

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township  
Franklin County, Ohio**

**Regular Meeting**

**Held at 2193 Frank Road**

**June 14, 2018**

Chairman Horn called the Regular Meeting of the Franklin Township Board of Trustees to order at 6:30 p.m. on June 14, 2018, at 2193 Frank Road.

Chairman Horn gave the welcome.

**Opening Prayer:**

Pastor Womack, Police Department Chaplain, led the opening prayer.

Chairman Horn led in The Pledge of Allegiance.

Horn announced that today is National Flag Day.

**Roll Call:** Fleshman, yes; Horn, yes; Alex, yes.

Chairman Horn announced that the Board would not be approving any prior meeting minutes at this meeting due to the Assistant Fiscal Officer being out on bereavement leave. The Assistant Fiscal Officer stated that all past meeting minutes would be available for Board approval at the next Regular Meeting of the Board of Trustees.

The following resolution was motioned by Fleshman. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

**RESOLUTION 18-084**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll for June 15, 2018 in the amount of \$209,994.49 and bills for June 15, 2018, in the amount of \$56,567.41 for a total of \$266,561.90 from check number 46884 to 47016.**

The following resolution was motioned by Alex. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

**RESOLUTION 18-083**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the 2018 annual renewal of the employer vision insurance provided by Vision Service Plan (VSP), effective May 31, 2018.**

**Police Department Report:**

Chief Byron Smith introduced a representative from GATSO, a traffic-monitoring camera provider to explain the contract. The GATSO representative provided an explanation to the audience on the (2) two hand-held speed cameras. Alex shared the benefits of the hand-held cameras and how time will be saved and the officers will have the opportunity to handle the speeding issues in the Township quickly and efficiently.

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## RESOLUTION 18-085

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to go into contract with GATSO, a traffic monitoring camera provider including termination if the Board of Trustees deem appropriate.**

Janet Ward, a member of the audience asked if the cameras will only be hand-held or will the cameras be mounted on the cruisers. Chief Smith confirmed that cameras will be hand-held and the officers must pull the trigger on the camera to document a violator.

The police chief introduced the new Franklin County Sheriff's Office Community Liaison, Cindy Forsythe.

The Board agreed that the revenue from the fees paid from violators will be placed in the general fund and the revenue will be reviewed for departmental distribution.

### **Fire Department Report:**

Chief Welch informed the Board that fire fighter Andy Taylor submitted his resignation effective June 28, 2018.

The following resolution was motioned by Fleshman. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

## RESOLUTION 18-086

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board accepts the resignation of fire fighter Andrew Taylor effective June 28, 2018.**

Chief Welch stated that he and the assistant chief met with Insurance Services Office (ISO) to discuss possible reductions in residential homeowners insurance based on accessibility to fire hydrants. Welch shared that those Township residents who do not have fire hydrants accessible would not be impacted by a possible reduction in their homeowner's insurance.

### **Road Department Report:**

The Road Superintendent, Jim Stevens stated the (2) two new high school students would be joining the road department for the summer. Currently, with the road crew being short staffed and summer vacations their "to-do" list is back logged. Stevens asked the residents to be patient as his department.

### **Fiscal Department Report:**

The Assistant Fiscal Officer, Robyn Watkins updated the Board that on September 8, 2018, medical marijuana will be legal in Ohio. With that being said, the Township needs to make sure they have policies and procedures in

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place to protect themselves as an employer to this new law. The Board asked Watkins to draft sample language for them to review regarding policies and procedures protecting employers under the new law.

**Building Department Report:**

Administrative Coordinator, Jessica Rice asked the Board if they would approve a permanent appropriation line item on the budget for National Night Out. The Township has received monetary donations for the event and there is currently no appropriation line item.

The following resolution was motioned by Alex. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

**RESOLUTION 18-087**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fiscal Officer to create a permanent appropriation line item within the budget to accept monetary donations for National Night Out.**

Rice also shared that SWACO has placed two large recycling dumpsters back at Station 192 on Sullivant Avenue.

**Ralph Horn, Chairman**

He asked Alex about the status with the Solid Waste Authority of Central Ohio (SWACO) on the single hauler trash consortium. Alex had no updates but said that SWACO is aware of the Township's situation with non-participates in the previous single-hauler trash consortium.

**Aryeh Alex, Vice-Chairman**

He informed the audience that the Franklin County Sheriff's Office Environmental Crimes Unit will be attending a Regular Meeting of the Board of Trustees on June, 28, 2018, to share their latest initiative.

The following resolution was motioned by Alex. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

**RESOLUTION 18-088**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board will post a job description for a Township Administrator as well as seek funding opportunities for this position.**

He shared with the audience that all of the trustees attended a ground breaking ceremony this afternoon for a new supermarket located at Georgesville Road and Lincoln Park Court.

**John Fleshman, Trustee**

He shared Franklin County's plan to widen the bridge on Trabue Road located over the railroad yard.

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Alex made a motion with no further business to discuss, to adjourn the meeting. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, absent. The meeting adjourned at 7:25 p.m.

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Ralph Horn, Chairman

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Aryeh Alex, Vice-Chairman

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John Fleshman, Trustee

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Lisa Morris, Fiscal Officer  
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins  
Minutes approved by Board of Trustees on 06/28/18