

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 16, 2016

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. June 16, 2016 at 2193 Frank Road.

Reverend Womach led in prayer.

The Pledge of Allegiance was given.

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

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

Chairman Cook made a motion to table the special minutes for June 2, 2016 and the regular minutes for June 2, 2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes. Horn, yes

Guest Speaker: John Rush; did not show up

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

RESOLUTION # 16-153
BILLS AND PAYROLL

The Board approves payroll in the amount of \$114,271.99 and bills in the amount of \$46,119.94 totaling \$160,391.93 from check #40021 to check #40140

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

EMS: 16-527 CSU test-1 year online continuing education \$760.00, 16-526 Jim Keim Ford-DEF fluid for new M192 \$27.98, Police Department: 16-54 Colussus Inc.-annual maintenance fee mobile cop \$172.64, 16-55 University reference lab-blood test for OVI \$60.00, Road Department: 16-71 Frank Road Recycling-Disposal of spoils from catch basin repairs \$25.00

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 16-150

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Rescue Fire & EMS in the amount of \$5500.00.

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 # 16-151

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Finley Fire in the amount of \$4016.18.

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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 # 16-152

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Brosius, Johnson and Griggs in the amount of \$5159.14.

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 # 16-154

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to purchase 5 new badges for the Police 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 # 16-155

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to accept the resignation of Fire Fighter Brody Newland effective 06/22/2016 at 0700 hours.

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 # 16-156

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to hire Chandler Bayden contingent on passing the pension physical start date of 06/29/2016.

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 # 16-157

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Wasserstrom Super Store for the purchase of a stove for station 192 in the amount of \$4293.52.

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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 # 16-158 thru # 16-172

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves HB50 to access the money from the tax on the following properties.

1651 Eastbrook	1820 N Eastfield
1976 Marsdale	Lot on Plainview
1657 Eastbrook	1677 Marsdale
132 Coolidge	1699 N Eastfield
1765 Marsdale	1799 S Eastfield
1729 Eastbrook	2188 Big Run Road
1911 Marsdale	2238 Harrisburg Pike
1970 Marsdale	

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 # 16-173

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Police department to donate impounded bikes as is to Central Baptist Church.

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 # 16-174

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to purchase 2 new bikes and helmets to donate to Central Baptist Church.

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 # 16-175

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to place 2 “Caution Deaf Children” signs 1774 Linnet (W) 1120 Linnet (E).

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

Fire Department: Chief Welch discussed the budget. There will be a meeting concerning a fire levy on June 23 at 2193 Frank Road at 12:00 noon. The fire department also announced the sale of the International Medic 2009. The medic sold for \$6660.00. The Jeep Cherokee sold for \$4020.00.

The Board brought up the Open Check book. They want to know when that will be available for the public. Connie said that Spencer Gross has contacted Lisa about getting the Open Check book up and running.

Road Department: Jim Stevens gave an update on the House Bill 50 properties. The road department mowed 41 properties and sent out 114 letters. They also took 23 tons of yard waste to the dump. Jim said there is a community member who has a deaf child that lives on Linnet Avenue. The parents would like to have some signs up for the drivers in the area. Jim asked the Board for permission to put signs up. The Board agreed to place signs on Linnet Avenue.

Police Department: Byron Smith updated the community; the first block watch meeting is scheduled for Friday June 25th at Robyn's house at 1:00 o'clock. This information will be placed on the website and the Facebook page. Due to the increase in drug activity and the three fires, we have increased patrol in money. The Chief said they have pulled over cars, and impounded cars, recovered many drugs; in addition, sent people to jail. The Board wants to take the money from the impounded cars to make sure we have police presence at all times. The Board agreed that they want the police department to do the best they can with what work force they have. The Board and the police department agreed this plan has been very effective. Chief Smith gave the stats for the month: 2 arrest, 14 stops, 11 warnings, 47 accidents, 127 citations written, 33 traffic warnings, 112 offense reports, 697 dispatch runs, 285 pickup runs, and 7,000 miles driven, 40 court cases only one Officer called in, 38 impounds for the month of May, 29 were released and 6 of those were junked.

Building Department: The Board agreed that there would be a meeting on Monday for the building department to discuss the legalities for tearing down abandoned houses. The attorney Pete Griggs will be present for this meeting.

Business Office: Connie asked the board if they would pay for her a notary stamp. This would make her more efficient when covering the office at the Police Department. The majority of the Board agreed.

Vice-Chairman Fleshman made a motion for Connie Scalf to obtain her Notary License and not to exceed the amount of \$130.00. Trustee Horn seconded the motion. Vote taken: Fleshman, yes, Cook, no, Horn, yes
Chairman Cook said no because he felt like it was not necessary.

The Trustees reminded the community of the Juanita Kaufman award. The paperwork must be turned in by July 12, 2016. The Trustees let the community know that the local waste had come in for a meeting and they still have not waived the fee for the tenant who has gotten a bill even though his service has been discontinued. Vice-

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Chairman Fleshman will call Eric at local waste. In addition, there is going to be a County Morgue built where the old Harmon Elementary School was located. This property will be annexed to the City of Columbus. There is an update on Havenwood Park. Chairman Cook said the park would be given to the Township within the next two weeks.

Chairman Cook made a motion with no further business to discuss to adjourn the meeting. The meeting adjourned at 9:15 pm. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer