

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Bi-weekly meeting – January 26, 2016

6:30p.m. 2193 Frank Rd.

Please remember if you would like to speak at the meeting put your full name and discussion topic on the sign in sheet on the podium.

1. Call meeting to order
2. Opening Prayer
3. Pledge of allegiance
4. Roll call

New Business

1. Guest Speaker – Adam Miller – State Representative
2. Guest Speaker – Jared Karner – Just Energy Affinity Program
3. Guest Speaker – Kathy Baxter - BWC
4. Resolutions
5. Fire department – Chief Welch - EMS Software Discussion, Workers Comp Benefit, Engine 192 Update, Briefing on Foam Incident, Emergidata, New computer
6. Road department – Jim Stevens – Littler Management Grant, Demolition of houses updates
7. Police department – Chief Smith – Selling cars, police levy
8. John Fleshman -
9. Don Cook – Township Phones
10. Ralph Horn – Spring Clean-up Day Saturday April 29, 2017.
11. Question from Audience
12. Adjournment

17-041 BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves pay from the General fund to pay Brunner for HVAC repair to kitchen at 192 in the amount of \$1926.06.

17-042 BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves pay Richard Ford for Road Dept. truck engine repair in the amount of \$2793.75

17-044 BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves pay Goodyear for station 192 engine front tires in the amount of \$1269.84.

17-045 BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to rescind resolution 17-028 and sell the three police cars with vin numbers ending in 2986, 2315, 7798 to the Village of New Holland for \$6000.00.

17-046 BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to transfer \$1749.00 from General Fund to Permissive Motive Vehicle License Fund.

Purchase Orders 2016 -2017
December 2 December 16 December 30 January 12

EMS: 16-566 Goodyear-Medic 193 & Engine 193 flat tire repair \$64.00, 16-565 Horton-Medic 193 handle \$60.18, 16-567 Interstate Billing-Medic light \$340.00, 17-011 Physio Control-2 replacement pouches \$131.20, 17-512 Horton-Medic 193 Air horn \$19.97, 17-516 Jim Keim ford-Medic PM \$ 102.23

Fire Department: 16-141 Grandmas pizza-purchase of lunch for fire crew during a 2 alarm fire \$150.89, 16-147 Ohio Cat-Engine 193 Heater hoses x2 \$438.60, 16-144 Quala-Tel-Repair 4 headsets & extra parts \$584.02, 16-153 Ohio Federation Fire Chaplain-membership dues \$100.00, 17-014 Finley Fire-TLC Battery \$134.36, 17-013 Ohio Cat-Engine 192 PM \$530.00, 17-015 Phoenix-Assistant Chief Adams boots \$140.00, 17-018 Image Pointe-department T-shirts \$695.53, 17-020 Finley-SCBA repair \$910.75, Finley-class A foam & 2 ½ in gauge \$360.53, 17-022 Phoenix-J Mattia Fire Boots \$383.00

General Fund: 16-102 Batteries Plus Bulbs-batteries \$14.99, 17-01 Grainger-bulbs fro outside wall paks on Township Hall Building \$141.48, 17-005 Bruner-repairs to firehouse equipment \$496.00, 17-003 Columbus Door Sales-repairs to garage door \$941.58

Police Department: 16-107 Auto Zone-steering wheel cover, wiper blades-car 7 License plate bolts \$19.94, 16-152 Capital Fire-Recharge 20# extinguisher \$113.00, 16-106 Statewide Emergency products-brackets for radar units-new vehicles \$250.00, 16-110 Batteries Plus Bulbs-key battery \$3.98, 17-09 Auto Zone-windshield wiper fluid \$11.94, 17-6 B&C-light bar switch repair car 307 \$65.00, 17-5 NAPA-Cruiser battery \$132.23

Road Department: 16-126 Harbor Freight-Ratchet straps & Hitch clips for leaf box #2 \$63.96, 16-120 Hersh-Hydraulic fittings for repair of Hydraulic cylinder on leaf vacuum \$10.09, 16-138 Ace Truck-Bolt kit for snow plow blade on F-350 dump truck \$15.62, 16-135 Jim Keim Ford-Repair kit for windshield washer sprayer \$20.16, 16-136 Liberty tire-disposal of illegally dumped tires \$59.81, 17-05 NAPA-replacement bulbs for snowplow on F-550 \$10.99, 17-03 Columbus Pipe-Plate Steel to repair tailgate on F-550 \$56.50, 17-04 Henderson Trucking-Delivery of Road Salt \$232.42, 17-08 T & T Service-Purchase of 20" stihl chainsaw \$399.95, 17-10 Columbus Pipe-4x4 sheet of plate steel to repair tailgate on 2008 f-550 \$56.50, 17-07 NAPA-replacement spreader light and 1 for stock, replacement hydraulic lines for salt spreader on F-550 \$198.12