

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

February 23, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. February 23, 2017 at 2193 Frank Road.

Chairman Cook gave the welcome.

The Pledge of Allegiance was given.

ROLL CALL: Fleshman, yes, Cook, yes, Horn, yes

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

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

RESOLUTION # 17-064

BILLS AND PAYROLL

The Board approves payroll in the amount of \$85,375.47 and bills in the amount of \$192,923.35 totaling \$262,261.98 from check #41003 to check #41094.

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

Purchase Orders: Fire Department: 17-031 D&M Distributors, inc.-handheld light for prevention \$189.00, Reimbursement training/Delozier \$426.15, 17-033 Ohio Cat-roof ladder purchase \$415.96 , Road Department: 17- 22 Zettler Hardware-bolts & nuts for rebuilding trailer bed \$43.02, 17-19 Safety Service products inc-2 hard hats, carton tape, dozen jersey gloves \$48.85,17-18 NAPA-hydraulic fitting for salt spreader \$10.39, 17-17 Home Depot-2x10x16 treated boards for boaz trailer \$208.73, 17-20 Columbus Coal & Lime-50 brick for catch basin repair \$17.50,

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-068

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Ohio Cat for brake repair for EMS in the amount of \$2,276.21.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-069

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Physio Control for EMS in the amount of \$3,104.00.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-070

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the clerical help position to be changed to part-time effective March 8, 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.

Resolution # 17-071

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to accept the resignation of Officer Matthew Kidwell.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-072

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves COCIC to clear the back taxes at 1439 Little Avenue and return to the township with the structure.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-073

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves COCIC to clear the back taxes at 462 Prospect and return to the township with the structure.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-074

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board COCIC to clear the back taxes at 867 Hart Road and return to the township with the structure.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-075

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to accept the new Franklin County Sheriff's dispatching fees.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-076

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves FMLA for Firefighter Jeremy Partlow.

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

Pastor Womach led the township meeting in prayer.

Vice-Chairman Fleshman welcomed Juanita back to the meeting. Pastor Womack left the meeting.

Fire Department: Chief Welch said he has nothing tonight. There are no questions from the audience.

Chairman Cook announced that Chief Smith is at the march. It is located at Hague and Wilson Rd.

Road Department: Jim Stevens gave an update on the homes that are being torn down. They are all three torn down. With the rain, there may be some delays. Vice-Chairman Fleshman thanked the Road department Jim Stevens for tearing down the homes. He wanted everyone to know how much money the road department was saving the Township. Robyn thanked Melissa and the road

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department for getting things done in the Township. Vice-Chairman Fleshman thanked Melissa for her hard work and dedication to the Township.

Police Department: Melissa Schopp gave the stats for the Police Department Accident reports: 28, Citations: 84, Warnings: 50, Reports 66, Dispatched Runs: 707, Pick up Runs: 282, Miles Driven: 7163, Court Cases: 55, Officers Called In: 0, Auto Impounds: 42, Released: 0. Junked: 0. The dispatching fees from the County have risen by .30 cents. The Board agreed to this increase. Chairman Cook discussed the block watch program. Melissa announced Matthew Kidwell would be resigning he has taken a fulltime position with another department. Discussion was had about tactical gear for the Police department. Chief Byron Smith wants to purchase tactical equipment for the Police department. The Board agreed. There were no questions from the audience for the police department.

Chairman Cook made a motion to allow Chief Byron Smith to purchase 12 tactical helmets for the Police department. Vice-Chairman Fleshman seconded the motion. Vote-taken: Fleshman, yes, Cook, yes, Horn, yes

Vice-Chairman Fleshman updated the Board on the sewer system. He is still working on it trying to gather information on the tap fees. Chairman Cook notified the audience that the next meeting would be on a Wednesday, March 8, due to the Township Association meeting. Trustee Horn reminded the audience of the Saturday, April 9 spring Clean-up day for the Township. Trustee Horn asked the audience if they were satisfied with the trash company, "local waste," there were more satisfied than not. It is time to send the trash service contract out to bid. Chairman Cook described the process. There was some discussion about National night out. There is a need for volunteers. Juanita and Linda have a chart for the National night out volunteers. The Board agreed to post the chart.

Chief Byron Smith came into the meeting he was at a protest; he said that it was a peaceful protest.

Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Trustee Horn seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. The meeting adjourned at 7:05 pm

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer