

**Minutes of Franklin Township**

**Regular Meeting**

**Held at 2193 Frank Road**

**July 16, 2015**

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 6:31 P.M. July 16<sup>th</sup> at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

ROLL CALL: Cook, yes, Guyton, yes, Fleshman, yes.

**MINUTES**

Chairman Cook moved to dispense the reading of the minutes.  
Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Chairman Cook made a motion to table the minutes from May 2<sup>nd</sup>, June 2<sup>nd</sup>, June 10<sup>th</sup>, June 18<sup>th</sup>, and July 2<sup>nd</sup>.  
Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

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

**RESOLUTION # 15-128**  
**BILLS AND PAYROLL**

The Board approves payroll in the amount of \$181,780.71 and bills in the amount of \$41,364.52 totaling \$223,145.23 from check #37393 to check #37470.

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

Vice-Chairman Fleshman read the purchase orders:  
EMS: 15-120 Upper Arlington-M193 PM & Air leak, M193 Fuel leak \$599.16, Road Department: 15-68-R Grove City Tree Service-removal of Dead Tree \$575.00, 15-69-R Best Buy-Laptop \$329.00, 15-70-R Liberty Tire-Disposal of tires, 15-71-R Napa-Headlight for F-550 \$33.98, 15-72-R Goodyear-Tire repair for Back Hoe \$32.17, 15-74-R Staples-Printer Ink \$79.29, #15-33-P Tuffy Auto Center-Replace window regulator and motor \$274.54.

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-129**

**THE BOARD APPROVES THE PROMOTION OF CAPTAIN JAMES WELCH TO INTERIM FIRE CHIEF JAMES WELCH.**

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

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**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-130**

THE BOARD APPROVES THE PROMOTION OF FIRE FIGHTER JOSEPH GRAHAM TO LIEUTENANT JOSEPH GRAHAM.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-131**

THE BOARD APPROVES OFTHE PROMOTION OF LIEUTENANT CHARLES ADAMS TO CAPTAIN CHARLES ADAMS.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-132**

THE BOARD APPROVES TO ACCEPT THE FEDERAL GOVERNMENT SAFER GRANT.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Cook, yes, Fleshman, yes, Guyton, no. Trustee Guyton voted no because we have not even sat down and went over the Fire budget numbers like we said we would one week ago, plus the fact that this grant requires us to hire three additional positions that we do not have the money for, and lastly because if we are unable to retain the existing staff, plus the three new hires, we are required to pay back the entire \$1.4 million grant.

Guest speaker: Bill Huffman with Friends of the Franklin Hilltop brought information about adopt-a-highway. He reminded everyone that there is an area clean-up scheduled to start at 9 a.m. on July 18<sup>th</sup>, at the 70 East entrance ramp from Sullivant Avenue at Martha Park. He asks for volunteers to come out and help support his group's efforts.

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-133**

THE BOARD APPROVES TO RESCIND RESOLUTION #15-117 TO ADVANCE \$65,000 FROM THE GENERAL FUND TO FIRE FUND.

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

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**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-134**

THE BOARD APPROVES A CONTRACT WITH O'TOOLE & ASSOCIATES PREVIOUSLY DBA AS ASEBROOK AND ASSOCIATES.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-135**

THE BOARD APPROVES CONTRACTED SERVICES FOR JUNE BILLING FOR THE BUILDING DEPARTMENT IN THE AMOUNT OF \$3641.96.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-136**

THE BOARD APPROVES ATTORNEY FEES FOR BROSIUS, JOHNSON & GRIGGS FOR JUNE'S BILLING IN THE AMOUNT OF \$7699.48.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-137**

THE BOARD APPROVES THE INTERSTATE M192 REPAIRS IN THE AMOUNT OF \$7292.65.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-138**

THE BOARD APPROVES UPPER ARLINGTON FOR REPAIRS TO E192 & E193 IN THE AMOUNT OF \$1625.06.

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

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**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-139 THRU # 15-147**

THE BOARD AUTHORIZES THE ROAD SUPERVISOR TO HAVE THE FOLLOWING PROPERTIES CUT AND THE COSTS ASSESSED TO THEIR TAX DUPLICATES.

789 Brown Rd.	3534 Brookside	1470 Harrisburg
777 Brown Rd.	3548 Plainview	
40 Broadlawn	3712 Plainview	
3506 Brookside	1814 Harrisburg	

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-148**

THE BOARD APPROVES TO PROVIDE A SUPPORT LETTER FROM THE BOARD TO FRIENDS OF THE HILLTOP.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-149**

THE BOARD APPROVES CAREWORKS/WORKERS COMPENSATION GROUP RETRO RATING PROGRAM IN THE AMOUNT OF \$10528.00.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION # 15-150**

THE BOARD APPROVES A POLICE LEVY TO BE PLACED ON THE BALLOT FOR \$3.92 MILLION.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Cook, yes, Fleshman, yes, Guyton, no. Trustee Guyton said that the voters do not want permanent levies and have told us so in voting down three previous permanent fire levies.

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**FIRE DEPARTMENT / CHIEF**

Chief Welch - We have been awarded the Safer Grant and we would like to Thank Chas Adams for his work.

**ROAD DEPARTMENT / JIM STEVEN**

Jim Stevens had nothing.

**POLICE DEPARTMENT / CHIEF WHEELER**

Chairman Cook motioned to transfer liquor license of Peacock Residents to Kamolpechara. Trustee Guyton seconded. Vote taken: Cook, yes, Fleshman, no, due to history, Guyton, yes.

Chairman Cook announced that the applications for the Juanita Kaufman Award must be in by July 30<sup>th</sup> 5:00 p.m. He reminded everyone that Aug 4<sup>th</sup> was National night out. He said we are working on a new web site which should be up and running soon.

Fiscal Officer Lisa Morris would like to announce the resignation of Lorna Locke. Lorna has decided to retire, effective 08/28/2015. Chairman Cook made a motion to accept Lorna Locke's resignation effective 08/28/2015. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Audience Questions: Ralph Horn asked questions regarding the Township's involvement in the West Broad project.

Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes. Meeting adjourned at 7:49 P.M.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Timothy Guyton, Trustee

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Lisa Morris, Fiscal Officer