

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township  
Franklin County, Ohio**

**Regular Meeting**

**Held at 2193 Frank Road**

**July 26, 2018**

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Chairman Horn called the Regular Meeting of the Franklin Township Board of Trustees to order at 6:30 p.m. on July 26, 2018, at 2193 Frank Road.

Chairman Horn gave the welcome.

**Opening Prayer:**

Pastor Snodgrass, Fire Department Chaplain, led the opening prayer.

Chairman Horn led in the Pledge of Allegiance.

**Roll Call:** Fleshman, yes; Horn, yes; Alex, yes.

*Trustee Horn made a motion to approve the meeting minutes from the Regular Meeting of the Board of Trustees on July 12, 2018. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

**Special Recognition:** Police Officer Jeff Francies, 33 Years of Service

Police Chief Byron Smith presented Officer Francies with an award honoring his years-of-service to Franklin Township. Officer Francies' family and friends were in the audience to share in this recognition. On July 31, 2018, Officer Francies will finish his final day on duty as a full time police officer before he begins his retirement. Officer Francies is planning to return as a part-time officer with the Township beginning in October 2018. The Township will be hosting a retirement luncheon for Officer Francies on Tuesday, July 31, 2018, at 12:30 p.m. at 2193 Frank Road, all are invited to attend.

**Police Department Report:**

Chief Byron Smith asked the Board if he could allocate \$100.00 to purchase a cake for Officer Francies retirement party on 7/31/18.

*Fleshman made a motion to allow the Police Chief to purchase a cake for the retirement party of Officer Francies, not to exceed \$100.00. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

The Police Chief proceeded with the Stats Report for June 2018:

- 73 Accident Reports
- 61 Citations Issued
- 28 Warnings Issued
- 62 Offense Reports
- 1285 Dispatched Runs
- 174 Pick Up Runs
- 10,933 Miles Driven
- 90 Court Cases
- No Officers Called into Court
- 28 Cars Impounded
- 1 Car Released from Impound

There were no questions from the audience.

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Fleshman asked Chief Smith if the Township receives anything from Capital Towing when a car is not picked up from impound. The Chief indicated Capital Towing incurs the cost of holding all cars so those which are not picked up at taken to the salvage yard. The Township does not receive any money from Capital Towing when cars are not retrieved from impound and are recycled/scrapped at a salvage yard.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

## **RESOLUTION 18-119**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll for July 27, 2018 in the amount of \$143,703.30 and bills for July 27, 2018, in the amount of \$141,128.19 for a total of \$284,831.49 from check number 47363 to 47491.**

Alex moved for the adoption of the following resolution. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

## **RESOLUTION 18-117**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fiscal Officer to move \$25,000.00 from the general fund to the road/bridge line item to cover bills and payroll.**

Horn moved for the adoption of the following resolution. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

## **RESOLUTION 18-121**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to do business with real estate broker/owner Laura Esterline, for a period of 90 days with the option for an extension with Board approval. Esterline's focus will be to find buyers for the following Township owned properties with a 4% agent fee to Esterline when a property is sold.**

- |                                   |                                  |
|-----------------------------------|----------------------------------|
| <b>1. 462 Prospect Street</b>     | <b>Parcel Number: 140-000133</b> |
| <b>2. 1661 Harrisburg Pike</b>    | <b>Parcel Number: 140-000609</b> |
| <b>3. 1248 Tedco Drive</b>        | <b>Parcel Number: 140-003531</b> |
| <b>4. 867 Hart Road</b>           | <b>Parcel Number: 140-003859</b> |
| <b>5. 1439 Little Avenue</b>      | <b>Parcel Number: 140-004279</b> |
| <b>6. 1820 Eastfield Drive N.</b> | <b>Parcel Number: 140-005763</b> |

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## **Fire Department Report:**

Chief Welch shared that the fire contract for the Village of Valleyview will be up for renewal at the conclusion of 2018. He continued by stating that the Township currently provides the Village of Valleyview with preventative services which equates to about a \$20,000.00 annual review stream for the Township. Welch requested that he be permitted to begin conversations with the Village of Valleyview's mayor related to the fire contract and their fire maintenance needs.

*Alex made a motion to allow the Fire Chief to conduct conversations with the Village of Valleyview related to their three (3) year fire contract. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

The Board agreed that they would meet with Chief Welch to discuss fire contract negotiations with the Village of Valleyview once Welch meets with the mayor.

With no questions from the audience Chairman Horn moved to the Road Department Report.

## **Road Department Report:**

The Road Superintendent, Jim Stevens shared that the new dump truck for the Road Department has arrived. The old truck has four (4) more days on Govdeals.com. The current offers listed on the auction range from \$19,000.00 to \$27,000.00. The money obtained from selling the old truck will go back to the general fund for the purchase of the new truck.

Fleshman asked for an update on the installation of the new stop signs. Stevens said everything is on schedule for the installation.

Stevens also stated that the Road Department is slowly getting caught up but indicated that there are still many assignments which need to be completed.

With nothing further to discuss and no questions from the audience Chairman Horn moved on to the Fiscal Department Report.

## **Fiscal Department Report:**

Fiscal Officer, Lisa Morris asked the Board if she is able to explore the option of purchasing a laptop for the Fiscal Department which would meet the software specs of the Auditor of State. The Board asked Lisa to bring the Auditor of the State software specs as well as potential laptop pricing to the next regular board meeting.

With nothing further to discuss and no questions from the audience, Chairman Horn moved on to the Building Department.

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**Building Department Report:**

Administrative Coordinator, Jessica Rice was absent and nothing was reported.

There were no questions from the audience for the Building Department.

**Ralph Horn, Chairman** proudly displayed the first tomato from the Broadlawn Community Garden for 2018. Horn also reminded everyone about National Night Out on August 7, 2018.

Audience member Linda Mercer explained the need for volunteers for National Night Out as well as a donation of crayons is needed for the children's bags. Fleshman stated that he would pay for the crayons and arrange to have the crayons delivered directly to Juanita Kaufman's house by the middle of next week.

**Aryeh Alex, Vice-Chairman** began by opening the nominations received for the Annual Juanita Kaufman Award.

- (2) Nominations for David Shanks (Attachments A & B)
- (3) Nominations for Robbyne Chaney (Attachments C, D, & E)

*Alex made a motion to award Robbyne Chaney as the recipient of the 2018 Juanita Kaufman Award. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Alex shared that with much research the Township logo has been located. The logo is a "Buckeye Leaf". Alex said that it would be nice to engage the community in revamping the Township logo.

*Alex made a motion to allow Trustee Fleshman to engage in conversation with Franklin Heights High School to gauge their interest in allowing high school students to submit potential artwork portraying a newly revamped Township logo. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Alex shared that Franklin County Public Health (FCPH) has just completed their community health assessment. They are looking at all aspects of health problems identified under the assessment within each municipality. The FCPH has created a program called C.H.A.T. (Community Health Action Teams). They are asking local community groups, organizations and local governments leaders, and first responders to support and participate in an action team.

*Alex made a motion for Franklin Township to send a letter of support to Franklin County Public Health on the C.H.A.T. initiative. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

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**John Fleshman, Trustee** shared that the local initiative Trash for Cash conducted another successful rubbish collection event at W. Broad Street and I-70 interchange. Fleshman said it was great to see another area of the community being impacted by this initiative since the initial Trash for Cash event was started in Franklin Township earlier in 2018.

Chairman Horn asked if there were any questions from the audience. The audience had no questions or comments.

*Alex made a motion with no further business to discuss, to adjourn the meeting. Fleshman seconded the motion. A vote was taken Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 7: 20 p.m.*

SIGNATURE ON FILE  
**Ralph Horn, Chairman**

SIGNATURE ON FILE  
**Aryeh Alex, Vice-Chairman**

SIGNATURE ON FILE  
**John Fleshman, Trustee**

SIGNATURE ON FILE  
**Lisa Morris, Fiscal Officer**  
**Robyn Watkins, Assistant Fiscal Officer**

Minutes were taken and typed by: Robyn Watkins  
Minutes approved by Board of Trustees on 8/9/18