

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

November 19, 2015

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. November 19, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

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

MINUTES

Chairman Cook made a motion to table the Regular meeting minutes from November 5, 2015 and the Special meeting minutes from November 9, 2015. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the Special meeting minutes from November 5, 2015 with corrections. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Guest Speakers:

Charlie Broschart & Kurt Keljo are present from the Franklin County Public Health. Kurt discussed the Clean Water Act. He wanted to educate the community on the storm water drainage. He also wants the community to know where the water goes from the drainpipes. He discussed the fact that the Townships are responsible to educate the community at least once a year. Jim Stevens stated that they do all the inspections all year. Charlie discussed the Ohio Revised Code concerning the water treatment and what you are permitted to do as a resident around the drains. Charlie stated there is a grant available for assistance with the drainage issues around their homes.

Bill Huffman from the Friends of the Hilltop has provided a handout for the community to pick up.

Franklin County Sheriff's Major Hickey attended from the Franklin County Sheriff's Department. Major Hickey said he is at the meeting at the direction of Sheriff Zach Scott. He wants to know what the Townships plan was now that the levy failed. Chairman Cook said when they go over the budget they will be able to answer those questions a little easier. Trustee Guyton wanted to point out that the Sheriff's department is tired of the Township not having a plan. Chairman Cook asks the Fiscal Officer Lisa Morris about the budget. Lisa said we would have the finances to carry our Officers through the end of the Year. Major Hickey said that the Township would be getting a proposal from the Sheriff's department soon. There was further discussion about the budget with no decisions being made at this time.

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

RESOLUTION # 15-302
BILLS AND PAYROLL

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The Board approves payroll in the amount of \$148,471.43 and bills in the amount of \$71,142.17 totaling \$219,613.60 from check #38343 to check #38425.

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

Vice-Chairman Fleshman read the purchase orders:

EMS: 15-190 Boundtree-PO replacing PO Supplies \$6000.00, 15-196 Horton-M193 battery, lever switch \$13.11, 15-183 The Fire House-Boots for Keefe \$370.00, 15-192 Apex-Ensemble Maintenance \$416.00 Fire Department: 15-197 Eric Pierce-Fire Boot Re-imbursement \$160.00, 15-189 Roy Tailors-Uniforms \$224.00, 15-194 Finley-Two orders of class A foam \$712.00, Facility Maintenance: 15-20F Sunbelt Rentals-Rental of Scissor lift to install ceiling in Pole barn at 192 \$842.99.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-303

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 \$1601.03.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-304

THE BOARD APPROVES TO PAY CENTRAL OHIO HYDRANT REPAIR FOR TWO HYDRANT REPAIRS IN THE AMOUNT OF \$7945.00.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-305

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO MOVE \$10,000.00 FROM THE GENERAL FUND TO THE ROAD DEPARTMENT AND BRIDGE DEPARTMENT FOR PAYROLL.

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

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FIRE DEPARTMENT / CHIEF WELCH

Chief Welch – Chief Welch would like to request to use the Station 192 on December the 5th to hold the annual Christmas party. The party will be for family and friends.
Trustee Guyton

Chairman Cook made a motion to allow Chief Welch to have the annual Christmas party at the Firehouse on December the 5th.

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

ROAD DEPARTMENT / JIM STEVENS

Jim Stevens – Jim said they have taken about 60 loads of leaves to the dump and they are behind on the brush. He said they would be working on hauling leaves until December the 1st.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-306

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES TO ACCEPT POLICE CHIEF ALAN WHEELERS RESIGNATION AS POLICE CHIEF OF FRANKLIN TOWNSHIP EFFECTIVE NOVEMBER 20, 2015.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-307

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT THE BOARD APPROVES AS OF FRIDAY, NOVEMBER 20, 2015 TO MAKE SERGEANT BYRON SMITH ACTING POLICE CHIEF UNTIL A PERMANENT POLICE CHIEF HAS BEEN APPOINTED.

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

POLICE DEPARTMENT / CHIEF WHEELER

Chief Wheeler said he would be around to assist in any way he can with the transition.

Chairman Cook spoke about the Resolution for the JEDD Project.

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Audience:

Joyce Phillips had a special Thank you letter put together for Trustee Tim Guyton. The letter will be in the book. Charlene Coombs, William Dye and Joyce Phillips sign it.

Trustee Tim Guyton said that he would be active here until December 31 and he would still be there for anyone who wishes to speak to him. He graciously thanked Joyce, Charlene and William for their kind words.

Chairman Cook made a motion to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes. Meeting adjourned at 7:13pm.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer