

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 2, 2016

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. June 2, 2016 at 2193 Frank Road.

Pastor Snodgrass led in prayer.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

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

Chairman Cook made a motion to approve the minutes for May 5, 2016, May 19, 2016 special meeting with corrections. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

RESOLUTION # 16-124

BILLS AND PAYROLL

The Board approves payroll in the amount of \$83,216.15 and bills in the amount of \$133,160.96 totaling \$216,423.11 from check #39780 to check #40017.

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

Purchase Orders: Police Department: 16-51 Tuffy-Car 303 clean lubricate brake calipers \$73.80, 16-52 Auto Zone-Parts for McDowell \$542.27, Road Department: 16-67 Apple Smith-Asphalt for pot hole repairs \$199.00, 16-62 Zettler Hardware-Utility Box for sign hardware, pitch fork \$37.98, 16-64 Grainger-Safety Glasses, 2 Safety green safety vests \$31.86, 16-63 Franklin Equipment-Bushings, shackles & Knife pins for rear flail mower \$74.52,

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 16-125 thru 16-139

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves House Bill 50 for the High Grass homes that have been cut by township road department to be accessed through the taxes.

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 # 16-140

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay APEX in the amount of \$7000.00 for annual inspection of turn out gear.

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 2, 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 # 16-141

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Toole and associates in the amount of \$4260.33 for contracted services.

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 # 16-142

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay McDowell Mechanics in the amount of \$1015.00 for police car 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 # 16-143

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 \$3308.71 for EMS 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 # 16-144

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves Stephen Bowshier of Jackson Township to serve as a member of the Solid Waste Authority of Central Ohio Board of Trustees and represent Franklin County Townships for a two-year term ending June 20, 2018.

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 # 16-145

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 2, 2016

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Central Ohio Hydrant Repair in the amount of \$10,223.00 for hydrant repairs.

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

Fire Department there was a discussion had about the Fire levy. Chief Welch asked the board to approve a resolution allowing the fire department to place a levy on the ballot. The Board agreed to place a levy on the ballot.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-146

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves the Fire Department to ask the Auditors office for different levy amounts to place on the ballot.

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

Fire Department updated the Board and the community on the cascade system. No action has been taken at this time. The Chief said they have a verbal from Brody Newland that he will be leaving the Township as of June 21, 2016. Chief Welch will start the hiring process of the new firefighter that will replace the safer grant fire fighter. The Fire Department has requested to purchase a new stove for the fire department at 4100 Sullivant Avenue. The old stove is 38 years old and they do not sell replacement parts anymore. The Board agreed to allow the Fire department to replace the stove at the Firehouse. The fire department Chief Welch has requested to increase the pole barn expenditures amount from \$300.00 to \$800.00. The board has agreed to increase the amount of expenditures. Chief Adams gave the run numbers for the month of May for the Fire department and EMS 769 runs 129 fires.

Chairman Cook made a motion to amend resolution #16-119 from \$300.00 to the amount of \$800.00. 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 # 16-147

BE IT RESOLVED, by the Board of Trustees of Franklin Township Franklin County Ohio that the Board approves the new Fire Design Logo.

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

Road Department: Jim Stevens has requested to change the work hours to four 10 hours days. The Board has agreed to make the changes for a couple of months and see how it goes.

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 2, 2016

Chairman Cook made a motion to adjust the work hours of the Road department for the next two months to four 10-hour days.

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 # 16-148

BE IT RESOLVED, by the board of trustees of Franklin Township Franklin County Ohio that the board authorizes Jim Stevens to purchase a Ford 2017 F series SD not to exceed the amount of \$39,000.00.

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

Police department: Chief Byron Smith discussed the block watch. Robin Watkins asked about the wooded property being cleaned up. Vice-Chairman Fleshman said the owner of the property is out of town. Mary Neimeyer wanted to enquire about the burglary on Brown Road where a house was broken into and there were guns stolen. Police Chief Byron Smith said they took the call and the situation has been handled. Chairman Cook said that this is why a block watch program and getting to know your neighbors is important.

John Fleshman gave an update on the meeting with Local Waste. Local Waste is open to sending out letters to the owners of the properties to make the homeowner aware they are responsible to take care of the trash. No decision having been made at this time.

Don Cook reminded everyone that the Juanita Kaufman nominees are due by July 12, 2016. Chairman Cook also updated the community on the FOP contract. This is for the police department. The first year the contract will stay the same. In July 2017 they will get a raise of 2%. In July 2018 there will be another raise of 2%.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 16-149

BE IT RESOLVED, by the Board of Trustees of Franklin Township Franklin County Ohio that the Board approves to Accept the FOP contract no raise 07/02/2016, a 2% raise 07/01/2017, and a 2% raise 07/01/2018.

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

Chairman Cook gave an update on the beautification project on West Broad Street. There will be a nice basic clean design. The funding will come from the JEDD program. Chairman Cook wants to give an update on the JEDD in a couple of months. There is no information at this time. There was another meeting on the abandoned houses. No decisions have been made at this time.

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 2, 2016

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 8:46 PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer