

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

October 30, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 5:30 p.m. on October 30, 2019, at 2193 Frank Road.

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

Fleshman made a motion to suspend the Pledge of Allegiance and any prior meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Present: The Board of Trustees, Assistant Fiscal Officer, Fiscal Officer, Police Chief, Fire Chief, Road Superintendent and the Township Administrator.

Purpose of the Meeting: Discuss various Township business

Resolutions:

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-240

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to renew the contract between Franklin Township and Delta Dental for 2020 with no changes in the premium or coverage of benefits.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-239

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves bills in the amount of \$166,140.73 and payroll in the amount of \$159,441.81 for a total of \$335,582.52 from check number 61067 to check number 61204 as of October 29, 2019.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-248

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the transfer of \$20,858.20 from the House Bill 50-line item in the General Fund to the Gas Tax Fund for the HB50 work completed by the Road Department thus far in 2019.

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Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-250

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Fiscal Officer to contract with Local Government Services (LGS) to assist with 2017, 2018, and 2019 bank reconciliations and other steps to prepare for the audit.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-243

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to contract with MetTel Communications Solution to provide facsimile services at \$4.99 per month.

Alex moved for the adoption of the following resolution. Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-244

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to send a letter of support to Havenwood Townhomes supporting a community garden.

Fleshman made a motion to allow Administrator Potts and the Road Superintendent to work together to re-negotiate a written agreement between the Ohio Department of Transportation (ODOT) and Franklin Township. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-237

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Police Chief to resume the traffic camera program in designated school zones only effective 08/21/2019.

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Resolution 19-238

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to amend Resolution #18-135 to reflect the following adjustment in the distribution of 63% received in traffic camera revenue:

**59% Police Department for School Safety
2% Community Scholarship Fund
2% Community Engagement**

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-242

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves Administrator to contract with Pro Printing to print and mail SWACO consortium letters to all homeowners in the Township.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-245

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board the Road Superintendent to hire Hunter Braithwaite as a full-time member of the road crew at Step A \$17.88-hour effective October 30, 2019.

Fleshman moved for the adoption of the following resolution. Horn seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-246

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Police Chief to hire Joseph Howard as a part-time patrolman effective October 30, 2019 at \$14.16/hours until training is complete.

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Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-249

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Road Superintendent to purchase four (4) tires from State Tires not to exceed \$1080.00.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-251

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Police Chief to donate \$1000.00 from the Scholarship Line Item to Ohio Youth Development for the Havenwood Afterschool Youth Scholarship Program.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-252

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Police Chief to donate \$200.00 from the Community Engagement Line Item to Franklin Heights High School's Special Olympics Fund.

Fleshman made a motion to allow the Fiscal Officer to re-appropriate the following funds:

Re-appropriate \$1,120.00 from 1000-760-790-0064 to 1000-760-720-0000.

Re-appropriate \$2,000.00 from 1000-190-591-0000 to 1000-760-720-0000.

Re-appropriate \$4,712.00 from 1000-120-381-0000 to 1000-760-720-0000.

Re-appropriate \$10,000 from 1000-760-790-0061 to 1000-760-720-0000.

After the motion \$17,832.00 will be re-appropriated to 1000-760-720-0000 and that line item will have an unencumbered balance of \$20,295.23.

Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

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Fleshman stated due to time restraints the agenda topic of Expenditure at 1963 Harrisburg Pike will be tabled to the next regular meeting in November 2019.

With nothing further to discuss, Fleshman adjourned the meeting at 6:29 p.m.

John Fleshman, Chairman

Ralph Horn, Vice-Chairman

Aryeh Alex, Trustee

Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: R. Watkins
Minutes approved by Board of Trustees on 11/14/2019