

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

February 9, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:36 P.M. February 9, 2017 at 2193 Frank Road.

Pastor Womack led the Township meeting in prayer.

The pledge of Allegiance was given.

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

Chairman Cook made a motion to suspense the reading of the minutes. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Chairman Cook made a motion to approve the meeting minutes of January 26, 2017. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes

Guest Speaker: Sheriff Dallas Baldwin introduced his team and explained the duties of each department. The Board agreed they look forward to working with the Sheriff's Department.

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

RESOLUTION # 17-057

BILLS AND PAYROLL

The Board approves payroll in the amount of \$113,827.11 and bills in the amount of \$52,914.23 totaling \$166,741.34 from check # 42123 to check # 42237

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

Purchase Orders: Fire Department: 17-026 Columbus Door Sales-Engine 192 Bay door repair \$306.20, 17-024 Goodyear-XE 193 Flat tire over weekend repair \$265.89, 17-029 Ohio Cat-Ladder testing \$227.50, 17-011 Premier paper-supplies \$545.12, Reimbursement/Welch-parking & title work \$33.00, General Fund: 17-009 Capital Fire Protection-Annual Fire Extinguisher Inspection \$656.00, 17-011 Premier paper-supplies \$54.99, 17-012 Staples-banker boxes \$21.24, Police Department: 17-011 Premier paper-supplies \$88.50, Road Department: 17-012 Staples-office supplies \$6.01, 17-13 Certified Laboratories-Concentrated Spray for equipment \$299.66, 17-15 Columbus Coal & Lime-concrete blocks for Catch basin repair \$17.50, 17-10 J.N.S Custom Tee-printing of Road Dept onto work shirts \$88.00, 17-11 Kaufenbarger-spinner hub for salt spreader on F-550 \$30.00, 17-12 Tractor Supply-chain & bar for our 16in stihl chain saw, bar oil \$37.98,

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-058

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Capital Towing for tow of Engine 192 in the amount of \$2300.00.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-059

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Ohio Cat for Engine repair in the amount of \$8103.43.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-060

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to allow Administrative Assistant Melissa Schopp to start looking for a secretary through Dawson.

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

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-061

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board authorizes Lisa Morris to advance funds from general fund to the Fire fund in the amount of \$100,000.00 for bills and payroll.

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

Fire Department: Chief Welch was not in attendance Assistant Chief Adams announced the run stats for January, there were 897 runs, 11 working fires.

Road Department: Jim Stevens-update on Dover house everything has been hauled off and the road department will be on Plainview for a 3 to 4 day project. Tom Chesshir needs sick time converted to injury time in the amount of 23.75 hours. Jim checked on signs for Havenwood Park he is checking on the handicap sign as well.

Police Department: Chief Smith-yearly stats accident reports 516, citations 1485, warnings 411, reports 1098, dispatched runs 8481, pick up runs 3323, miles driven 84,145, court cases 609, Officers called in 2, Auto impounds 451, released 283, junked 123, Discussion was had about the block watch program. No decisions have been made at this time. Janet Ward an audience member wanted to thank the police department for their work. Jessica from the Sheriff's department announced she is working on some community programs.

John Fleshman- informed the Board that he has sent for more request on the sewer project and only got part of the information. John is continuing to work on this request.

Don Cook made a motion to accept a 1 year of payment to secondary insurance. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes, 270 Exchange forgot the pictures. There will be some bills coming in for this project. The Board would like to put some money towards the project and ask the community businesses for support after the budget meeting. The Board will think about this matter. Melissa will contact Dawson to hire a secretary in the office.

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-063

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to replace the carpet at 2193 Frank Road not to exceed \$1,300.00.

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

Chairman Cook announced that there would be no tax paid for Havenwood Park.

Ralph Horn-Spring Clean-up Day Saturday April 29, 2017, I-71 Exchange meeting will be held at Franklin Woods Elementary 1831 Finland Avenue Wednesday, February 15, 2017 between 5 and 7 pm the Ohio Department of Transportation will be there. ODOT wants to hear from the community about any improvements for the interchange.

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Reminder to the audience that the March 9th meeting will be rescheduled for March 8th due to a County meeting that is at the same time. The meeting will be held at the same time 6:30 PM at 2193 Frank Road.

Questions from the Audience: Jamie Price has concerns of construction work being done behind a home pushing rodents closer to the homes. He has contacted the city and has had no response. He is asking the Township for assistance in cleaning this up. Trustee Horn announced that the railroad company had committed last year to clean this area up. Jamie said it was cleaned up last year and it needs it again. The Board will gather information for Jamie to assist him in getting help from the City.

Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer