

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

April 21, 2016

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. April 21, 2016 at 2193 Frank Road.

Chairman Cook gave the welcome.

The Pledge of Allegiance was given.

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

Reverend Snodgrass led in prayer.

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

RESOLUTION # 16-078

BILLS AND PAYROLL

The Board approves payroll in the amount of \$146,466.40 and bills in the amount of \$73,785.00 totaling \$220,251.40 from check #39581 check #39683

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

PURCHASE ORDERS:

Fire Department: 16-068 Andy Taylor-Reimbursement for class \$30.00, 16-072 Capital Towing-Tow M193 \$260.00. General Fund: 16-041 Bruner Heating-repair of old Reznor heater in 193 Fire Bay \$530.88, Police Department: 16-36 McDowell Mechanics-Car 307 Blower motor , Car 308 Rear deck lights fixed after suspect ripped them out, Car 302 Transmission line repair \$275.00.

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 16-076

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Ohio Cat in the amount of \$5,895.65 for EMS 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 # 16-077

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Upper Arlington in the amount of \$2,559.30 for fleet repairs.

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

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Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-079

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to support the Hilltop Kiwanis club in their efforts for their Patriotic Pride Flag project along West Broad Street and local neighborhoods.

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 # 16-080

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves an agreement with the City of Columbus to maintain the school signal lights.

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 # 16-081

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to add a \$30.00 administrative fee to all impounded vehicles.

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

The Fire Department Chief Welch swore in the New Firefighter Scott Meyer. Meyer will be replacing a SAFER GRANT position. Fire Department Assistant Chief Adams gave an update on the kids run at Westgate park 50 kids showed up for the run. Adams also gave the run stats for the Fire department. There was a total of 742 runs, 134 EMS, 608 Fire, and 3 of those were cardiac arrest. Fire Chief Welch asked the Board to make a motion to allow the Fire department to ask for several different dollar amounts from the auditor for a Fire levy in November. The Board discussed a Township wide levy. No action has been taken at this time. The Fire House at 2193 Frank Road will close November 2017. The Township can no longer sustain this firehouse without passing a levy. Chairman Cook explained how inflation has affected the cost of running a firehouse.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-084

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Fire Department to contact the Franklin County Auditor's Office for millage numbers for a levy.

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

Chairman Cook made a motion to approve the minutes of March 24, and April 7, with corrections. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Superintendent Jim Stevens was not in attendance but had asked the Board to approve a resolution to purchase a camera for the sewer lines. This camera will save money in the end.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-085

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Road Department to purchase a camera scope not to exceed \$7000.00.

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

Police Chief Byron Smith gave the stats for the police department. Accident Report: 35, Citations: 133, Warnings: 32, Reports: 71, Dispatched Runs: 648, Pick up Runs: 278, Miles Driven: 6690, Court Cases: 54, Officers Called in: 0 Auto Impounds: 29, Released: 19, Junked: 12.

There was a lengthy discussion about a police levy in May with no action being taken at this time.

The Board discussed local waste. No decision having been made.

The Board discussed the limited home rule. The board would like the community to gather more information on this rule by researching on the internet. No action has been taken at this time.

The Board discussed the school property of North Franklin. No action has been taken.

Chairman Cook made a motion to go into Executive Session to discuss disciplinary action against an Officer at 9:13 PM. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

In attendance are: Don Cook, John Fleshman, Ralph Horn, Lisa Morris, Police Chief Byron Smith.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-083

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to go into Executive Session to discuss personnel Police matters.

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

Chairman Cook made a motion to come out of Executive Session. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to offer Officer Staley a compensation package effective immediately. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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 9:45 pm.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer