 16-92 Jones Fuel & Topsoil-Top soil for storm sewer repair on Jackson & Hickory Run \$60.47