

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

August 16, 2017

Chairman Horn opened the special meeting on Wednesday August 16, 2017 at 3:42 pm at location, 2193 Frank Road. This meeting is to discuss the Police Department.

Chairman Ralph Horn suspended the saying of the pledge.

Vice Chairman John Fleshman seconded this.

Vote taken: John yes, Ralph yes, Don yes.

Roll Call: Fleshman yes, Horn yes, Cook yes.

Also present: Assistant Fiscal Officer Teresa Rodriguez, Secretary Erin Crome and Police Chief Smith.

Chairman Horn states the purpose of the meeting is to discussing the Police Department staffing as well as other subjects pertaining to the Police Department.

Chief Smith begins the meeting by telling the board that Jim Stevens (Road Dept. Head) wen to Safety Services, he said there are a lot of times that the Township needs to shut down a road. Whether it be temporarily or construction closure. He would like to put a portable road close sign in 4 police cars, as well as 6 cones in each car.

Pricing for these are as follows:

Road close sign: \$95

Roll up sign stand \$75

18' Reflective cone \$10.95

Crime scene tape: 9.95

*These prices are from Safety Service Product INC.

Chief Byron says he budget can afford these items.

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-263

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to allow the Police Department to pay \$1,259.30 to purchase safety supplies

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes, Don yes.

Chief Smith asks the board why the money for police reports goes in a general fund account. The board agrees this should go to the Police Department.

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

Resolution # 17-264

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to allow the money received for police reports will go into the Police fund.

Seconded by Ralph Horn.

Vote taken: John yes, Ralph yes, Don yes.

Chief Smith talks about a previous employee coming back to work, he is not sure if he will be released back to work. This will be dependent on his medical evaluation. He also asks to make part time officer Holly Watts fulltime.

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

Resolution # 17-265

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to accept Holly Watts as a Full Time police officer effective next pay period, August 23, 2017.

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes, Don yes.

Chief goes on to say that he would like to make Josh Edwards a Sergeant, so there will be supervision on third Shift. The board asks about Sgt. Todd Moore, this employee is currently on military leave, he should be back towards the end of this month.

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-266

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves that Officer Josh Edwards become a Sergeant, effective next pay period, August 23, 2017.

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes, Don no.

Trustee Don Cook stated it is not a necessity to have supervision on 3rd shift.

Chairman Ralph Horn motions to adjourn the meeting.

Vice Chairman John Fleshman seconds this.

Vote taken: John yes, Ralph yes, Don yes.

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer