

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

August 27, 2015

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. August 27, 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 dispense 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 table the minutes for August 13th, and August 25th. 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 # 15-183 **BILLS AND PAYROLL**

The Board approves payroll in the amount of \$93,249.80 and bills in the amount of \$71,012.12 totaling \$164,261.92 from check #37680 to check #37772.

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

Vice-Chairman Fleshman read the purchase orders:

EMS: 15-147Rush truck-M192 New headlight assembly \$335.15, 15-146Horton-M192-New Handle/M192-Rub rail & adjust \$388.74, Fire Department: 15-149Finley-Red Helmet & Shield \$341.28, General Fund: 15-15-FBrunner Heating & Cooling-Repair to A/C-Chiefs Office \$944.00, 15-17-GSams Club-Supplies \$84.37, Police Department: 15-44-PB&C Communications-Repair Light Bar Car 302 \$176.18, 15-42-PGalls, LLC-DBA Roy Tailors-2 Shirts for Officer \$100.89, Road Department: 15-85-REarls Truck Service-Repaired A/C on International 7400 Dump Truck/Replaced Actuator Motor, Filter, Re-charged Unit \$315.07.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-201

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO RENEW THE ANNUAL SUBSCRIPTION TO NFPA FOR FIRE CODES IN THE AMOUNT OF \$1255.50.

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

Chief Welch wants to bring on Bill Snodgrass as the Chaplain for the good and welfare of his department.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-202

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD AUTHORIZES BILL SNODGRASS TO BE OUR FIRE DEPARTMENT CHAPLAIN.

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

Chief Welch also wanted to recognize the firefighters that ran in the Emerald City half-marathon; he said that they got national recognition for Franklin Township. They were Fire Fighters, Nick Thornton, Greg Parks, and Todd Brockmeyer. They ran two miles in full turnout gear, and they did a relay. The Fire Fighters ran for the National Fallen Firefighters Foundation. Chief Welch also wanted to let everyone know that Ron Delozier ran in the Leadville Trail 100 that is a 100-mile race. He did this in Colorado and did the race in 29 hours.

Trustee Guyton asked Bill Snodgrass if he was a chaplain at any other Fire Department at this time and Bill said no.

Jim Stevens said he has two things and one is the house bill 50 properties he needs Resolutions for. Chairman Cook made a motion to adopt the Resolution for the following properties.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-186 thru # 15-199

THE BOARD APPROVES THE ROAD SUPERVISOR TO CUT THE FOLLOWING PROPERTIES AND ASSESS THE COST TO THE TAX DUPLICATE.

36 FLORENCE AVE	1658 BELMEAD	1814 HARRISBURG
132 COOLIDGE	1205 HART ROAD	PIKE
40 BROADLAWN	777 BROWN ROAD	3548 PLAINVIEW
664 N WILSON	1240 EUREKA AVE	1695 N HAGUE
1524 GREENLEAF	1513 LITTLE AVE	1911 MARSDALE

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

Jim Stevens also had an issue with a dead tree that is in the Union cemetery. He is concerned that if the tree falls it will damage the tombstones and the fencing. He is

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also concerned that it will fall onto the powerlines. He is requesting to have a professional tree company to come in and remove the tree safely.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-203

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD AUTHORIZES JIM STEVENS TO HAVE GROVE CITY TREE SERVICE TO CUT DOWN THE DEAD TREE IN UNION CEMETERY NOT TO EXCEED THE COST OF \$1800.00.

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

POLICE DEPARTMENT / CHIEF WHEELER

Chief Wheeler said that he has two resolutions that he needs. One of those is an amended resolution.

Chairman Cook made a motion to amend resolution # 15-049.

Resolution # 15-185

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES PAYMENT IN THE AMOUNT OF \$3824.94 TO KEYTEL SYSTEMS FOR POLICE COMPUTER AND SERVER, THIS IS AMENDED FROM RESOLUTION # 15-049 TO RESOLUTION # 15-185.

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

Chief Wheeler also made a request for new police radios. He said the cost of the radios and install will not exceed \$13,000.00. Trustee Guyton asked if Chief Wheeler got the best price and if they were in his budget. Chief Wheeler said yes he did look around, this is the best price, and they were in his budget.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-200

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO AUTHORIZE THE PURCHASE OF SIX POLICE RADIOS FROM B&C COMMUNICATIONS NOT TO EXCEED THE AMOUNT OF \$13,000.00.

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

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Chairman Cook said that he was very happy with Melissa's services as a secretary and would like to offer her full-time with the Township. Chairman Cook made a motion to hire Melissa Schopp fulltime.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-184

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES CHIEF WHEELER TO EXTEND FULL-TIME EMPLOYMENT WITH THE TOWNSHIP TO MELISSA SCHOPP FROM DAWSON RESOURCES EFFECTIVE SEPTEMBER 4TH, 2015.

Tim Guyton brought up the issue of not having a hiring policy and procedure in place. He also wanted to make sure that the Board agreed that the package previously offered to Melissa was the one that was previously communicated during the interview process. The Board agreed to the package presented to Melissa. (See attached). Vice-Chairman Fleshman also asks about the compensation package. He said we need a compensation package set up for our administrative personnel. The Board agreed that there was a package presented to Melissa prior to hiring her.

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

Audience wanted to thank the Police department for being around the neighborhood more often. Chief Wheeler said they would be able to keep the officers out because of the officers that came back for second shift. Ralph Horn asked about the new Secretary's one-year anniversary date. The audience had questions about the police levy and Chief Wheeler answered the questions. He is letting the people know how he will be reaching out to the community for help come this voting time. Vice-Chairman Fleshman said that he is grateful for the assistance of the Sheriff's department.

Chairman Cook made a motion to adopt the following Resolution.

Resolution # 15-181

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO PAY KEIM FORD FOR ROAD DEPARTMENT VEHICLE REPAIRS IN THE AMOUNT OF \$1812.94.

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

Speakers

Jeff Block with Block Properties said that he owns several parcels of property on West Broad Street. He said he has made several million dollars of investments in the last twelve months. He wants to know who is going to be working on the Islands of West Broad Street. Chairman Cook said that the Friends of the Hilltop are going to be

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working on the Islands. Jeff said he does not want to hear that because they are a community-based program and he pays too many tax dollars to the Township. Jim Stevens said that his phone is always ringing about the Islands on West Broad Street. He said that ODOT is responsible for those Islands. Trustee Guyton reminded everyone that the Township was to assume responsibility for the islands once the agreement between Columbus and the Township was signed. Once that was done, the Township was to sign a maintenance agreement with ODOT. Trustee Guyton said that at no time was ODOT supposed to retain responsibility for the islands. Trustee Guyton said that we have received funds that should be used for this purpose as they were negotiated specifically for the purpose. Chairman Cook said that we have not received the monies yet promised for this project. The fiscal Officer stated that it would wipe out our general fund if we have to pay for the beautification of the Islands of West Broad Street. Vice-Chairman Fleshman brought up the JEDD program that we have tried to put into place to assist with the beautification program. Chairman Cook said that we have been working on this issue for about three months. At this time there has been no action taken.

Chairman Cook moved with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes. Meeting adjourned at 7:39 P.M.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer