

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

April 24, 2017

Chairman Cook opened the Special Meeting with the department heads on Monday April 24, 2017 at 1:00pm at location, 2193 Frank Road.

Cook made a motion to suspend the saying of the pledge.

Fleshman seconded the motion.

Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

Jim Stevens, Road Department Head, started the meeting off with the discussion about the men's restroom. Mr. Stevens stated, he has all necessary means to finish the restroom, and it should be completed within the week. He went on to discuss the sale of a trailer put on GovDeals.com, and specifics on how much he would like to get out of it.

A discussion was held about re-paving Big Run after June 5th; which is when the bridge will be taken down, that way paving can be done right after to get two projects done at the same time to prevent multiple times of road closure. This would be a 60 day project/road closure. Jim also mentions he has all his figures for the house demo's ready to be turned into Lisa Morris.

Fleshman speaks to Jim about the alley between Broad Street and Speedway. He states the memorial that was in the right of way had been taken down and is no longer in need of being on our radar. Fleshman also asks about the drain on El Paso. He would like to see Jim's team go in with a camera to see how far it runs back and into which properties when he gets time. Jim says he has a list of drains he would like to camera, and he will add that one onto his list.

Next to speak is Fire Chief Welch and EMS Department. Welch took delivery of 192 and it is on service. The insurance will pick up the delivery charges. Insurance was more than willing to pay the delivery charge of \$1150.00. In addition, two master gauges were repaired. Chief Welch goes on to speak about some training at a big mulch factory, *Kurtz Bros.* Welch tells the board that another fire house has a truck (2013 Ford F750 and trailer) that is not being utilized. The other fire house reached out to Assistant Fire Chief Adams about this matter. This fire house would like to donate this truck to our Fire Department. The FDIC is this Thursday, Chief Welch would like to know if he can take a township car to this event to see new updates on equipment and what is outdated. Following this Welch tells the board he would like to put 50k down on the Medic Finance. Fleshman asks Welch if the budget can allow this, Welch replies, yes. The board agrees this is reasonable.

Thirdly, Melissa starts off by apologizing again to Mr. Fleshman. Fleshman wants to motion for an Executive session. Chairman Cook and Fleshman have a brief discussion about this. Fleshman

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explains he would like to use this time to speak to Melissa about her employment. NBC wants to meet with Melissa about specific properties; the media wants to do a story about government spending. The Trustees chime in and discuss that an executive meeting needs to be held about an employee. Melissa provided that if a property needs attention she needs the specific address and information to move forward on dealing with matters as such. Todd Broecker, fire inspector, speaks briefly about the *Kirk Bros.* fire inspection that will be held tomorrow (April 25, 2017).

Cook motioned to adjourn.

Fleshman seconded.

Vote taken: Fleshman, yes Cook, yes Horn, yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer