

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

February 11, 2016

Chairman Cook called the Regular meeting of the Franklin Township Board of Trustees to order at 6:30 PM on February 11, 2016 at 2193 Frank Rd.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

Chaplain Bill Snodgrass will open the meeting with a prayer.

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

Chairman Cook made a motion to table the minutes of January 14, 2016, January 19, 2016 and January 28, 2016.

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

Guest Speaker: Matt Montgomery from Unisom is in attendance. Matt is interested in the property were the Cell Towers are located.

Superintendent Jim Stevens is working on getting some new speakers for the meeting room.

**Vice-Chairman Fleshman moved for the adoption of the following resolution.**

**Bills and Payroll**

**Resolution # 16-027**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves payroll in the amount of \$198,075.01 and bills in the amount of \$54,785.09 for a total of \$372,968.31 From check #38982 to check #39120.

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

Purchase Orders: Fire Department 16-40 Finley-Labor for E193 seat alarm repair \$98.00,16-039 Breathing Air-Intake filter & Teflon Nipples \$30.80, 16-032 Whelen-Led light on E193 \$432.39, General Fund 16-012 Ohio Township Association-Fiscal Office resource book, Trustee, Management \$68.00,16-01 Bruner-Repair of Furnace for Chief's Office & Main Office \$272.00, 16-013 K-Mart-Dehumidifier \$294.96, 16-014 Target-lysol,paper towels, toilet paper \$32.76, 16-016 Capital City Mechanical-snaked drain in bathroom, jetted line, added clobber to line, installed new strainers and d-traps, labor and materials \$585.00, 16-017 United Garage Door-commercial service to install springs on east door torsion spring cones 2-5/8 sets 2 springs RH LH Orange \$550.00.Police Department , 16-05 All Foreign Domestic Auto Parts-Drivers side

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fender-2010 Dodger \$107.50, 16-07 Team Logo-Graphic Badge seal for 2010 Charger \$72.89, 16-11 Ultra Prints-Vinyl letters for 2010 Dodge \$61.00, 16-12 McDowell Mechanics LLC-Service on Vehicle \$650.00, 16-09 All Foreign Domestic Auto Parts-Driver side Marker light \$21.50, Road Department 16-11 Amato Industries-Liquid Dye for Tracing Storm Sewers \$45.90, 16-14 Ace Truck Body, Inc.-Spinner Motor for salt spreader \$324.98, 16-09 Apple-Smith Corporation-Asphalt for road repair on Big Run Road \$328.75, 16-15 AutoZone-Battery for F-150 and Wiper blades for F-550 \$134.89, 16-10 Swaco-Solid Waste Authority of CRL Ohio-Disposal of Illegally Dumped Mattresses, Dressers, Trash from Alleys \$14.96, 16-17 Henderson Material Handling LTD, \$230.55, 16-19 Franklin County Landfill-Disposal of Trash and Illegally dumped materials in Mon-E-Bak \$32.49.

**Chairman Cook moved for the adoption of the following resolution.**

**Resolution # 16-029**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board authorizes payment to Brosius, Johnson & Griggs in the amount of \$1736.52.

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

**Chairman Cook moved for the adoption of the following resolution.**

**Resolution # 16-030**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Alert Tracking System in the amount of \$6840. 56.

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

**Chairman Cook moved for the adoption of the following resolution.**

**Resolution # 16-031**

BE IT RESOLVED, by the Board of trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Finley Fire in the amount of \$1035.00 for a 3/100 foot drop ship red fire hose.

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

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**Chairman Cook moved for the adoption of the following resolution.**

**Resolution # 16-032**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to rescind resolution # 15-273 approving the promotion of Captain Charles Adams to Assistant Fire Chief, Resolution # 15-273 is a duplicate to Resolution # 15-249 that approved the promotion of Captain Charles Adams to Assistant Fire Chief.

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

Fire Department:

There were 681 EMS Runs and 84 Fire Runs for the month of January. The Fire Department has decided to share this report monthly.

Assistant Chief Adams has requested an FMLA for Jason Brockmeyer. He asked for a resolution.

**Chairman Cook moved for the adoption of the following resolution.**

**Resolution # 16-038**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves FMLA for Jason Brockmeyer.

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

The expected date of delivery of the new Medic is the first or second week of March. The Medic will be shipped from Florida. The Dublin Fire House is willing to give the department some cars at \$0. Assistant Chief Adams is also working on some grants for the Fire Department. Ron Delozier the president of the Union is sponsoring a run on the West side of Columbus. It is called “the Healthy Kids running series.” The run will be at West Gate Park. Chairman Cook wants to get some sponsors for the program. Vice-Chairman Fleshman praised the Fire Department for all their hard work in the community.

Lieutenant Todd Broecker has requested a demolition permit for the Building Department. Lieutenant Broecker said that Melissa has come up with a permit for the demolition process.

**Chairman Cook moved for the adoption of the following resolution.**

**Resolution # 16-035**

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to adopt the demolition permit for the Franklin Township under the building department fees will be set as \$250.00 plus \$9.00 for each 100 square feet.

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

Road Department Superintendent Jim Stevens is working on the sound system for the meeting room. He is doing research at this time. He is going to get the system installed as soon as he gets it.

Trustee Horn said he has been working closely with Stevens. He said he has been very busy.

Juanita said she was concerned about a property at EastBrook. Jim Stevens said he is looking into the property and will take care it.

Police Chief Smith is giving the police stats for the month of January. Trustee Horn would like the Police Chief to clarify his decision to the community to hire six Police Officers. Police Chief Smith stated that we had a high paying position person who resigned. This helped us to make it possible for the hiring of the part-time officers. These Officers are working very little hours and they get only \$12.00 an hour. They also do not get any benefits from the Township.

**Chairman Cook moved for the adoption of the following resolution.**

**Resolution # 16-033**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board makes a motion to pass the resolution #16-033 this resolution will take care of controlling the permit parking in Havenwood Apartments. The resolution will be attached to the minutes and copied into the minutes.

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

**FRANKLIN TOWNSHIP BOARD OF TRUSTEES  
LEGAL NOTICE**

On February 11<sup>th</sup>, 2016, the Franklin Township Board of Trustees adopted the following resolution. Resolution No. 16-033 RESOLUTION ENACTING PERMIT PARKING IN DESIGNATED AREAS OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY (the "Resolution").

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A complete copy of the text of the Resolution is on file for inspection at the office of the Franklin Township Fiscal Officer, located at 2193 Frank Road, Columbus, Ohio 43223.

**Section 1.** No person shall park any vehicle upon the following streets or right of ways of the unincorporated area of Franklin Township, Franklin County, Ohio, whether attended or unattended between the hours of 6:00 p.m. and 6:00 a.m., inclusive: the south side of Lincoln Park Court between Nationwide Boulevard and Chapel Hill Court, both sides of Nationwide Boulevard between Lincoln Park Court and Dunbrooke Court, the north side of Westport Road between Nationwide Boulevard and King Edward Court West, and both sides of Westport Road between King Edward Court West and Franshire West, without the appropriate resident parking permit (“resident permit”) or guest parking permit (“guest permit”) issued by the Township.

**Section 2.** Township residents are eligible to apply for a resident parking permit from the Township. Each household may receive a maximum of two (2) resident parking permits per household. A household is defined as one (1) single-family dwelling or apartment/condominium unit. Applicants may apply for a resident permit or guest permit by completing the appropriate “Resident Parking Permit Application, “ which is available at the Franklin Township, Office 2193 Frank Road, Columbus, Ohio, from 9:00 a.m. to 4:00 p.m., Monday through Friday .If displayed and visible inside the front windshield of the vehicle while the vehicle is parked on the Township street to which the permit applies. Whether to issue a guest permit and how many guest permits to issue are within the sole and absolute discretion of the Township Trustees. If the vehicle has a permit but the permit is not properly displayed the vehicle will be subject to further action as if it did not have a permit.

**Section 3.** The grant of a permit represents the permission to park on the street: it does not entitle the recipient to a parking space. If the spaces on the street are full, the granting of the permit creates no recourse to the other residents, their guests, Township officials, or Township Employees.

**Section 4.** Owners of vehicles parked in violation of parking regulations will be notified by having a Franklin Township Police parking ticket affixed to the vehicle in a manner apparent to the driver of the vehicle.

**Section 5.** Pursuant to O.R.C. Section 505. 17€, parking infractions shall be considered criminal offenses and a person who commits such a violation shall be guilty of a minor misdemeanor;

**Section 6.** The fine for a first violation of parking regulations shall be \$45; the fine for a second violation of parking regulations shall be \$70; and the fine for third or more violations shall be \$100. All fines must be answered within 10 business days of the offense. Fines may be paid in person at the Franklin County Municipal Court Clerk of Court during business hours or mailed to 375 South High Street, Columbus, Ohio, 43215.

**Section 7.** These regulations are subject to the limitations, restrictions and exceptions in O.R.C. Chapter 505, Sections 4511.01 to 4511.76, and Sections 4513.02 to 4513.37.

**Section 8.** The regulated parking areas outlined above shall be further designated by the installation of traffic control devices conforming to O.R.C. Section 4511.09. Vehicles and owners are exempt from the restrictions created by this Resolution on the holidays enumerated in O.R.C. Section 511.10 and further specified in O.R. C. Section 1.14.

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**Section 9.** The Fiscal Officer is directed to post these regulations in five (5) conspicuous public places in the Township for thirty (30) days and publish the same in a newspaper of general circulation in the Township once a week for three (3) consecutive weeks.

**Section 10.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements including O.R.C. Section 121.22.

**Section 11.** This resolution shall take effect thirty (30) days from the date of passage.

FRANKLIN TOWNSHIP BOARD OF TRUSTEES  
Don Cook, Chairman

Run for three (3) consecutive weeks beginning on \_\_\_\_\_, 2016  
Please send bill and proof of publication to :

Franklin Township Board of Trustees  
Attn: Lisa Morris, Fiscal Officer  
2193 Frank Road  
Columbus, Ohio 43223

Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 7:45 PM.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Ralph Horn, Trustee

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Lisa Morris, Fiscal Officer