

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

September 10, 2015

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:31 P.M. September 10, 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 minutes of May 21st, 2015 Special meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the minutes of May 21st, 2015 Regular meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the minutes of May 27th, 2015 Special meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the minutes of June 2nd, 2015 Special meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the minutes of June 4th, 2015 Regular meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the minutes of June 10th, 2015 Special meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the minutes of June 18th, 2015 Regular meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the minutes of July 9th, 2015 Special meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to table the minutes for July 2nd, July 16, July 30th, August 13th, August 18th, August 25th, August 27th, as the minutes are not complete.

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

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

RESOLUTION # 15-203 **BILLS AND PAYROLL**

The Board approves payroll in the amount of \$91,845.46 and bills in the amount of \$20,465.00 totaling \$112,310.46 from check #37773 to check #37849.

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

Vice-Chairman Fleshman read the purchase orders:

BUILDING DEPARTMENT: 15-012-B Todd Broecker-Text Books \$191.13, EMS: 15-150 DH Wireless Solutions-4G wireless modems for Medic Trucks \$1900.00, 15-151 Health and Safety Institute-Provider CPR/ACLS teaching products \$981.74, 15-152 PWW Media Inc. - HIPPA Compliance package \$475.00, 15-154 Heritage-EMS supplies replaces 15-113 \$6000.00, 15-157 Earls-XP193 Brake and Rotor repair \$804.65, 15-159 Alert Tracking System-Users Group conference fees \$200.00, Fire Department: 15-153 Sams-Station Supplies replacing PO 15-005 \$1500.00, 15-158 Zep-Cleaning supplies replacing PO 15-001 \$1600.00, 15-160 Ohio Fire Academy-Fire Academy inspection course \$290.00, General Fund: 15-910 Allied Time-time clock/time cards \$195.89, Police Department: 15-46-P Tuffy Auto Service Center-Brake repairs for car 307 \$376.24, 15-48-P Treasurer State of Ohio, Ohio State Highway patrol-Mobil Data Leads Access yearly fee \$1200.00, Road Department: 15-88-R, Apple Smith Corp-Asphalt for repair of sink hole in Valley View \$78.75, 15-88-R Liberty Tire-Disposal of Accumulated tires \$78.27, 15-91-R Swaco-Tipping fees \$39.50.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-214

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD AUTHORIZES THE PAYMENT TO THE TREASURE STATE OF OHIO, STATE HIGHWAY PATROL FOR THE MOBILE DATA LEADS ACT FOR ONE YEAR IN THE AMOUNT OF \$1200.00.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-201

THE BOARD APPROVES TO PAY NO MORE THAN \$1900.00 TO DH WIRELESS SOLUTIONS FOR 4G WIRELESS MODEMS FOR MEDIC TRUCKS.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-202

THE BOARD APPROVES TO PAY FINLEY FIRE EQUIPMENT FOR THREE SETS OF TURNOUT GEAR IN THE AMOUNT OF \$6135.00.

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 # 15-204

THE BOARD APPROVES TO PAY TOOLE AND ASSOCIATES IN THE AMOUNT OF \$2798.76 FOR JULY CONTRACTED SERVICES.

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 # 15-206 thru # 15-213

THE BOARD AUTHORIZES THE FISCAL OFFICER TO SEND TAX LIEN INFORMATION TO THE AUDITOR IN REGARDS TO THE PROPERTIES THAT HAVE BEEN MAINTAINED AS LISTED BELOW.

1911 Marsdale	1765 Marsdale	3523 Plainview
1831 Belmead	1651 Eastbrook	4288 Clime Rd.
1729 Eastfield Dr.	1735 Hopkins	

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

FIRE DEPARTMENT / CHIEF WELCH

Chief Welch announced that the safer grant information is complete and he is now working on bringing on the new Firefighters he said they should be hired on by the first pay of November. Lieutenant Broecker just finished up with his prevention school and will be transferring to the prevention bureau so he can start training under Lieutenant Geiger in two weeks. Firefighter Arnold will be promoted to Lieutenant to fill the open position. Tom Mattia is on his way back to Ohio to start his new position his first day will be September 25th, 2015.

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Chief Welch also stated that tomorrow is 9/11, there will be a stair climb at the Crew stadium it starts at 8:46am, and they will be climbing 110 stories. Registration starts at 7:30. This is a benefit for the fallen firefighter's families that was affected by 911. Chief Welch is looking into different ways to save money for the fire department.

ROAD DEPARTMENT / JIM STEVENS

Jim Stevens talked about the funding situation of the Harrisburg Pike project. He has proposed that Franklin Township apply for a grant to assist in the funding of the project. MORPC has given a deadline of September 14th for the paper work to be in so it may be considered for approval.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-215

THE BOARD AUTHORIZES JIM STEVENS TO APPLY FOR AN OPWC GRANT.

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

POLICE DEPARTMENT / CHIEF WHEELER

Chief Wheeler discussed the exact numbers of what the increases to the taxpayer's would be if the Police Levy passes. Because of the recent crimes against police officer's, Chief Wheeler has ask the union to approve him to bring back the reserve officer's to ride with his officer's.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-216

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD AUTHORIZES CHIEF WHEELER TO HAVE UP TO EIGHT RESERVE OFFICERS.

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

Chief Wheeler discussed his plan to sell 30 weapons that has been confiscated and the court has approved for him to exchange them. He said that they can use the money for the department to purchase new weapons. The value would be up to \$5000.00 dollars. He is requesting the board to authorize him to exchange the weapons.

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Chairman Cook moved for the adoption of the following resolution.

Resolution # 15-217

THE BOARD AUTHORIZES CHIEF WHEELER TO EXCHANGE THE CONFISCATED WEAPONS ON HAND AND USE THE MONEY FOR THE PURCHASE OF NEW WEAPONS.

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

Chief Wheeler gave actual numbers of calls. He stated that in the month of July, his second shift had 251 calls and the Sheriff's department had 428 calls. August he had 347 calls and the Sheriff's department had 453 calls.

Questions

Trustee Guyton said the Columbus Messenger incorrectly reported the starting salary of our Officers. They have a number of 41K and this is not even, close to what the majority of our officers make.

Jessica from the sheriff's department is there to answer any questions the audience may have.

Vice-Chairman Fleshman wanted to thank the sheriff's department for backing them up in situations.

Chairman Cook moved for the adoption of the following resolution.

RESOLUTION #15-218

THE BOARD GOES INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS.

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

Executive session started at 7:32 p.m.

Chairman Cook moved for the adoption of the following resolution.

RESOLUTION #15-219

THE BOARD AUTHORIZES CARE WORKS TO OFFER A SETTLEMENT FOR A CLIENT NOT TO EXCEED \$3500.00 AND ANY OTHER CLAIMS CLAIMENT MAY HAVE.

Chairman Cook moved to come out of executive session at 7:35p.m.

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

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Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer