Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. July 14, 2016 at 2193 Frank Road.

The Pledge of Allegiance was given.

ROLL CALL: Fleshman, yes, Cook, yes, Horn, yes

Chairman Cook made a motion to suspend the reading of the minutes. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Horn, yes.

Chairman Cook made a motion to approve the regular minutes of June 30, 2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Resident Jessica Rice wanted to invite the Township to her block party on July 31, 2016 from 3PM to 6PM. The block party will be held in an open field. The Fire Department will take a truck there.

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

 **RESOLUTION # 16-200**

**BILLS AND PAYROLL**

The Board approves payroll in the amount of $109,253.65 and bills in the amount of $66,675.76 totaling $175,929.41 from check #40254 to check #40331

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

EMS: 16-534 Horton- M193 Battery Switch $180.00, Fire Department: 16-91 Finley Fire-4-pail class A foam $356.00, 16-092 Finley Fire-E192 Drivers seat belt, XE193 parking brake switch $243.21, General Fund: 16-063 Capital City Mechanics-labor & Materials to hook up stove in kitchen $150.00, 16-065 Bruner Heating-A/C unit at 1963 Harrisburg Pike $591.00, Road Department: 16-80 BestOne tire-Front tires on backhoe $480.34,

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

**Resolution # 16-196**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Brosius, Johnson & Griggs LLC in the amount of $7,964.60 for June 2016.

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 # 16-197**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Toole & Associates for the month of June in the amount of $4,739.60.

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 # 16-198**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Upper Arlington for fleet maintenance in the amount of $3,139.68.

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 # 16-199**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Fire Department to pay back advance of $150,000.00 to the general fund.

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 # 16-201**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Frame and Spring in the amount of $2,559.88 for engine 193 repairs.

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 # 16-206 thru # 16-217**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to assess the HB50 monies from the property tax for the following properties.

1911 Marsdale Avenue

1970 Marsdale

1976 Marsdale

1240 S Eureka

1765 Marsdale

2584 Briggs

1760 Richmond

1721 Richmond

1060 N Hague

2215 Big Run

1758 Harrisburg Pk

2188 Big Run

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

Building Department: Melissa Schopp gave an update on the burned down houses. Discussion was had. No decisions have been made. Melissa said we have three homes that need resolutions. COIC is going to demolish the buildings on the property. Once they have been demolished, COIC will clear the deed and give it to the Township.

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

**Resolution # 16-202**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves COCIC to take ownership of the property located at 1820 North Eastfield Drive, ”see attachment”

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 # 16-203**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves COCIC to take ownership of the property located at 3523 Plainview Drive, “see attachment”

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 # 16-204**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves COCIC to take ownership of the property located at 1248 Tedco, “see attachment”

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 # 16-205**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the temporary budget for the year of 2017 as follows:

General Fund $1,226,040.50

Motor Vehicle Tax $32,178.40

Gasoline Tax $112,516.07

Road & Bridge $288,933.69

Fire Levy $3,767,516.63

Police Levy $1,334,372.87

Fire Safer Grant $1,423,409.58

Permissive Motor Vehicle License Tax $95,817.66

Law Enforcement Trust $9,277.63

Enforcement & Education $15,411.32

Ambulance & Emergency Medical Services $1,257,065.15

Miscellaneous Special Revenue-FEMA GRANT $2,015.19

Building Department $297,143.99

Permanent Improvement $173,834.19

 $10,035,532.87

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

Fire Department: Chief Welch asked the Board to make a motion of intent to proceed with the placing the Levy on the ballot.

Chairman Cook made a motion to pass a resolution to place a $5.89 mills fire levy on the November ballot. 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 # 16-218**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to place a fire levy on the November 2016 ballot for $5.89 mills.

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

The Board discussed the home rule with audience. There will be a levy on the ballot. Discussion was had about the closing of the fire department at 2193 Frank Road. Chairman Cook let the community know that the department closing will be devastating to the community. Mary Ryan Hart would like to be involved in the community to make them aware of the need for a levy and the real consequence of not having a levy passed. The Board and the community are thankful. She has a marketing background. Chief Welch has signs ready for the fire department. The signs read fire department will be closing November 2017, due to lack of funds.

Fire department: Chief Welch asked the board if he can change were to purchase the dep fluid. He found a much better deal in pricing. The board agreed that Chief Welch can purchase the fluid where it is cheaper. Chief Welch and Road Superintendent Jim Stevens will decide where to store the fluid. Chief Welch gave an update on the new and old walkie talkies. The new walkies are in and working great so he wants permission to place the old walkies on gov.deals.

Chairman Cook made a motion to put 8 surplus walkie talkies on gov.deals. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Fire Department: Chief Welch discussed moving on with a new IT person with Rodgers Technologies. The cost is the only reason for the change request. It would save the Township a lot of money.

Chairman Cook made a motion to authorize Chief Welch to move forward with Rodgers Technologies to assess our IT system not to exceed $400.00. Vice- Chairman Fleshman seconded the motion. Vote Taken: Fleshman, yes, Cook, yes, Horn,yes.

Fire Department Chief Welch discussed the epoxy for the floor at the firehouse. Chief Welch asked the Board for up to $3000.00 for epoxy to redo the floors. The fire department wants to replace all the carpet. The Board agreed the carpet needs changed.

Chairman Cook made a motion to allow Chief Welch to purchase the epoxy not to exceed $3000.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn,yes.

Fire Department: Chief Welch told Robyn a resident of Franklin Township Thank you for all her help. She responded, “no problem”,.

Road Department: Superintendent Jim Stevens asked the board for permission to change the logo of the road department. The Board agreed Jim Stevens could change the logo of the road department.

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

**Resolution # 16-219**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Jim Stevens to accept the new design of the logo for the road department and to add them to the vehicles not to exceed the amount of $600.00.

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

Robyn Watkins had a question about the house that would be torn down and she wanted to know if the garage would be torn down as well. The board said they would be tearing down the garage as well.

Police Department: Chief Smith reported an accident to the board. The accident was the officer’s fault. The officer was on duty and chasing a suspect. The officer was reprimanded according to the rules.

Chairman Cook made a motion to accept the Officer Eric Ratliff’s accident report. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Police Department: Chief Smith discussed a new training coming up it is interviewing and interrogation he would like the boards permission to attend the seminar. The Board agreed.

Chairman Cook made a motion to allow Chief Smith to go to the seminar in September. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Police Chief Smith updated the audience and the board of the stats for the police department. Chief Smith discussed national night out. They will be setting up a tent. The bicycles are ready to go. Chief Smith is working with Jessica from the Sheriff’s department to get the information together. The date is going to be August 2, 2016 from 6-9 pm. Jessica is going to ask the Sheriff’s department if they will be participating.

Chairman Cook made an announcement that the Juanita Kauffman award would be announced at the national night out.

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

**Resolution # 16-220**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board authorizes the prosecutor Joseph to settle the Bureau of Workers Compensation claim with Betty McGinnis not to exceed $7,000.00.

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

Trustee Ralph Horn reminded everyone of the cleanup day on Saturday, October 22, 2016 from 9 am to 1 pm.

Juanita wanted to ask Jim Stevens if he would be attending the national night out. He said he would not miss it.

 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