

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

July 13, 2017

Chairman Cook opened the bi-weekly meeting on Thursday July 13, 2017 at 6:33pm at location, 2193 Frank Road.

The pledge of Allegiance was read

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

Brian Savage with Ohio Insurance Services Agency, starts off the meeting by re-capping the last meeting. He begins to explain an option that will become available to our insurance. He states, groups in Ohio have an exceptional amount of the population are Medicare Eligible. This creates an optional benefit for those who are Medicare eligible and how it works is unique. He goes on to show a comparison of 'option a' and 'option b'. Members who are apart of A&B will be made readily available for them. He gets deeper into the specifics of this.

Next up is Scott Rodgers with our I.T team. He begins his presentation, with the explanation of a 'hybrid dvr.' He explains he had spoken to Byron Smith, Police Chief, about the need to have more cameras back by the barns. Fleshman and Scott talk about camera quality specifics. He goes on to explain the perks of this new technology.

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-212

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves the Police Department to not exceed \$1,200 in the purchase of a new security DVR, this includes labor.

Vice Chairman Fleshman seconded the Resolution.

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

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

Resolution # 17-208

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves payroll in the amount of, \$168,879.01 in and bills in the amount of, \$69,107.28 totaling \$237,986.29 cents from check number, 43429 and 43581.

Chairman Cook seconded the Resolution.

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

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Chairman Cook asks about specifics about a few bills, and reasoning for the payments.

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-213

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay \$33,072.34 to pay Franklin County Board of Elections

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 # 17-214

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay, \$5,138.65 to Griggs, Brotious and Johnson. But Chairman Cook would like to have Brotious come to a meeting.

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 # 17-209

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to not exceed the amount of \$1,500 for a fire proof cabinet for the Building Department.

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 # 17-210

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay \$73.00 to Erin Crome to clean the office every two weeks.

Vice-Chairman Fleshman seconded the Resolution.

Vote taken: Fleshman, yes, Cook, no, Horn, yes.

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Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-211

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to not exceeded \$1,419.99 to purchase a new camera for the Fire Department.

Vice-Chairman Fleshman seconded the Resolution.

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

Jim Stevens gave the board a few updates on what the Road Department is working on. He gives the update on the Sanitary Sewer Project. The rain has created a road block to getting mowing completed. He explains the last few weeks have mainly consisted of storm damage repair as well as clean up. In the last 2 weeks, the department has taken over 50 loads to the dump just from everything that has been scattered from the storms. Jim would like to start doing preventative tree cutting and trimming. He elaborates on a specific tree that he knows will most likely fall if there is another storm. He would like to get a quote and then present that to the board. Jim presents to the board the need to get mounting lights for the trucks, as these may help with safety, as this is of utmost importance.

Following Jim Stevens is Byron Smith, Police Chief, he touches on a vacant house where he believes people are squatting. A citizen, Mike Blevins, talks to the board about speeding on Ransburg. He would like to see more of the Police Department enforcing the speed more harshly to drivers. Byron expressed to the board about maybe getting a speed sign put up on the street.

Next up, the Fire Department, Assistant Chief Chas Adams, starts off with giving some stats. The department took 817 runs; 615 ems and 164 fire runs. He goes on to say, the opioid crisis has hit us. The township had 37 overdoses in Franklin Township, that our EMS team took care of. We are in the first docket of opioid overdoses, which means our township will receive the most Narcan. The state of Ohio sent the department a Grant for \$1000.00 that will be used towards a cot for the new medic. Marathon Petroleum is also granting us \$800 towards a nozzle for a fire truck. Cloves Fire is donating 12 breathing apparatus' and 42 voice amps/42 masks. Assistant Chief Adams answers a question from the audience about the Narcan usage. Adams goes on to explain 20% of people are going to rehabilitation treatment rather than back to drug usage.

John Fleshman makes a motion to add Home Rule on the November 2017 ballot.

Ralph Horn seconded.

Vote taken: John yes, Don no, Ralph yes.

John Fleshman makes a motion to not exceed more than \$850.00 for the purchase of a laptop for the office. Fleshman goes on to elaborate why a new one is needed.

Ralph Horn seconded.

Vote taken: John yes, Don yes, Ralph yes.

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A discussion takes place between the board, if an employee is eligible for the Juanita Coffman award.

John Fleshman makes a motion that the board talk about the two nominees for the Juanita Coffman award and decide the winner by July 27, 2017. A discussion takes place between the board before the vote is taken.

Seconded by Ralph Horn.

Vote taken: John yes, Don yes, Ralph yes.

John Fleshman makes a motion to re-align the board.

Ralph Horn seconded.

Vote: John yes, Don yes, Ralph yes.

Lisa Morris, Fiscal Officer, opens the nominations for the Chair.

Fleshman nominates Ralph Horn for Chair

Ralph Horn has been nominated to take over the Chairman of the board for the remainder of 2017.

Ralph Horn seconded.

Vote taken: John yes, Don no, Ralph yes.

Lisa Morris opens a nomination for Vice Chair of the board for the remainder of 2017.

Ralph Horn nominates John Fleshman.

John Seconded.

Vote taken: John yes, Don no, Ralph yes.

Cook asks his specific questions on a few bills. These are answered by Lisa Morris, Fiscal Officer and Teresa Rodriguez, Assistant Fiscal Officer.

A question is asked about the specifics on why the board was aligned. Fleshman gives a few examples.

Don Cook motions to adjourn the meeting

John Fleshman makes a comment about moving above and beyond to get an insurance meeting was very much necessary. Ralph Horn jumps in to say, he pushed for this meeting, Don Cook did not show up to this meeting and the meeting was cancelled without knowledge to two of the trustees. John Fleshman seconded.

Vote taken: John yes, Don yes, Ralph yes.

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Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer