

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Special Meeting

2193 Frank Road

February 22, 2018

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:02 P.M. on February 22, 2018, at 2193 Frank Road.

Chairman Horn opened the meeting.

ROLL CALL: Fleshman, yes; Horn, yes; Alex, yes.

Others present for the meeting: Police Chief, Byron Smith, and Fiscal Officer, Lisa, Morris.

Chairman Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of the past meeting minutes. Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Chairman Horn made a motion to go into executive session at 5:04 pm to discuss the Police Chief's Memo of Understanding (MOU). Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Motion was made by Chairman Horn to come out of executive session at 5:14 pm. Vice-Chairman Alex seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex yes.

The following resolution was motioned by Trustee Fleshman. Vice-Chairman Alex seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

RESOLUTION 18-033

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board accepts Police Chief, Byron Smith's Memo of Understanding between the him and Franklin Township.

The special meeting continued with Trustee Fleshman sharing his confirmation with Assistant Fire Chief Adams, that indeed one (1) Class A dress uniform is covered within the fire department contract and is paid out of the fire department budget. Trustee Fleshman suggested the police department Class A dress uniforms be handled the same. Vice-Chairman Alex reviewed the fire department contract and then read the specific clothing/uniforms the fire department contract includes. In Vice-Chairman Alex's reading, one (1) Class A dress uniform is listed in the fire contract. Vice-Chairman Alex closed by saying the language within the current FOP contract needs reviewed, then if it is determined that the Class A dress uniform is not included and the FOP wants Class A dress uniforms this topic can be negotiated at the appropriate time.

Board discussed 2018 expenses to ensure all departments are staying within their departmental budgets. Vice-Chairman Alex suggested a budget process should be established.

Chairman Horn asked the Chief Smith who from the Township attended the funeral service/procession of the two Westerville police officers. The chief indicated that him and two officers each driving a cruiser were in the procession. Fleshman indicated he attended the service as well.

Vice-Chairman Alex made a motion with no further business to discuss, to adjourn the meeting. Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 5:30 pm.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer

Minutes taken by: Lisa Morris
Minutes were typed by: Robyn Watkins