

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

October 24, 2015

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:32 P.M. October 24, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

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

MINUTES

Chairman Cook made a motion to accept the Special minutes of October 8, 2015 as typed. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes.

Chairman Cook made a motion to accept the Regular minutes of October 8, 2015 as typed. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes.

FIRE DEPARTMENT / CHIEF WELCH

Fire Department Chief Welch said that with the acceptance of the Safer Grant, The Board of Trustees has allowed him to get back up to full staffing with this in mind he would like to promote Chaz Adams to Assistant Chief the Board Approved his request to promote Chaz Adams to Assistant Chief.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-273

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES THE PROMOTION OF CHARLES ADAMS TO THE POSITION OF ASSISTANT CHIEF CHARLES ADAMS.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-272

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES THE PROMOTION OF LIEUTENANT TODD BROECKER TO CAPTAIN TODD BROECKER.

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

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Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-271

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES THE PROMOTION OF FIREFIGHTER AARON WILBUR TO LIEUTENANT WILBUR.

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

Chief Welch also announced the hiring of the new firefighters. He said that we have never hired ten firefighters at one time. Vice-Chairman Fleshman said that all of these firefighters have had prior training and they are state certified.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-260

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER ALEX L. KEEFE EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-261

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER JUSTIN A KUHEL EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-262

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER JUSTIN L. KOONTZ EFFECTIVE NOVEMBER 4, 2015.

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

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Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-263

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER ERIC T. PIERCE EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-264

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER TIMOTHY B. BENJAMIN EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-265

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER BRODY A. NEWLAND EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-266

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER NICK C. HOLDERMAN EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-267

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BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER GREG A. SCHLABACH EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-268

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER SETH A. KOVACH EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-269

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO HIRE FIREFIGHTER ANDREW J. MORALES EFFECTIVE NOVEMBER 4, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-270

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD ACCEPTS A PROPOSAL FROM BURGESS AMBULANCE FOR A 2016 MCCOY MILLER IN THE AMOUNT OF \$174,756.00.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-275

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO PLACE LIEUTENANT GEIGER ON TWELVE WEEKS OF FMLA EFFECTIVE AS OF OCTOBER 30, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-276

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO PAY \$34,206.00 FUNDS FROM THE BUILDING DEPARTMENT FUND TO THE FIRE DEPARTMENT FUND FOR REIMBURSEMENT.

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

Chairman Cook asked Chief Welch about the progress on the pole barn. Chief Welch said the ceiling is complete and the pole barn feels warmer now. Jim Stevens said the cost of the pole barn was under the estimated cost.

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

RESOLUTION # 15-258
BILLS AND PAYROLL

The Board approves payroll in the amount of \$132,300.21 and bills in the amount of \$162,531.29 totaling \$294,831.50 from check #38018 to check #38149.

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

Vice-Chairman Fleshman read the purchase orders:

EMS: 15-172Eitels towing-show up fee \$75.00, 15-173Goodyear-M192 Front tires \$748.75, 15-174Pro Printing-Business Cards Snodgrass \$42.00, Fire Department: 15-175T&T Service-E192Generator Starter \$434.90, Police Department: 15-58-pZettler Hardware-Keys for Reserves \$14.27, 15-57pTuffy Auto-Tire Repair car 304, oil change on car 304, \$46.94, 15-56pFranklin County Sheriff's Office-dispatch for September \$3612.60

Guest Speaker: Dan Downing is here representing the Friends of the Hilltop.

Chairman Cook said the Friends of the Hilltop are doing a great job at cleaning up the area and getting the islands together on West Broad Street. Dan Downing with Friends of the Hilltop said they have an event coming up called lend a hand and kick butt. They want to clean from Sullivant Avenue and Georgesville Road to Dodge Park. He said they were rained out on the event date so they decided to have a makeup date of Saturday. He said there are some issues with planning on the West Broad project. Dan said that ODOT is the hold up with the project. He said that ODOT did not show up at the last meeting. Dan said that the casino would support the project. They said they would do what they can to improve the area. Chairman Cook brought up the JEDD project and the good things it would do for the community.

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Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-253

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO PAY BROSIUS, JOHNSON & GRIGGS FOR SEPTEMBER ATTORNEY FEES IN THE AMOUNT OF \$1,673.00.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-254

THE BOARD APPROVES TO PAY BRUNNER HEATING AND A/C, FOR A/C REPAIR FOR STATION 192 IN THE AMOUNT OF \$3025.35.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-255

THE BOARD APPROVES TO PAY VECTOR DISEASE CONTROL IN THE AMOUNT OF \$2,776.74.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-256

THE BOARD APPROVES TO PAY EARLS IN THE AMOUNT OF \$1,192.78 FOR REPAIRS TO MEDIC 192.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-257

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO PAY FINDLAY FIRE IN THE AMOUNT OF \$1,917.25 FOR SIX HELMETS AND ONE FACE SHIELD.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-274

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES LISA MORRIS TO EXTEND FULL TIME EMPLOYMENT WITH THE TOWNSHIP TO CONNIE SCALF FROM DAWSON RESOURCES EFFECTIVE OCTOBER 28, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-277

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO PAY UPPER ARLINGTON FOR REPAIRS TO MEDIC 193 IN THE AMOUNT OF \$2,704.78.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-278

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO PAY BUREAU OF WORKMAN'S COMPENSATION THE SECOND PAYMENT IN THE AMOUNT OF \$67,888.99.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-279

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES NOMINATION OF STEPHEN BOWSHIER TO THE BOARD OF SWACO.

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

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ROAD DEPARTMENT / JIM STEVENS

Supervisor Jim Stevens said that he has house bill 50 properties that need resolutions.

Chairman Cook moved for the adoption of the following Resolutions.

RESOLUTION # 15-280 thru 15-292

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES THE ROAD SUPERVISOR JIM STEVENS TO CUT THE FOLLOWING PROPERTIES AND ASSESS THE COSTS TO THE TAX DUPLICATES.

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

- | | | |
|------------------------|------------------------------|---------------------------|
| HB #50 3284 DOVER ROAD | HB #50 1976 MARSDALE | HB #50 1205 HART RD. |
| HB #50 3698 PLAINVIEW | HB #50 1911 MARSDALE | HB #50 1240 EUREKA AVENUE |
| HB #50 3166 EL PASO | HB #50 1470 BROWN | HB #50 1760 RICHMOND |
| HB #50 3640 PLAINVIEW | HB #50 1729 EASTBROOK Dr. S. | |
| HB #50 1970 MARSDALE | HB #50 1699 EASTBROOK DR. N. | |

Supervisor Jim Stevens also said the Roundabout at Alkire and Demorest Road Ribbon cutting is tomorrow at 10:00 am, so if anyone would like to attend. Jim said the blade on the plow is bad and he needs a new blade or hydraulics. Chairman Cook made a motion to replace the blade or change the hydraulics on the plow. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes. Jim made a request to purchase a dehumidifier for the property at 1963 Harrisburg Pike, because of drain issues in the basement. Chairman Cook made a motion to allow Jim to purchase a dehumidifier for 1963 Harrisburg Pike. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes.

POLICE DEPARTMENT / CHIEF WHEELER

Chief Wheeler said that he has nothing at this time except to ask everyone to please go out and vote.

Audience:

Juanita Ward discussed the issue with the grass seed in front of the elementary school. She said the grass needs cut. She asked if anyone could get a hold of the education department to have the intercom system fixed. She said she could hear all of their messages throughout the day. She asked about the wording in the Columbus Dispatch about the Police Levy. Chief Wheeler answered her questions. Chairman Cook said we could call about the issue with the school intercom.

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George Wagner asked about the ride-along policy with the police officers. Ralph Horn asked about the position of the new assistant and the probationary period. Lisa said the probation is the same as everyone else it is one year.

Chairman Cook moved with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes. Meeting adjourned at 8:32pm.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer