RECORD OF PROCEEDINGS

Minutes of Franklin Township Franklin County, Ohio

Regular Meeting

Held at 2193 Frank Road

October 30, 2019

Call Meeting to Order:

Chairman Fleshman called the Regular Meeting of the Franklin Township Board of Trustees to order at 6:30 p.m. on October 30, 2019, at 2193 Frank Road.

Opening Prayer: Led by Pastor Snodgrass, Fire Chaplain

The Pledge of Allegiance: Led by Trustee Alex

Roll Call: Fleshman, yes; Horn, yes; Alex, yes.

Prior Meeting Minutes:

Fleshman motioned to approve the following meeting minutes:

 $September\ 30,\ 2019-Special$ $October\ 21,\ 2019-Special$ $October\ 3,\ 2019-Regular$ $October\ 10,\ 2019-Special$

Horn seconded the motion. A vote was taken as follows: Fleshman, yes; Horn, yes; Alex, yes. Motion passed.

Old Business

Resolutions:

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes. Resolution passed.

Resolution 19-247

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves bills in the amount of \$130,895.64 from check number 61205 through 61241 for Friday, November 1, 2019.

With no further discussion Fleshman moved to new business.

New Business:

Police Department Report:

Police Chief, Byron Smith had nothing to report.

Fire Department Report:

Assistant Fire Chief, Charles Adams had nothing to report.

Road Department Report:

Road Superintendent, Jim Stevens had nothing to report.

Fiscal Department Report:

Fiscal Officer, Lisa Morris – absent no report provided.

Assistant Fiscal Officer, Robyn Watkins had nothing to report.

With no further discussion, Fleshman moved to reports from the trustees and the administrator.

Trustee Report:

Trustee John Fleshman:

Fleshman stated he had nothing to report.

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Trustee Ralph Horn: Horn stated he had nothing to report.

Trustee Aryeh Alex:
Alex stated he had nothing to report.

Administrator Mark Potts:
Potts stated he had nothing to report.

With no further discussion Fleshman, moved to speaker cards.

Speaker Cards:

<u>Ms. Renda</u> of Jackson Road shared her concern for the lack of police response after she called the non-emergency police number (614-525-3333) on October 12, 2019 at 7:30 p.m. to report a man with a firearm in the alley between Jackson Road and Rosemont Avenue.

Ms. Renda explained that she not only called the non-emergency number but she left messages for the Lieutenant and the Police Chief. The Township Secretary was able to get the Police Chief on the phone (the next day) and he instructed Ms. Renda to call the non-emergency number again to file a report.

Why did it take three attempts to reach Franklin Township before a police officer arrived at my home to take a report, said Renda.

Fleshman offered to set up an appointment with the Township Administrator and the Police Chief. The Township could send the property owner a letter notifying them of the incident since this is a rental property, said Fleshman.

Horn explained to Renda the Township's role with the Franklin County Sheriff's Office dispatching service.

At 6:50 p.m. with no further discussion from the board or comments/ questions from the audience Fleshman adjourned the meeting.

Audience members were welcomed by the Board of Trustees to walk outside to see the new fire engine, new road equipment, and take a tour of the police modular. Refreshments were offered.

John Fleshman, Chairman	
Ralph Horn, Vice-Chairman	
Aryeh Alex, Trustee	
Lisa Morris, Fiscal Officer Robyn Watkins, Assistant Fiscal Office	r

Minutes were taken & typed by: R. Watkins Minutes approved by Board of Trustees on 11/14/2019