

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

March 10, 2016

Chairman Cook called the Regular meeting of the Franklin Township Board of Trustees to order at 6:30 PM on March 10, 2016 at 2193 Frank Rd.

Chairman Cook gave the welcome.

The Pledge of Allegiance was given.

Roll Call: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook introduced Chaplain Bill Snodgrass he led in a prayer for the Township.

Chairman Cook made a motion to approve the minutes of January 2, Special Meeting with corrections, January 14, Regular Meeting with corrections, January 19, Special Meeting with corrections, January 28, Special Meeting with corrections, January 28, Regular Meeting with corrections, February 11, Special Meeting with corrections, February 11, Regular Meeting with corrections, March 4, Special Meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Guest Speaker: Kate Matheny is present; she is from the organization of Green lawn Abbey. Kate was speaking about the mausoleum Green lawn abbey. The building is on the national registry of Historical buildings. It is located in the Township. There are plans to renovate the building. They are asking to get grant money from the State of Ohio to restore the building. She is interested in getting a letter of support from the Township. They want to run the building as a business again. There is information available located in the Office at 2193 Frank Road.

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

Bills and Payroll
Resolution # 16-041

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves payroll in the amount of \$190,932.35 and bills in the amount of \$26,192.70 for a total of \$217,124.72 From check #39239 to check #39342.

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

EMS: 16-510 CDW-G-Surface Pro-Extended Warranty \$237.48, Fire Department: 16-049 T&T Service Center-hydrant pump gasket (193),hydrant pump pull roe (192), \$60.31, 16-051 Finley- 5” * 100’ hose & 3-5 gal class A foam \$807.00, 16-047 EDM Publishers-Fire chief legal briefing laws subscription \$99.00, 16-053 Hilton-

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Reimbursement Charles Adams \$91.38, General Fund: 16-026 Westland Post Office-Certified Mail \$9.85, 16-028 Walmart-Vacuum Cleaner \$120.00, Tim Hortons-Coffee & donuts for the JEDD Township meeting \$31.13, 16-027 Kroger-Vacuum bags \$4.61, 16-029 Minute Man Press-Envelopes \$131.69, Police Department: 16-23 Trophy Depot-2015 Awards \$62.36, 16-24 McDowell Mechanics-306 Repairs to front push bumper/rear window 302 Power steering leak \$385.00,

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-055

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County , Ohio, that the Board approves to give Browns Tire at 830 Harrisburg Pike business appreciation award for 2015.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-056

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board recognizes Patrolman Josh Edwards for the Patrolman of the year award.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-057

BE IT RESOLVED , by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board recognizes Officer Vick Staley for the Chiefs Award for 2015.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-042

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to take advance form the general fund to EMS in the amount of \$25,000, to pay payroll.

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

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Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-043

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to pay the City of Upper Arlington for M192 and M193 work in the amount of \$5594.57.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-045

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to reimburse Charles Adams in the amount of \$60.00 per month paid the last pay of the month beginning March 24, 2016. This is for use of his personal cell phone for Township business.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-046

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to reimburse James Welch in the amount of \$60.00 per month paid the last pay of the month beginning March 24, 2016. This is for use of his personal cell phone for Township business.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-047

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to transfer \$93,000 from Police Department back to General Fund to pay back an advance.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-048

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to transfer \$25,000 from Fire Department back to General Fund to pay back an advance.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-049

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to transfer \$35,000 from Fire Department back to General Fund to pay back an advance.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-050

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to transfer \$100,000 from Fire Department back to General Fund to pay back an advance for Fire Levy.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-051

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to transfer \$25,000 from Police Department back to General Fund to pay back an advance.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-052

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to transfer \$15,000 from Police Department back to General Fund to pay back an advance.

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

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Assistant Chief Adams of the Fire Department gave the stats for the month. Chief updated the community on the Medic that had frame damage due to a recent accident. He said the medic would be returned within the next two months. Chief Adams updated the community on the Opiate problems in the neighborhood he said they have access to the treatment for overdoses thanks to the Franklin County Public Health. He said; unfortunately, they have to use the medication too often. The Police Department Chief Byron Smith would like to training also to administer the medication. He has seen too many overdoses himself. The new medic will be delayed there was some specification issues. Chief also gave an update on the bathroom that had to be replaced due to pipe damage at Fire station 193. Chief Adams would like to request a resolution for the two new Firefighters to be hired to replace the two that we lost. Jerry Newton retired and James Converse resigned.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-053

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board approves to hire Tyler Burluson as Firefighter effective March 23, 2016.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-054

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to hire Caleb Stelzer as Firefighter effective March 25, 2016.

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

Assistant Chief has gotten a verbal resignation from one of the new Safer Grant Fire Fighters. It is not in writing however; he would like to let the Trustees know that there will be someone else hired to fill that spot.

The community wanted to know why these Fire Fighters are leaving so soon. Assistant Chief Adams and Chairman Cook said they have job security at the other Fire Stations. They said we would be closing Fire Station 193 in November 2017. We do not have enough funding to keep this fire station open.

Ron Delozier; the President of the Fire Fighters Union is speaking about the run he has coming up. A portion of the money collected from this run for the kids will go to a non-profit organization that helps promote healthy living for kids. The rest will go to

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the Fire Fighters fund to purchase safety materials for the kids and their families. The first race is April 10, 2016.

Chairman Cook made a motion to give the Fire Union permission to post fliers, post in the web page, also in the newsletter, and any other resources available through the Township for the Run at Westgate Park for the children. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Road Department Superintendent Jim Stevens said he has nothing for the meeting tonight. Trustee Horn wanted to know when the tire day was set up. Stevens said April 30th 2016.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-058

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Fiscal Officer approves to change advance of funds from 11-06-2013 to transfer of funds in the amount of \$25,000 from the Road and Bridge account.

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

Vice-Chairman Fleshman wants to let the community know that they can drop off their old computer equipment. They will take anything except large appliances. This will be at no cost to the Township.

Chairman Cook wants to make a motion to let Melissa contact Goodwill Industries to set up a date of April 30, 2016 with the e-waste management for the Township clean-up day. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook has an addendum to the contract of International Brotherhood of Teamsters. They have a program set up called D.R.I.V.E. It is a voluntary program set up for the Employees so they can donate directly to a cause from their pay checks.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-059

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board Agrees to add the addendum to Teamster local 413 called D.R.I.V.E.

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

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-060

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to contract with Pitney Bowes as attached contract states.

Billed quarterly at \$117.00 and does not include any taxes.

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

Chairman Cook made a motion to take the resolution off the table for the Ohio Check Book. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-061

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio, that the Board will provide checkbook level expenditure information, in an electronic format prescribed by an in partnership with the Ohio Treasurer's office, for posting on the transparency website OhioCheckbook.com to ensure citizens may readily access how their tax dollars are spent; and

RESOLVED that Franklin Township, and Board of Trustees and appropriate Fiscal Officer(s) agree hereby directed to work purposefully, efficiently and resolutely with the Ohio Treasurer's office to provide said financial data in order to advance open and transparent government. PASSED THIS 9 DAY OF MARCH, 2016.

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

Trustee Horn discussed the Township clean-up day. The date will be April 30, 2016. He has also requested Amanda from the messenger to mention the clean-up day in paper. Jim Stevens gave him and the community some specifics of how this will work.

Chairman Cook made a motion to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 8:05 PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer