

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 15, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. June 15, 2017 at 2193 Frank Road.

Chairman Cook gave the welcome.

Pastor Womack led the township meeting in prayer.

The Pledge of Allegiance was given.

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

Chairman Cook made a motion to approve the regular meeting minutes from February 9, 23, March 8, 23, and April 20, 2017.

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

Chairman Cook made a motion to approve the special meeting minutes from March 8, 9, 29, 2017.

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

Guest Speaker Eric DeHayes from Local Waste did not attend as scheduled.

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

RESOLUTION # 17-178
BILLS AND PAYROLL

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$175,275.51 and bills in the amount of \$64,550.97 totaling \$239,826.48. From check number 43183 to check number 43284.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION #17-179

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the open PO for Roy Tailors for the Police Department in the amount of \$5,000.00

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 #17-180

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay secretary Erin Crome 14.00 per hour effective May 25, 2017.

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 # 17-182 thru 17-187

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at

1810 Ransburg 1970 Marsdale 1911 Marsdale 2047 Rea 2047 Rea 1976 Marsdale

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

A discussion was had among the board, they agreed that they wanted to see the breakdown of the bill from the attorney before it came before them for approval.

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-188

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Brosius Johnson and Griggs for legal counsel in the amount of \$4,892.40.

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

Jim Stevens gave an update on the salt storage. Cargill will allow the Township to store the 78 tons of road salt for a one-time fee of \$900.00. After December 31, 2017, the fee will be \$12.00 per ton. A resident made mention of a missing stop sign at the end of Longwood and Marsdale west bound. This is in the city but Jim will look into it. Jim updated everyone on the paving on Big Run. Half is being done now and the other half will be done next year. The dust and dirt on El Paso is being addressed, they are pouring concrete to keep the dust down. They will repair driveways and storm drains that have been crushed. Residents commended the road crew on taking care of the tree that fell during the storm this week in the mobile home park.

Chief Smith brought the request for the transfer of liquor license from 4212 Westview to 4103 W Broad St. The transfer was approved last year but they did not do the transfer before the paperwork expired.

Chairman Cook made a motion to approve the transfer of the liquor license.

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

Chief Smith gave the stats for May 2017;

Accident reports	61
Citations	113
Warnings	54
Reports	70
Dispatched runs	941
Pick up runs	331
Miles driven	8191
Court cases	46
Officers called in	0
Auto Impounds	41
Released	13
Junked	31

Mike from 1855 Ransburg ask Chief Smith what could be done about the speeding on his road. Speeds reach very high speeds and he is very concerned about his grandkids and everyone's safety in general. Both Mike and Chief Smith agreed that the neighbors are some one the biggest offenders. Chief Smith will put officers in the area and look into a "watch your speed" sign from the county. Jim Stevens is going to look into what road signs he can put in the area as well.

Chief Welch asked to amend resolution 17-177 to a new dollar amount of \$2820.00.

Chairman Cook made a motion to amend resolution 17-177 to a new dollar amount of \$2820.00

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

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Physio Control annual contract is due for renewal and Chief Welch asked that it be renewed.

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-190

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to renew the Physio Control Contract for a year in the amount of \$2820.00.

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

Chief Welch said there have been breakdown with lots of the old equipment but the department is working through.

John Fleshman still does not have an update of the sewage, he has not heard back from Kevin Boyce.

Don Cook wanted to make sure everyone knew Juanita Kaufman awards are due by July 12, 2017 at 5:00p.m.

Jessica Rice has concerns with Local Waste. Every week when they come to pick up trash they are hitting the air brakes on the trucks and jumping out before the truck comes to a complete stop. The truck then goes several feet unmanned. Serval of the audience members echoed their concern with the same issue. Jessica also had to clean up glass and large construction nails in the roadway after the trash was picked up.

The board noted that the trash contract was not currently out for bid. Mr. Horn has approached the different haulers on his own time and spoke to them about pricing. Mr. Horn said his goal is good service and cheap. The board spoke about several options for possible trash service and haulers. At this time, no vote was taken and the board moved on without any further discussion on the pending trash contract.

Ralph Horn let the public know that the City of Columbus is not interested with working with the township for a J.E.D.D. There was never a contract that this would happen, there was a memorandum of understanding. Ralph spoke that possibly another group was interested but they preferred that it not be public at this time.

Janet Ward asked what will happen to the mall now that Sears is going out of business. The board does not know what the plans are for Sear or the mall at this time.

A reminder from Chief Smith that the block watch for Western Estates would be held July 9, 2017 from 3:00p.m. to 6:00p.m. no location was given.

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. The meeting adjourned at 8:00 pm

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer