

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Bi-Weekly Meeting

Held at 2193 Frank Road

August 10, 2017

Chairman Horn opened the bi-weekly meeting on Thursday August 10, 2017 at 6:30pm at location, 2193 Frank Road.

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

Prayer was led by Pastor Womack. Pastor also thanked everyone for the great turn out at the 20th National Night Out.

The pledge of Allegiance was read.

Chairman Ralph Horn motions that he would like to table the approving of the minutes until next week, he would like the specific dates of the ones that were done to be caught up.

Seconded by Vice Chairman John Fleshman

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

First up is Juanita Kaufman speaking about National Night Out. She states this is the 20th National Night Out. 557 people signed in, this is more than the normal. This event usually brings in about 400 people. Mrs. Kaufman thanks everyone who came out to help.

The money brought in from the auction and raffles totaled around \$698.00. This number is down from previous years.

Chairman Ralph Horn speaks to the audience, he says he would like for everyone to get along and be respectful during out meetings as sometimes things do get a little wild. He also re-iterates that if anyone would like to speak at the meeting to feel welcome to sign in on the 'speaker' sheet.

Vice Chairman Fleshman moves to pass the following resolution

Resolution # 17-255

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay payroll in the amount of, \$92,204.27, and bills in the amount of \$195,895.61. From check number 43582 to check number 43831.

Seconded by: Ralph Horn

Vote: John yes, Ralph yes, Don yes.

Chairman Horn moves to pass the following resolutions

Resolution # 17-250

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Ohio Cat in the amount of \$3,269.35 for new brakes on XM193.

Seconded by: Vice Chairman Fleshman

Vote: John yes, Ralph yes, Don yes.

Resolution # 17-251

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Goodyear in the amount of \$1,473.35 for M192 and M193 flat repairs and new tires.

Seconded by: Vice Chairman Fleshman

Vote: John yes, Ralph yes, Don yes.

Resolution # 17-252

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Ohio Cat in the amount of \$1,803.64 for repairs on XE193.

Seconded by: Vice Chairman Fleshman

Vote: John yes, Ralph yes, Don yes.

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Up first is Jim Stevens with the Road Department. He states his department is having some issues with the 2008 F550 dump truck, he took it to get an alarm in the cab and there ended up being an issue. Throttle pedal codes were showing up, and they had to replace and fix these problems. Mr. Stevens shows the board other problems the truck is having, but he states they have been babying them along the way, to try to keep the truck from breaking, or needing to replace anything. He states that now certain things are no longer in the caution area, they are now in the failure area. He says he would like to make the board aware of these issues. Mr. Stevens said that it would cost approximately \$3,288 to fix these issues, if Ricart fixes them. But, he would like to get a few other quotes.

Vice Chairman John Fleshman moves for the following resolution:

Resolution # 17-256

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to allow Jim Stevens to not exceed \$3,500 to fix issues on 2008 F550 dump truck.

Seconded by: Chairman Ralph Horn.

Vote: John yes, Ralph yes, Don yes.

Ralph asks if Jim would like to tell the audience about the re-opening of the Big Run Bridge. A question arises from the audience asking when Jim's department will re-surface this road. Jim says this should be completed by the end of 2018.

Next to speak is Chief Byron Smith from the Police Department. He starts off with the updates from the drug houses and states that several arrests and stops were made in various neighborhoods. Chief Smith then tells the board he would like to purchase new tasers, because 10 of the 9 are fully functional. He says the life of these, so far, have lasted 7 years. The board asks him if this purchase will affect his budget; he replies no, he knew he was going to make this purchase this year. He would like to purchase 11 new tasers, and all the necessities. This would cost \$12,604.36. The older and functional ones will go to the part timers. John Fleshman asks if he could try them out to see if they still work. Chief Byron jokingly states, he was hoping the board would volunteer. This lightens the room. He goes on to say, the older cartridges will also be compatible with the new ones. Chief says everyone tests their equipment every day before they hit the roads.

Chairman Ralph Horn moves to pass the following resolution:

Resolution # 17-257

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to let Chief Byron Smith purchase tasers and items necessary for \$12,604.36.

Seconded by: Vice Chairman John Fleshman.

Vote: John yes, Ralph yes, Don yes.

Ari Alex asks Chief Byron about the board of health and how they are holding Narcan Training for citizens. Mr. Alex expresses his deep interest in doing this for the people in the township as he thinks this would be good for our township. Chief and Mr. Alex agreed they would get together about this.

There is a new block watch on Hart Road. There is a meeting for anyone interested, Tuesday August 22, 2017 at 2193 Frank Road.

Next up is Chief Welch from the Fire Department. Chief starts off by telling the board that 193 would not start over the weekend and had to be towed. He says the 1995 EX 193 had a pump test. He says that the truck failed tremendously. He also explained that medic 192 was in an accident Saturday evening. The Medic was totaled, but they were able to salvage the box and it will be added onto a newer front. Chief is also sending the front end to be evaluated because for some reason the airbags did not deploy. He states that for now, the station is using a Columbus Cities vehicle. Chief Welch explains the audience that Todd Broecker will be moving offices and returning to the fire house so he can work closer with the building department.

The board states that things are in the works for moving offices around. But there are no final says on this yet. They are just brainstorming.

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Makes a motion to move Todd Broecker's office to the fire house.

Seconded by: Chairman Ralph Horn

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

Next up is the Building Department. Jessica Rice brought estimates back to the board for cleaning.

She Has a Name wanted \$350/month using our supplies

Corporate Cleaning wanted \$350/month, using our supplies

Janiking wanted \$285/month, using their own supplies

and previous cleaner, Secretary Erin Crome, wanted \$189/month to clean using township supplies.

She states there are any pros and cons to each way they would like to go. John makes a motion to hire

Erin Crome to clean once a month for \$189.

Vice Chairman John Fleshman moves to pass the following resolution:

Resolution # 17-258

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Erin Crome \$189/month to clean once a week and to deep clean before regular meetings.

Seconded by: Chairman Ralph Horn

Vote: John yes, Ralph yes, Don no.

Done states that everyone should be responsible for cleaning their own spaces, we shouldn't have to pay someone for something they should already do.

Jessica tells the board and audience that the Facebook page activity has gone up tremendously. She also asks for an extension of her hours, to exceed 36 hours. She is given permission by the board.

Next up, Teresa Rodriguez, Assistant Fiscal Officer. She starts off by asking the board if we really want to spend over \$450 dollars for a directory from Haines & Company Inc. She tells the board we are currently renting this directory for 454 dollars a year. The board agrees to cancel this.

Vice Chairman Fleshman moves to pass the following resolution:

Resolution # 17-259

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to cancel the leasing of the Directory from Haines and Company.

Seconded by: Vice Chairman Fleshman.

Vote: John yes, Ralph yes, Don yes.

Next she asks if she can have permission to update and spice up the website as it isn't quite eye appealing as other township websites. She would like to add a few things and get the website up to par.

Vice Chairman John Fleshman moves to pass the following resolution:

Resolution # 17-260

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to extend permission to Teresa Rodriguez to work on the township website.

Seconded by: Vice Chairman Fleshman.

Vote: John yes, Ralph yes, Don yes.

Ralph Horn says there will be a meeting Tuesday August 15th at 2pm; this will be a meeting with Eric from Local Waste. Our contract ends this year. He also states company lawyers will be at the next bi weekly meeting on August 24th.

John Fleshman speaks on petty cash. He moves for a resolution to start doing petty cash to the State Auditors standards.

Vice Chairman Fleshman moves to pass the following resolution:

Resolution # 17-261

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to get petty cash up to State Auditors standards, effective immediately.

Seconded by: Chairman Ralph Horn.

Vote: John yes, Ralph yes, Don yes.

A citizen asks if there are invoices being paid without being seen by the respective department head. Jim Stevens jumps in to say that each department fills out a PO sheet and then gets sent back to Teresa in the Fiscal Office. Ralph also jumps in to say that since Teresa Rodriguez has been here, the issue of late payments and incidents like these have been improving. Teresa Rodriguez re-iterates her process on how she pays bills, so things like this will NOT happen.

Vice Chairman Fleshman moves to pass the following resolution:

Resolution # 17-262

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves that bills must come to 2193 Frank Road.

Seconded by: Chairman Ralph Horn.

Vote: John yes, Ralph yes, Don yes.

Guest speaker Nicholas Dunn, who delivers The Bag. He starts by stating that he was approached and told that a board member called in and complained that the paper was being thrown at the end of the driveway and not on the porch. Mr. Dun tells the board and audience how hard and long this process of delivering the bag is. He says if anyone specifically needs theirs placed on their porch to please call and request that. He also tells the audience there is a number you can call to stop receiving the bag if you wish not to have it.

John Kozier wants to voice his concerns about a neighbor behind his home who has trash all over their yard. Vice Chairman Fleshman speaks to explain how this would be a perfect example of how Home Rule would expedite the cleaning up of this case. Mr. Kozier's father in law, Norman Spellman, voices he has a neighbor who is selling firewood off of his property. He also asks the board if he would need a license to do so. Trustee Don Cook says he has already turned in pictures and has done paper work to take care of this. Norman Spellman says this is devaluing his property. Cook reassures him he is working on taking care of this.

Chairman Ralph Horn motions to adjourn the meeting.

Seconded by Vice Chairmen Fleshman

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

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer