

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

May 21, 2015

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 6:30 P.M. May 21, 2015 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 approve regular meeting minutes as typed for May 7th; 2015. Vice-Chairman Fleshman seconded the motion. Trustee Guyton stated that there were corrections that needed to be made under the topic of “the police department and about replacing secretary”. The Board agreed to the changes. Chairman Cook moved to approve the minutes with corrections. Vice-Chairman Fleshman seconded the motion. New Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Guest Speaker - Phil Honsey, the consultant hired by the Township to assist with starting a JEDD, gave an update on the JEDD project. He showed a presentation to the Audience about the JEDD project. JEDD stands for Joint Economic Development District. There was a discussion had but no action taken.

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

RESOLUTION # 15-068
BILLS AND PAYROLL

The Board approves payroll in the amount of \$88,562.27 and bills in the amount of \$21,522.10 totaling \$110,084.37 from check #27473 to check #37546.

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

Vice-Chairman Fleshman read the purchase orders:

EMS: 15-84 Upper Arlington-Parts M192 \$99.37, Fire Department: 15-087 Hite- Repair Siren Invoice H45827 \$498.00, 15-088 Boehm Inc.-Par Tags Invoice 259295 \$64.26, 15-090 Finley Class A Foam \$680.00, Finley E193 Stanchion and SCBA gauge straps invoice 374462 Invoice 374256 \$65.68, 15-092 CSU Test .Com Fire and EMS Training Annual Renewal for Fire Department \$640.00, Police Department: 15-24-P Vance Outdoors Inc.-Vest cover \$126.00, 15-25-P Tuffy Auto- Repair on Car 308, \$483.42, Road Department: Zettler Hardware-Hey Nuts \$5.69, 15-54-R Ace Truck-F350 Snow Plow\$239.99.

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Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-067

The Board approves purchase from W.W. Williams for battery for E192 in the amount of \$1056.04.

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 # 15-069

THE BOARD APPROVES FIRE TRAINING THROUGH NATIONWIDE CHILDRENS HOSPITAL IN THE AMOUNT OF \$1250.00.

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 # 15-070

THE BOARD APPROVES REPAIRS BY UPPER ARLINGTON TO M192, M193, AND E192 IN THE AMOUNT OF \$5425.29.

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 # 15-076

THE BOARD APPROVES THE PURCHASE OF TWENTY-TWO (22) SECTIONS OF 1 ¾ INCH HOSE IN THE AMOUNT OF \$4500.00.

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

FIRE DEPARTMENT / CHIEF HOWARD

Chief Howard read a letter of Resignation from Jason Hughes. He resigned May 19th, 2015. Chairman Cook made a motion to accept the letter of resignation effective 05/19/2015. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

The Board discussed reorganizing the fire department staffing. Chairman Cook made a motion for the promotion of James Welch to Interim Fire Chief effective June

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3rd, 2015. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Chief Howard stated that all fire hydrant flushing was complete. He asks that residents contact the Fire Department to report any leaks. Chairman Cook reminded everyone to have their Juanita Kaufman nominations turned in by July 24th, 2015.

Chairman Cook made a motion that all departments have all topics that they would like to discuss during the meeting to be turned in by 3:00pm Wednesdays the night before the meeting. Only emergency topics will be accepted after that time. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

POLICE DEPARTMENT / CHIEF WHEELER

Has nothing at this time.

ROAD DEPARTMENT / JIM STEVENS

Has nothing at this time.

Chairman Cook moved with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, no. Trustee Guyton said that people in the audience wanted to ask questions and were not permitted to. He felt that the people were being cut-off. Meeting adjourned at 9:31 P.M.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer