

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

November 30th, 2017

Chairman Horn called the bi-weekly meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. November 30th, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Pastor Womack opened in prayer.

Pledge of allegiance was given.

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

Horn made a motion to suspend the approval of past minutes.
Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Cook yes.

Special Speaker: Kurt Keljo: NPDES from Franklin Soil and Water

Keljo: passed out papers and had a discussion on water conservation, the impact of household sewage treatment systems on storm water pollution, and illegal dumping.

Road Department Superintendent Jim Stevens: went over the annual reporting, explaining how the Road Department cleans the curbs and drains. He also discussed how our leaf collecting helps in this process as well.

Nathan Ralph with the Health Department & Water Division: spoke on their role in this is to keep people in compliance.

Fleshman: when tapping into the sewers system, do the septic tanks have to be collapsed? And if so, would it be ok to put in a plastic tank to catch rain water. It was said that if it met any requirements necessary, it shouldn't be a problem.

New Business:

RESOLUTION 17-371

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$150,863.57 from check: 44771-44878.

RESOLUTION 17-372

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to have the exterior of the Ford F-750 stripped, and wrapped. Not to exceed \$1,600.00.

RESOLUTION 17-326

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BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the pay rate of \$16.00 per hour for Robyn Watkins, Fiscal Officer's Assistant.

Road Department Superintendent Jim Stevens: November 2015 applied for Grant with Local Transportation Improvement program for \$995,000.00 and was approved. This was to help with the Harrisburg Pike widening for drainage issues. However, there was no solution per the Franklin County Engineers for this project, so the money had to be released back to MORPCE for other projects. This project has been put on hold indefinitely by ODOT.

Stevens briefly went over the updates on the sewer projects that have been going on this year. They are being wrapped up now.

Police Chief Byron Smith: Smith asked the board for a resolution to accept the resignation of Officer Eric Ratliff, December 6th, 2017 being his last day.

Horn made the motion for the resolution. Fleshman seconded it.

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

RESOLUTION 17-327

Chief Smith went over the run stats for the past month.

Cook: asked where the resolution was for the Police Department to purchase new tires. Chief Smith responded stating it was under the \$1,000.00, so no resolution was necessary. He then explained that the Police Department stores the tires, and then takes to Tuffy to get put on as needed.

A discussion was had about the file cabinets being taken from the Assistant Fiscal Officer's office. Because it is under investigation, not much could be said about it. A decision was made to get the cabinets put back into the office they were taken out of.

Building Department Jessica Rice: Rice stated she was waiting for the Newsletter proposals. She received another Marijuana dispensary request. The property at 1207 Hart Rd., may have asbestos. It was suggested by the Trustees that we asked that it be torn down before we accept the property.

Al Boredeline: had a discussion about the funds it would cost to take legal action over the sewer district contract. He stated there would be no "kickback".

Cook: stated if we had stayed with Jefferson insurance, he would give us the same things we had already when it came to insurance. Fire Chief Adams stated, "they are being sued".

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A resident complained about the speeding in the area, and how they are not stopping at stop signs. The SWCS busses are also getting complaints of not stopping at the stop signs.

It was said we were to have a special meeting on Tuesday December 5th, 2017 at 1:00pm, to discuss next years changes.

Chairman Horn made a motion with no further business to discuss to adjourn the meeting. Vice Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, yes. The meeting adjourned at 8:21pm

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome