

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

September 7, 2017

Chairman Horn opened the regular meeting on September 7, 2017 at 6:30 pm at location, 2193 Frank Road.

Prayer was led by Pastor Womack.

The pledge of allegiance was held.

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

Chairman Horn tabled approving minutes.

Vice Chairman John Fleshman starts off the meeting by reading of resolutions.

Vice Chairman John Fleshman moved for the following resolution.

Resolution 17-274

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay payroll on the amount of \$90,294.58 and bills in the amount of \$102,005.39 from check numbers 44017 to 44128.

Seconded by Chairman Ralph Horn.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Chairman Ralph Horn moved for the following resolutions.

Resolution#17-276

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1976 Marsdale.

Seconded by Vice Chairman John Fleshman.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Resolution#17-277

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1911 Marsdale.

Seconded by Vice Chairman John Fleshman.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Resolution#17-278

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 Eureka.

Seconded by Vice Chairman John Fleshman.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Resolution#17-279

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2389 Valleyview.

Seconded by Vice Chairman John Fleshman.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Resolution#17-280

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1060 N. Hague.

Seconded by Vice Chairman John Fleshman.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Resolution#17-281

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 24 Broadlawn.

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Seconded by Vice Chairman John Fleshman.
Vote taken: Fleshman yes, Horn yes, Cook yes.

Resolution#17-282

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 40 Broadlawn
Seconded by Vice Chairman John Fleshman.
Vote taken: Fleshman yes, Horn yes, Cook yes.

First department to speak is the Police Department. Chief Smith would like to start by asking the board to approve to hire his last fulltime officer.

Chairman Ralph Horn moved for the following resolutions.

Resolution#17-283

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Roger Meyers as a Fulltime Police Officer effective immediately(09/07/2017)
Seconded by Vice Chairman John Fleshman.
Vote taken: Fleshman yes, Horn yes, Cook yes.

Chief Smith says he will have his stats next meeting. Chairman Horn thanks Chief Smith for all his hard work, and long hours. Citizen, Charlene, thanks the township for coming out and supporting her family during her loss.

Next to speak, Jim Stevens, Road Department head. Jim starts off by telling the board about our agreement with CDBG (Community Development Block Grant) is due to be renewed. This is a company we use to help find grants to help fund projects. He says it would be good until March 2021.

Jim also presents a list to the board, things to be disposed of, spoken about in a previous meeting. The following items below are the items that have accumulated in the Road Dept. garage for quite some time no, these are not in working conditions. These items will be destroyed before being disposed of. Both Fire Chief and Police Chief have been through these items and have determined that the items are junk or outdated.

- misc.. outdated radio equipment
- 3 non-working fire emergency lights
- 2 non-working police emergency lights
- 1 non-working radar detector
- misc. computer components
- old office printer that does not work
- old brother type-writer that does not work.

The board accepts this. Chairman Horn moves for the following resolution.

Resolution#17-284

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to give Jim Stevens permission to dispose the list of junk equipment.
Seconded by Vice Chairman John Fleshman.
Vote taken: Fleshman yes, Horn yes, Cook yes.

A Citizen, Mike Blevins, would like to thank Jim and his crew about the field on Harrisburg Pike. He would also like to donate 8 rolls of chain link fence if needed by his department.

Next to speak is Assistant Fire Chief Adams. Chief Adams starts by updating the board on a BWC grant for \$15,000. The township is required to pay \$2,500 in order to receive this grant. Chief Adams says he would use this grant to purchase washers to wash Fire Department Gear; this grant will also cover installation costs.

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Chairman Horn moves for the following resolution.

Resolution#17-284

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay BWC \$2,500 for the purchase of washers for the Fire Department.

Seconded by Vice Chairman John Fleshman.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Chief Welch goes on to say that he has 2 more awards for Franklin Township Firefighters. Chief said that Fire Fighter Justin Kuhel, for administering 43 doses of Narcan just this year alone. The ceremony will be held September 17th at 1pm at Franklin Heights High School.

Next to speak is Jessica Rice with the Building Department. She states she would like to hire door knockers since election time is coming up.

Vice Chairman John Fleshman moves for the following resolution.

Resolution#17-286

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to not exceed \$360 to get door knockers for Home Rule.

Seconded by Chairman Ralph Horn.

Vote taken: Fleshman yes, Horn yes, Cook abstains.

Assistant Fiscal Officer, Teresa Rodriguez says she received a letter from the board of elections, stating Home Rule will officially be on the November ballot of 2017. A discussion is held between the board and the citizens about Home Rule.

Mrs. Rice goes on to say there will be an open question event, October 12 and October 26 about Home Rule. This will be at 1955 Frank Road at 6:30pm.

Trustee Don Cook brings up the real-estate procure that was passed in May of this year. Vice Chairman John Fleshman says he does not agree with some of the things in this procedure. Trustee Don Cook and Vice Chairman John Fleshman have a discussion about quality of life versus realities. Chairman Horn says this discussion and dis-agreement cannot be solved overnight.

Vice Chairman John Fleshman motions to adjourn the meeting.

This is seconded by Ralph Horn.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Chairman Ralph Horn motions to adjourn the meeting.

Vice Chairman John Fleshman seconded this.

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

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Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer