

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

July 30, 2015

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 6:31 P.M. July 30, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

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

MINUTES

Chairman Cook made a motion to dispense the reading of the minutes for July 16, 2015. Trustee Guyton seconded the motion. Vote taken: Cook, yes, Guyton, yes.

Chairman Cook made a motion to approve the minutes for, May 21st, and 27th, as typed, June 18th, as typed, and July 2nd, July 9th, as typed. Trustee Guyton seconded the motion. Vote taken: Cook, yes, Guyton, yes.

Chairman Cook made a motion to leave unfinished minutes for June 2nd, 4th, 10th of 2015 tabled. Trustee Guyton seconded the motion. Vote taken: Cook, yes, Guyton, yes.

Guest Speaker: Ted Beidler, P.E. from the Franklin County Engineers Office attended our meeting in regards to the Harrisburg Pike project 3C Highway grant.

Vice-Chairman Fleshman entered the meeting at 6:47P.M. He said that he had been out on a Police run with a Police officer.

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

RESOLUTION # 15-151
BILLS AND PAYROLL

The Board approves payroll in the amount of \$88,562.27 and bills in the amount of \$21,522.10 totaling \$110,084.37 from check #27473 to check #37546.

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

Vice-Chairman Fleshman read the purchase orders:

General Fund: 15-16 Fiscal Officer Class \$99.00, EMS: 15-123 Physio Control-Annual Maintenance Agreement \$6156.36, 15-124 Eitel's Towing-Tow M193 \$265.00, Fire Department: 15-001 Cleaning Supplies \$444.34, 15-006 Roy Tailors-Uniforms \$53.78, 15-007 B&C-E193-Antenna \$286.38, Fire: Amended Res #15-071 is Res #15-075, 15-093 18-50' Sections of 1 3/4 hose, 9-100' Sections of 1 3/4 hose-shipping \$4500.00, 15-096 Havis-Docking Station Repair E-193 \$300.00, 15-125 Quala-Tel Enterprises-Headset Equipment \$38.90, Jack Worstall & Sons INC. -XE193 Windshield \$403.26, 15:128 Finley Fire Equipment-Serpentine Belt Replacement E193 \$560.10, 15-129 W.W. Williams- E192 Starting Issue \$6223.34, Fire: 15-130 Boehm-Name placards/Helmet sticker \$25.46, Police Department: 15-34-P B&C

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Communications-Reconnect power to 2 new/used Dodge Chargers for Radar Computer \$115.00,15-35-P Positive Promotions INC- Police Handouts for National Night Out-Educational Materials \$409.79, 15-37-P Action Targets-Targets, Backboards for Firearm qualifying \$272.17, 15-39-P Roy Tailors Uniform Co.- Shirts for Vic Staley \$109.98, Road Department 15-68-R Grove City Tree Service-Removal of Dead Tree in Right of way on Whitehead, tree had split and electrical wires in it, photos available \$575.00,15-70-R Liberty Tire-Disposal of Tires from Tire Drive, Will be reimbursed, \$240.26, 15-71-R Napa –Headlight for F-550 \$33.98, 15-72-R Goodyear-Repair of Flat tire on Backhoe \$32.17, 15-74-R Apple Smith \$108.75,15-75-R Sutherlands \$71.22, 15-77-R Hilliard Lawn and Garden \$156.51, Staples-Printer Ink \$79.89.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-164

THE BOARD APPROVES TO PAY W.W. WILLIAM FOR REPAIRS TO ENGINE 192 IN THE AMOUNT OF \$6,223.34.

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 # 15-153

THE BOARD APPROVES THE ANNUAL FEES FOR PHYSIO CONTROLS IN THE AMOUNT OF \$6,156.36.

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

FIRE DEPARTMENT / CHIEF WELCH

Chief Welch - Requested an approval of 24 HR FMLA time for Captain Hitchcock. Chairman Cook made a motion to approve 24HR FMLA request. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes. Chief Welch requested an approval of 48HR FMLA time for Fire Fighter Thornton. Chairman Cook made a motion to approve 48HR FMLA request. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes. Chief Welch signed his Employment contract. Chief Welch asked for a special meeting to go over his proposed reorganizational plans and to go over his financials for the Fire Department.

ROAD DEPARTMENT / JIM STEVENS

Jim Stevens – Jim Stevens stated that he had House Bill #50 properties that require resolutions.

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Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-154 THRU # 15-163
HOUSE BILL 50

CHAIRMAN COOK MADE A MOTION AUTHORIZING THE ROAD SUPERVISOR TO HAVE THE PROPERTIES CUT AND ASSESS THE COSTS TO THEIR TAX DUPLICATES.

462 Prospect	1911 Marsdale	1729 Eastfield Dr
3284 Dover Rd.	1820 Eastfield	1765 Marsdale
1970 Marsdale	355 Georgesville Rd	
1976 Marsdale	3166 El Paso Dr	

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

POLICE DEPARTMENT / CHIEF WHEELER

Chief Wheeler requested to have the liquor license for the property of 4103 W. Broad Street renewed under a different land owner’s name. Chairman Cook made a motion to renew the liquor license for the property owner of 4103 W. Broad Street. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chief Wheeler is in the second stage of the grant process that he is working on to bring back one officer by November 2nd. There are five stages. Chief Wheeler said they are getting slammed with calls and he is concerned about the wellbeing of his Officer’s and the community without the hiring of more Officers. Chairman Cook thought we should bring back two Police officers who were on lay off.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-165

THE BOARD AUTHORIZES CHIEF WHEELER TO BRING BACK LAID OFF POLICE OFFICERS TODD MOORE AND JOSHUA EDWARDS.

Vice-Chairman Fleshman seconded the resolution. Vote taken: Fleshman, yes, Cook, yes, Guyton, no, because of budget. The Board said that if the levy does not pass, they can lay off the officer in November. Trustee Guyton said the levy failing has nothing to do with the officer’s status as the money wouldn’t even come in until January of 2016 anyway.

Jessica from the Franklin County Sheriff’s department reminded everyone about the women’s self-defense class, active shooter class, and street smarts drug education class. She also had informational pamphlets about the safety day that is the following Saturday. She invited anyone who was interested in going. She said the dive team will be out doing a demo and the bomb team will be out doing a demo as well. The K-9 unit will be there along with other things for family and kids. Chairman Cook invited

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the Sheriff's department to the National Night Out. Chief Wheeler shared some of the family events for National Night Out.

Vice-Chairman Fleshman wants the board to sign a letter to send to the City in regards to the development off of Trabue Road. They want to build 500 apartments there and he is concerned about the high volume of traffic in the area.

Chairman Cook made a motion to send out a letter to the City of Columbus development department zoning commission.

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

Jim Stevens said that he has several projects going on and he wants the community to keep their eyes on things and to contact him if they see anything out of the ordinary. He said that he should have at least four of these projects completed by the end of the month.

The board took a vote and voted Lisa Windfeldt as the winner of the 2015 Juanita Kaufman award. Chairman Cook announced that Lisa Windfeldt was the new recipient of the Juanita Kaufman award. However Lisa was unable to attend the meeting.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-148

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP FRANKLIN COUNTY OHIO THAT THE BOARD HEREBY ENDORSES AND SUPPORTS THE FRIENDS OF THE HILLTOP IN THEIR EFFORTS TO CLEAN UP AND BEAUTIFY THE ISLANDS OF WEST BROAD STREET FROM I-270 TO THE CASINO AND THE CAR WASH AT 3194 WEST BROAD STREET.

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 # 15-152

THE BOARD APPROVES THE HIRING THROUGH DAWSON RESOURCES OF CONNIE SCALF AT A RATE OF \$12.50 PER HOUR FOR THE ASSISTANT CLERK POSITION FROM THE HOURS OF 8:30AM TO 5PM WITH AN HALF HOUR UNPAID LUNCH.

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

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Audience Questions

Bill Huffman operations manager with the Friends of Hilltop said that he is working with Dan from a non-profit organization to put together a 3-step plan to beautify the area of Georgesville Rd.

Barbara Luckhaupt has concerns with the neighbors at 1282 Hart Road. Jim Stevens said that he will look into the issue.

Barry Rowat expressed his concerns with the conduct of the Board and said that he voted to have the voices of all Trustees' be heard not only the controlling members.

James Ross had some concerns regarding the condition of Lindbergh Park due to the sanitary sewer work in the Eureka Park area. Jim Stevens addressed his concerns.

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, Guyton, yes. Meeting adjourned at 8:33P.M.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer