

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**August 29, 2017**

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Chairman Horn opened the Special Meeting with the Building Department about township properties on Tuesday August 29, 2017 at 2:00 pm at location, 2193 Frank Road.

Chairman Horn made a motion to suspend the saying of the pledge.

Fleshman seconded the motion.

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

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

Also in attendance: Assistant Fiscal officer Teresa Rodriguez, Road Department Head Jim Stevens, Jessica Rice and 2 guests from Highland Security.

Jessica Rice: starts off by handing out a sheet that lays out the information she has about the properties, and what she does not have. She states she is still in the works on trying to figure out what Melissa was working on and where all the documents are. Jessica contacted the attorney's office to see if they had any information that could help us get caught up. Jessica goes on to say that she has 3 titles in her possession for the following 3 properties:

1820 N Eastfield Dr.

1439 Little Ave.

1248 Tedco Dr.

Rice: is in the process of getting titles for the following properties:

1207 Hart

462 Prospect

The board and Jessica have a deeper conversation about specifics on Titles. She points out the resolution that was made for Midwest Appraisals. Vice Chairman John Fleshman states he does not want to be in a contract with anyone for appraisals. Vice Chairman Fleshman goes on to state why do we need an appraisal if we take the highest bid on the properties we are wanting to sell; what is the point of spending time getting an appraisal when we can go on line and check the auditors website of the property value. He goes on to ask Jessica if there is a law that we have to have an appraisal done to sell a property. Mrs. Rice says no, not from what she has read.

Vice Chairman John Fleshman makes a motion to rescind Res#17-173. We will not enter into a contract with Midwest Appraisal and the amount of \$2,250.00.

Seconded by Chairman Ralph Horn.

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

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Vice Chairman John Fleshman asks Trustee Cook why he would like to abstain. Chairman Horn says, that's his decision to abstain.

A discussion is held about properties that we have titles for and other things related to titles. Road Department head, Jim Stevens says we do own 462 Prospect, but he has no knowledge of where the title is.

Jessica goes on to tell the board as of last night, we now own 462 Prospect, but we will later receive the title. Chairman Horn asks Jim about demolishing certain homes, Mr. Stevens comes back to say that we can demolish homes that we do not own, but we have to have permission and of course have the corresponding paperwork to do so.

Mrs. Rice asks the board how she should move forward in her work. Mr. Stevens says that a home on Eastfield cannot have a market value, for it is in an unsafe condition to put on the market. Vice Chairman John Fleshman says, we need to look into the legal aspects and procedures on selling these properties. Assistant Fiscal Officer, Teresa Rodriguez, says that the real-estate procedures were passed, see Res#17-102. Vice Chairman John Fleshman says to get that printed and sent to attorney's office to see if this meets the legal aspects it needs to and then we can move forward; he also asks to check on real-estate quotes.

Chairman Horn says to just get all the documents together and see if everything meets legal standards and then we can move on. Mrs. Rice says she will contact Julie and then move forward.

Jessica asks if we can put the sewer tap assistance application on-line on the township website. The board comes to a group agreement that this is not a good idea. Mrs. Rice updates the board that a new set of codes will be coming out November 1<sup>st</sup>, 2017. She says we will probably see a high volume of plans come in, in the next few months. She also talks to the board about other assistance programs.

Mrs. Rice tells the board she would like to purchase a new fridge for the office. Trustee Cook says the township shouldn't have to pay for a fridge for the minimal people who work in the office. Wayne Sever, Operator of Highland Security speaks up, he donates a fridge to the township hall. The board graciously thanks him for his donation.

A discussion is held about General Fund purchases.

Vice Chairman John Fleshman makes a motion to give Jessica Rice, a General Fund credit card for purchases.

Seconded by Chairman Ralph Horn.

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

Wayne Sever, operator of Highland Security introduces himself to the board. He said he would like to reach out the Police Department and offer their services. He has been working with Hilltop, he also states he has removed trees by a theater and he has seen minimal break in rates for that area since. He explains the types of services he and his company can provide.

The board and Mr. Sever discuss properties and buildings that are no longer in use.

Vice Chairman asks the board for an Executive Meeting for Teresa Rodriguez.

Vice Chairman John Fleshman motions to adjourn the meeting.

Chairman Horn seconded this.

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

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Ralph Horn, Chairman

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John Fleshman, Vice-Chairman

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Don Cook, Trustee

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Lisa Morris, Fiscal Officer