

Minutes of Franklin Township**Special Meeting****Held at 2193 Frank Road****October 8, 2015**

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 5:00 PM on October 8, 2015 at 2193 Frank Rd. Chairman Cook said the purpose of this meeting is to discuss personnel.

Chairman Cook made a motion to suspend the Pledge of Allegiance. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

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

Also in attendance were Chief Welch and Captain Adams.

Chief Welch said that he requested a special meeting for two reasons. One is to discuss where we are with the Safer grant and the other is to come to a conclusion on the purchase of a Medic vehicle.

Chief discussed the age of the current medics and the cost of repairs to them. Chief said the current medics are beyond their life span. He wants to rotate the trucks every four years. He said he checked with three different vendors. He checked with Horton and they are very expensive, he checked with Bruhn and they did not meet the quality of vehicle we are in need of and he checked with McCoy Miller. He said he prefers McCoy Miller. He said the price and quality are right. Trustee Guyton asked if he sent the same specs to all three vendors that he considered and Chief Welch said yes. Chief did check the specs on all three trucks. Chief Welch said the only drawback to the McCoy Miller is that the service area is in Loudonville. The vendor did say that they would come to us to service the vehicles. They said they would take the vehicle to the shop and service it and return it to us. Vice-Chairman Fleshman asked would they pay for the tow of the vehicles. Chief Welch said he would have to ask about that. Chief Welch said he wants to finance the truck through Republic First National. He said their rates are great, the interest rates are 2.99% and after leasing the truck for four years, they would sell the truck to the department for one dollar. Trustee Guyton ask how many miles were put on the trucks every year. He also wanted to know if the quotes had everything in them that is necessary to equip the trucks the way that we need them to be. Chief Welch and Captain Adams said that there are no air horns on the medic but they are OK they got an extra siren instead. Trustee Guyton asked about the loan terms for each of the quotes. He wants to know what Chief has right now, what it is going to cost at the end of the day. Trustee Guyton asked what will the total price be based on the four-year lease. He said he knows the purchase price is \$174,756.00, but he wants to know the terms of the agreement. Chief Welch said \$23,320., bi-annual payments with a total payout of \$186,560. Chief stated that the five year plan had a 2.99% interest rate, \$18,945.00., bi-annual payments with a total payout of \$199,450.00 . Chief said that a six year term would have bi-annual payments of \$16,086.00. Trustee Guyton wanted to know what the difference would be on a lease verses a purchase. Captain Adams said that you would not make a dent in the payoff amount on the truck unless you pay at least \$25,000.00 down. Chief Welch said that he does not have this kind of money in his budget.

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Trustee Guyton wants Chief Welch to call the Finance company back that he is working with and ask them what the purchase price would be if he did a straight purchase price on four years, five years, and six years. Chief Welch said that he would clarify the information that Trustee Guyton wants. Chief Welch and Captain Adams said that was as easy as making a phone call. Chairman Cook asked about getting money from the used medic that we would have. Captain Adams said they would like to keep the used medic. He said they could use it for extra parts or use the chassis of the medic to pull the foam equipment stored at Station 192. Trustee Guyton wanted to know what the fire department pulls their equipment with now. Chief Welch said that Stevens takes care of that. Chief Welch explained that the budget is very tight and he wants to make the best decisions for the fire department. Chairman Cook recommended that the Chief bring back the figures for the differences between the purchase and the lease. Chief said that he would do that. Trustee Guyton ask if McCoy Miller had any demo trucks. Chief Welch said no.

Chairman Cook made a motion to move into executive session at 5:30 p.m. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook Moved for the adoption of the following Resolution.

RESOLUTION #15-248

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP,
FRANKLIN COUNTY OHIO THAT THE BOARD GOES INTO EXECUTIVE
SESSION TO CONSIDER THE APPOINTMENT, PROMOTION, OR
COMPENSATION OF A PUBLIC EMPLOYEE.

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

Chairman Cook made a motion to come out of Executive Session at 6:19 p.m. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes

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With no decisions having been made and no further business to discuss, Chairman Cook motioned to adjourn the meeting. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes. Meeting adjourned at 6:20pm.

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Held at 2193 Frank Road

October 8, 2015

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer