

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 1963 Harrisburg Pike

June 11, 2018

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 8:40 a.m. June 11, 2018 at 1963 Harrisburg Pike.

Chairman Horn opened the meeting.

Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of any past meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

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

Others present for the meeting: Fire Chief James Welch, Police Chief Byron Smith, Road Superintendent, Jim Stevens, Administrative Coordinator, Jessica Rice, Assistant Fiscal Officer, Robyn Watkins, and Fiscal Officer, Lisa Morris.

Purpose of the meeting is to review and discuss the status of the 2018 budget focusing on the general fund.

Chairman Horn explained he wanted to bring everyone together mid-year to review and identify any concerns or questions each department may have related to their appropriations and status of each departments funds.

Road Superintendent, Jim Stevens identified one line item within the Road Department appropriations where his records show more funds in the line item then what is recorded on the UAN report from the fiscal department. Mr. Stevens reiterated with the Board that the Road Department does not operate under a levy and he is concerned about his budget. The Assistant Fiscal Officer explained that the Township has a run-off balance from their previous health insurance provider. This run-out has been taken out of each department's budget. Mr. Stevens said he did not allocate funds in his 2018 budget to cover any cost incurred in 2017 such as the run-out for the previous health insurance provider. He requested a break down from the fiscal department on the expenditures under line item 2231.

Jim Stevens asked the Board for a resolution to sell the Ford F-550 and the salt spreader.

The following resolution was motioned by Fleshman. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

RESOLUTION 18-081

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board allow the Road Superintendent to sell the Ford F-550 and the salt spreader on GovDeals.

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Mr. Stevens also shared that he will be hiring (2) two youth to help on the Road Department for the summer. He said he checked with Prairie Township on how they implanted their summer youth employment program. The Assistant Fiscal Officer offered to provide Mr. Stevens with additional employer opportunities for the summer of 2019 in recruiting youth. Also, each youths work permit will need to be on file in the Fiscal Department.

The Road Superintendent shared that Tim Chaney is asking for gravel to be placed in front of the Township Community Garden located on Florence Avenue. The gravel would provide a specific place for participates of the garden to park their car. The Board did not agree on placing gravel at the garden at this time. Fleshman mentioned that the Township needs to erect a sign at the garden providing information to residents on how to participate in the garden.

Trustee Fleshman brought up legal fees which the Township is incurring during the special investigation being handled due to an officer issue within the police department. The Board will review who will represent the Township during this investigation and see where the best cost savings will be.

Mr. Fleshman asked for the fiscal officer to explain the 2018 expenditures to date. The fiscal officer explained how the appropriations are allocated under the general fund. He also asked for the balances of the general fund as of January 1, 2018, as well as the end of the first and second quarter of 2018.

At 9:30 a.m. trustee Aryeh Alex left the meeting due to outside obligations.

The Board asked that the fiscal department to ensure an appropriation status list is available at all regular meetings of the Board of Trustee beginning on June 14, 2018 and moving forward.

Fleshman made a motion with no further business to discuss, to adjourn the meeting. Horn seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Alex, yes. The meeting adjourned at 10:10 am.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer or
Robyn Watkins, Assistant Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins
Minutes Approved by Board of Trustees 06/28/18