

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

January 28, 2016

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. January 28, 2016 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

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

Chairman Cook made a motion to table the Regular meeting minutes of January 14, 2016 and the Special meeting minutes of January 19, 2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Reverend Womack from Central Baptist led in prayer for the meeting this week.

Chairman Cook announced the appointment of Byron Smith as the new Township Police Department Chief.

Byron Smith was sworn in as Chief of Police of Franklin Township, Franklin County, Ohio.

Reverend Womack said a prayer for Chief Byron Smith and the Township following his swearing in.

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

RESOLUTION #16-020
BILLS AND PAYROLL

THE BOARD APPROVES BILLS IN THE AMOUNT OF \$220,294.24 AND PAYROLL IN THE AMOUNT OF \$152,674.07 FOR A TOTAL OF \$372,968.31 FROM CHECK NUMBER 38883 TO CHECK NUMBER 38979.

Chairman Cook seconded the resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following Resolution.

Resolution #16-019

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, AND OHIO, THAT THE BOARD APPROVES TO PAY STATE TIRE & SERVICE IN THE AMOUNT OF \$1688.24 FOR 4 NEW TIRES ON THE INTERNATIONAL TRUCK.

Vice-Chairman Fleshman seconded the resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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Guest Speaker: Dan Downing from the Friends of the Hilltop was here to discuss the dangers of panhandlers that stand on the street corners. He said that there have been accidents due to the panhandlers stopping traffic for money.

Chairman Cook moved for the adoption of the following Resolution
RESOLUTION #16-028

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the City of Columbus to post No Panhandling signs Two at West Broad Street and Wilson Road North and South, One at Wilson Road and Sullivant Avenue Three at I-270 and Broad street all Four corners.

Vice-Chairman Fleshman seconded the resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

The Board has agreed that the Department heads are not required to show up at all of the meetings. The community can leave any questions or comments that they may have. Robyn a community member brought up how bad it looks at the dead end of Dover. She said the homeless people have set up a camp there and they have put a lot of trash out there and it looks horrible. She would like to have that cleaned up. Vice-Chairman Fleshman stated that we are working on cleaning that up. Chairman Cook let her know that the Township had a meeting about cleaning up the properties in the Township.

Vice-Chairman Fleshman said he has nothing

The Board has a few things they would like to discuss. One of them is the Plaque for Harrisburg Pike that he brought up in one of the last meetings. He has a quote on a plaque for the house. The Board has agreed that they need to get the plaque.

Chairman Cook made a motion to purchase a plaque for 1963 Harrisburg Pike not to exceed \$300.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

The Board got some news about the property at Briggs Road and the property on West Broad Street. The property will be coming to the Township. North Franklin School has said they are going to tear down the School and seed the property. The Board has decided there will be no more burn permits. We also will not be reading the bills at the meetings. The bills will now be printed on the back of the agenda. We are having department meetings at least once every three months. The Board wants to let the community know of any special meetings they may have missed.

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Trustee Ralph Horn has a couple of things. He wants to discuss the cell Towers. He is checking on some contractual issues with the towers. According to the contract we may be missing some money for the Township. Trustee Horn also wanted to bring up the newsletter. He let the community members know that they did not get the newsletters out due to a printer error, but they will be sending out the next newsletter at no cost to the community.

The Board will be awarded the grant for the Harrisburg Pike project. This project will start sometime in 2017.

Audience

Juanita Ward wants to see if the Township can contact the trash department about the noise she said it is so loud when the trash company picks up the trash at the school. She said they come at 4 and 5 am. She would like some assistance with this issue. Chairman Cook assured her that we would look into that. Chief Smith said that he would call South Western City Schools and see what he can do.

Vice-Chairman Fleshman made a motion to adjourn the meeting. Chairman Cook seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 8:00pm.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer