

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

May 9, 2017

Chairman called the Special meeting of the Franklin Township Board of Trustees to order at 2:00 PM on May, 2017 at 2193 Frank Rd. The purpose of this meeting is to discuss post police levy action plan.

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

Also in Attendance: Byron Smith, Lisa Morris

Discussion was had concerning the part time pay increase for part time officer.

Chairman Cook moved for the adoption of the following

Resolution # 17-125

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to change Eric Ratliff from a part time Police Officer, to a Full-Time Police Officer, effective May 17, 2017.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following

Resolution # 17-126

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to David Pollock from a part time Police Officer, to a Full-Time Police Officer, effective May 17, 2017.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following

Resolution # 17-127

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to change David Woodie from a part time Police Officer, to a Full-Time Police Officer, effective May 17, 2017.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following

Resolution # 17-128

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves pay rate for part time officers in training to \$12.00 per hour. After training and based on performance review part time rate will go to \$15.00 per hour with the approval of the board. After one year of completing training officers are permitted a yearly raise of \$1.00 per hour based on performance this amount to be capped at \$18.00 per hour.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Discussion was had with the board concerning a transfer or advance of 100,000.00 from the general fund to help jump start the police department.

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**Chairman Cook moved for the adoption of the following
Resolution # 17-129**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approved to advance \$100,000.00 from the general fund to the police fund.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Discussion was had concerning leasing 4 new police vehicles to replace the current fleet that is deteriorating with repairs cost rising.

**Chairman Cook moved for the adoption of the following
Resolution # 17-130**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approved police department to enter into lease 3-year agreement with State Wide for 4 New Police Cars.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chief Smith and the board discussed the promotion of Todd Moore to sergeant. Todd is more than qualified with his army leadership experience and his time on the department.

**Chairman Cook moved for the adoption of the following
Resolution # 17-131**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approved Promote Todd Moore to second shift sergeant effective 5-17-17 pay increase of 12%.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Todd Moore will be on probation for 6 months in the new position and he will be sent to leadership school. The board would like to see Todd enrolled into the leadership school as soon as possible.

**Vice Chairman moved for the adoption of the following
Resolution # 17-132**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves an additional Sargent position to be filled upon at the boards discretion and time.

Trustee Horn seconded the Resolution. Vote taken: Fleshman, yes, Cook, no, Horn, yes

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Chairman Cook moved with no further business to discuss to adjourn the special meeting. Trustee Horn seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, yes. Meeting adjourned at 3:05 PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer