

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

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. October 8, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

ROLL CALL: Fleshman, yes, Cook, yes, Guyton, yes.

MINUTES

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

Chairman Cook made a motion to approve the Regular minutes for August 13, 2015 with corrections. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the Special minutes for August 18, 2015 with corrections. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the Special minutes for August 25, 2015 with corrections. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the Regular minutes for August 27, 2015 with corrections. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the Regular minutes for September 24, 2015 regular meeting as typed. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chief Wheeler said that the Police Department needs a Chaplain to help with moral support for the Officers. He would like to have Pastor Tim Womack of Central Baptist Church who is familiar with the department and is involved in the community as the Police Chaplain for the Franklin Township Police Department. Pastor Tim Womack said he would be honored to be Chaplain for the Police Department. He said he would like to help in any way he could.

Chairman Cook moved for the adoption of the following resolution.

RESOLUTION # 15-251

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP,
FRANKLIN COUNTY OHIO THAT THE BOARD APPROVES THE

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APPOINTMENT OF PASTOR TIM WOMACK TO BE THE CHAPLAIN OF THE FRANKLIN TOWNSHIP POLICE DEPARTMENT.

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

Trustee Guyton said that he would like to recognize the fact that Pastor Tim Womack has done everything that Tim has ever asked of him for our Township

Vice-Chairman Fleshman moved for the adoption of the following Resolution.

RESOLUTION # 15-252
PAYROLL

The Board approves payroll in the amount of \$112,846.30 from check #37960 to check #38015.

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

Vice-Chairman Fleshman read the purchase orders:

Building Department: 15-016-B NAPA-Rear view mirror adhesive, \$5.99, 15-015-B Tuffy Auto Service-regular service, \$25.70, Police Department: 15-53-P Batteries Plus-Batteries for flashlights, \$28.00, 15-52-P Harris Interact-Mobil Compound License for 6 Computers “Annual Renewal” \$729.79, Road Department: 15-97-R Paul Peterson Company-street signs for Ransburg, Forrest, Rosemont, \$72.00, 15-98-R Sams Club-Hydraulic oil, Pocket Files, Floor Mats For F-550, Laptop Case, \$123.62, 15-99- R Kimball Midwest-Case of cleaning wipes, rust inhibitor, white & Green marking paint for OUPS tickets, \$492.66, 15-100-R East Jordan-Faame and Grate for Catch Basin repair on Harding Drive, \$176.05.

Fire Department: Chief Welch would like to request FMLA time for Firefighter Nick Schirtzinger to begin 10/06/2015- 10/19/2015.

Chairman Cook made a motion to grant FMLA for Firefighter Nick Schirtzinger from 10/06/2015-10/19/2015. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chief Welch said he wanted to give an update on the progress of the pole barn. He said they are putting a ceiling in now. Chief also wanted to discuss the Safer grant. He said that with the grant monies they would be bringing on eight new Fire Fighters. The start date for the Fire Fighters is November 4th, 2015. He said they are in the process of selecting a new medic. He said that as the Safer grant proceeds he wants to ask the board to approve Charles Adams to be Assistant Chief during the time of the Safer grant due to all the extra paper work required during this process.

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Chairman Cook moved for the adoption of the following resolution.

RESOLUTION # 15-249

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO THAT THE BOARD AUTHORIZES THE PROMOTION OF CAPTAIN CHARLES ADAMS TO ASSISTANT CHIEF ADAMS.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, no. Trustee Guyton said that he had spoken to Chaz and this is not a position that is boots on the ground and it does not benefit the residents. He said it is another Executive position. He said it is not appropriate right now with the finances the way they are. He also stated that he felt that Chaz had only been a Captain for a few months and did not feel that he was qualified for the position. Chairman Cook said he felt that Chaz is highly qualified for the position. Chairman Cook also said that this position is only going to last 30 months or the time of the Safer grant funding is completed. It is an appointment assignment. Vice-Chairman Fleshman also pointed out that Captain Chaz Adams is the person who searched for the grant and working with the Fire Department was able to get the grant for 1.4 million dollars for the residents to keep the fire department open.

Chief Welch also stated that he would like to promote Todd Broecker to Captain.

Chairman Cook moved for the adoption of the following resolution.

RESOLUTION # 15-250

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO THAT THE BOARD AUTHORIZES CHIEF WELCH TO PROMOTE TODD BROECKER TO CAPTAIN BROECKER EFFECTIVE OCTOBER 21, 2015.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, no. Trustee Guyton said that the Fire Prevention position is a Lieutenant's position, not a Captain's position.

Chairman Cook said that these promotions have a twelve-month probationary period.

Chairman Cook moved for the adoption of the following resolution.

RESOLUTION # 15-255

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BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO THAT THE BOARD AUTHORIZES CHIEF WELCH TO PROMOTE AARON WILBUR FROM FIREFIGHTER TO LIEUTENANT EFFECTIVE OCTOBER 21, 2015.

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

Police Department: Chief Wheeler said he has nothing on the agenda. He said they do have another committee meeting Monday at 6:30 on Frank Road.

Road Department: Jim Stevens said that there was a rock purchase settlement with Morton salt for the period from 2008-2011 regarding salt purchases made during that time. Jim said that he was able to go back and come up with an amount that we have spent during this period. He read a letter from the Ohio Attorney General's office. The letter stated that there would be a settlement for the customers within the State to include the Township. The Ohio Attorney General's office said we would be reimbursed for the monies we have spent over the cost in the amount of \$1,240.16 as a distribution of settlement funds. Stevens said we would also get something back from the County. He said he would let the Board know as soon as he hears something. He said the only other thing on his agenda was the house bill 50 properties. He said he would get caught up in the next couple of weeks. He does not have any this week. Ralph Horn also said that he wanted to let Jim Stevens know that the community really appreciates what he does.

Trustee Guyton asked Jim to provide an update on the sanitary sewer projects for Brown Road East and for Mon-E-Bak. Jim said that the problem with the sewer system is that the lines are full of water. He said they are working on them. Jim said he does not know when the project will start. Trustee Guyton said that they have to figure out exactly what is wrong before they can start the project. Guyton said 2016 is the projected date to have the project re-started and wrapped up.

Guest speaker-Paul Zinser is from Valleyview. He said that he has met some of the people from Franklin Township. He said that he is aware of how Townships are ran because their Police Department took a hard hit and they have recovered from that. He wanted to let everyone know that if there are any questions about him; or what he does outside the Township they could talk to him after the meeting.

Guest speaker - Ralph Horn is running for the trustee position. Ralph Horn said he wanted to put a couple of things to rest. He said he was unaware that Tim Guyton was not going to run again when he filed to run for Trustee. Trustee Guyton said he did not know he was not going to run either until he decided not to run by the deadline for filing. Ralph Horn said he would like to thank Tim Guyton for his many years of service. Ralph Horn said that there has never been a resident of Valleyview on the Franklin Township Board. He also said that he would look out for the Township like his own children. Ralph Horn said that the residents are asking him why Chairman

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Cook and Vice-Chairman Fleshman are supporting Paul Zinser. Ralph Horn also wants to know if Valleyview contributes any money to Franklin Township. Chairman Cook said that does not make a difference. Paul Zinser said that he has experience that he wants to bring to the Franklin Township and that is what he has to offer.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 15-253

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO THAT THE BOARD APPROVES TO PAY BROSIUS, JOHNSON & GRIGGS, LLC IN THE AMOUNT OF \$1673.00.

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 # 15-254

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY OHIO THAT THE BOARD APPROVES TO PAY BRUNNER HEATING AND A/C IN THE AMOUNT OF \$3025.35 FOR REPLACEMENT OF A/C UNIT IN MEETING ROOM AT STATION 192.

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

Chairman Cook moved with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes. Meeting adjourned at 7:21PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer