

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

January 11th, 2018

Chairman Horn called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. December 13th, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Pastor Womack opened with prayer.

The Pledge of Allegiance was given.

ROLL CALL: Fleshman, yes, Horn, yes, Alex, yes

Chairman Horn made a motion to accept the meeting minutes of; the Quarterly meeting November 9th, Special Meeting November 21st, Special Meeting November 22nd, and Special Meeting December 22nd, 2017.

Fleshman seconded. Vote was taken: Fleshman yes, Horn yes, Alex abstained due to him not being a Trustee during the meetings the minutes were taken.

Trustee Fleshman made a motion to accept bills and payroll's from the last four weeks of 2017.

Horn seconded. Vote was taken: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 17-390

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$295,118.38 from checks 44887 to 45012.

RESOLUTION 17-391

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$211,735.65 and bills in the amount of \$59,356.06 from checks 45016 to 45129.

The meeting was then turned over to the Fiscal Officer for the re-organization of the Board. Morris opened nominations for the Chairman of the Board. Alex nominated Horn. Vote was taken: Fleshman yes, Horn yes, Alex yes. Ralph Horn was voted in as the Chairman of the Board for the year of 2018.

Nominations were open for the Vice Chairman of the Board. Horn nominated Alex. Vote was taken: Fleshman yes, Horn yes, Alex yes. Aryeh Alex was voted in as the Vice Chairman of the Board for the year of 2018.

The nominations were closed.

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The following resolutions were motioned, seconded, and voted on: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-001

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to change the Regular bi-weekly meetings on every other Thursday at 6:00pm.

RESOLUTION 18-002

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fiscal Officer to be paid on the 1st of the month.

RESOLUTION 18-003

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Trustees to be paid on the last pay period of the month.

RESOLUTION 18-004

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to authorize the Fiscal Officer to move funds around in departments to pay bills and or payroll.

RESOLUTION 18-005

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to authorize the Fiscal Officer to pay all re-occurring monthly, OTR, annual payments without resolutions.

RESOLUTION 18-006

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Erin Crome's pay of \$16.00 an hour, to begin January 1st, 2018.

RESOLUTION 18-007

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to authorize the Fiscal Officer to ask for an advance on property taxes for the Township.

RESOLUTION 18-008

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Bills in the amount of \$121,617.91, and payroll in the amount of \$127,446.66. From checks 45141 to 45304.

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RESOLUTION 18-009

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves that if residents would like to speak at a meeting, they must sign-in, and they have up to 3 minutes to speak.

Special Speaker: Dan Downing with Friends of the Hilltop: Downing requested the Board to approve the placement of trees in the median at Wilson and Broad St. It was not approved because the Fire Fighters sometimes has to go through the median depending on stopped traffic. Instead, Friends of the Hilltop will look at other options and bring the idea back to the Board at a later date.

Road Department: Superintendant Jim Stevens: Stevens held a discussion on the other half of Big-Run being repaved this year. There are 3 roads that need to be repaved, and would cost \$91,933.00 to do all 3.

The Road Department Budget for 2018 was given to the Trustees.

Stevens mentioned the Road Departments 2008 truck having problems, and hoping that it didn't break down at this time, as we use it to plow and salt.

Police Department: Chief Byron Smith: Smith went over yearly STATS, and requested approval of two resolutions.

The following resolutions were motioned, seconded, and voted on: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-010

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves a blanket purchase order for Tuffy in the amount of \$10,000.00 for the Police Department.

RESOLUTION 18-011

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves a blanket purchase order for Galls in the amount of \$8,800.00 for the Police Department.

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Building Department: Administrative Coordinator Jessica Rice: Brought prices for new chairs to go around the Townships table. The topic was tabled by the Trustees until after the Quarterly meeting.

Newsletters options were brought to the table. It was decided to go with Pro Printing who is in the Township. A resolution was motioned, seconded, and voted on: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-012

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the permit for the USPS stamp.

RESOLUTION 18-013

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the contract with Pro Printing for the mailing out of the Township newsletters, quarterly. Not to exceed \$6,000.00.

A copy of an email between us and Local Waste was made available for the residents, stating that they would not raise the rates for this calendar year.

Sunrise Market had requested to be able to sell alcohol. A resolution was motioned, seconded, and a vote was taken: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-014

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Liquor License for Sunrise Market at 4030 W. Broad St.

Rice brought the topic of carpet to the Board. The topic was tabled until after the quarterly meeting. Rice mentioned 9 properties that COCIC was willing to turn over to the Township. This will all be discussed at the Quarterly meeting.

Chairman Ralph Horn: Greenlawn Cemetery would like to put up a new sign, and needs a letter of approval/support to get the grant to help pay for it. A motion was made, seconded, and a vote was taken: Fleshman yes, Horn yes, Alex yes.

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Trustee John Fleshman: There is a property on N. Hague Ave. that the City wants to take possession of, because they are building apartments at that location. The subject was deferred to Franklin County Engineers.

Fleshman requested we change the back door code. Motion was made, seconded, and vote was taken: Fleshman yes, Horn yes, Alex yes.

Discussion was had about keeping or changing the current Township Attorneys. Alex mentioned the Franklin County Prosecutors coming out to do give a 101 on what they can offer us for free, saving us money by using them when we can instead of the attorneys.

A copy of the contract between the Township and the attorneys was requested by Fleshman and Alex. Speedway is willing to contract with the Police Department to take away trespassers.

A resident complained about the “pan handlers” at Speedway and in the area.

A community garden was discussed to be placed at 125 Florence. There are grants to help pay for this. A motion was made, seconded, and a vote taken: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-015

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the property at 125 Florence Ave. to be used as a community garden, by the Broadlawn Block Watch.

Residents spoke on: having pride in our Township. There were complaints of pan handlers and drugs at and around Speedway. The residents were thanked by a resident for showing up at Township meetings. The electric sign that was mentioned at a previous meeting was asked about. Stevens replied that it was just an idea, and was left in the hands of the Board.

Vice Chairman Alex made a motion with no further business to discuss to adjourn the meeting. Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Alex, yes. The meeting adjourned at 8:23 pm

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

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John Fleshman, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome