

RECORD OF PROCEEDINGS

Minutes of Franklin Township
Franklin County, Ohio

Regular Meeting

September 23, 2021

Call Meeting to Order:

Horn called the (in-person) regular bi-weekly meeting of the Franklin Township Board of Trustees to order at 6:30 p.m. on September 23, 2021. The meeting was also available virtually on ZOOM. Login information provided on agenda.

Opening Prayer: Led by Pastor Snodgrass

The Pledge of Allegiance: Led by Trustee Alex

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

Motion to Approve Prior Meeting Minutes:

MOTION

Horn made a motion to approve the following meeting minutes:

- *Special meeting on September 9, 2021*
- *Regular meeting on September 9, 2021*

Alex seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO ***Fleshman:*** *Excused* ***Alex:*** YES/ NO

Motion passed.

Old Business:

MOTION

The Fiscal Officer recommended the following motion:

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves accounts payable from September 9, 2021 through September 21, 2021, in the amount of \$149,266.28 and payroll paid on September 1, 2021, for \$8,616.93 and payroll paid on September 17, 2021 for \$143,570.34 for a grand total of \$301,453.55. From check number 66932 to 66956 and electronic vouchers from 1021-2021 to 1102-2021.

Horn accepted the motion, Alex seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO ***Fleshman:*** *Excused* ***Alex:*** YES/ NO

Motion passed.

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RESOLUTION 2021-132

A RESOLUTION APPROVING OBLIGATIONS AUTHORIZED BY THE TOWNSHIP ADMINISTRATOR

Horn made a motion for the adoption of the following resolution:

WHEREAS, *The board of township trustees, in Resolution 2021-083, authorized the township administrator to approve/incure obligations of ten thousand dollars or less on behalf of the township in accordance with Section 507.11 of the Ohio Revised Code; and,*

WHEREAS, *pursuant to the provisions of Section 507.11(A) of the Ohio Revised Code, the obligations approved/incurred by the township administrator must be subsequently approved by the adoption of a formal resolution of the board of township trustees.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:

SECTION 1, *The obligations authorized/incurred by the township administrator as presented in Exhibit A attached hereto are hereby approved.*

SECTION 2, *That all formal actions of this Board concerning and relating to the adoption of this Resolution, were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.*

SECTION 3, *That this Resolution, shall be in full force and effect immediately upon its adoption.*

Alex seconded the motion; with no further discussion, the roll was called and the vote was as follows:

Horn: YES/ NO

Fleshman: Excused

Alex: YES/ NO

Resolution passed.

New Business:

Police Department Report:

Chief Smith introduced Deputy Hamilton, Franklin County Sheriff's Office (FCSO). Hamilton shared that he has been with the FCSO for twenty (20) years and has worked the westside for ten (10) years.

Smith said the stop sign installation on Hopkins Avenue has helped with the traffic issues a lot. Horn said he has driven through there where are drivers are

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complying with new stop signs installed at Hopkins & Forrest and Hopkins & Shady Lane.

Smith introduced a document to the board that is an understanding between Franklin Township Police Department and the FCSO on how the FCSO processes DNA. The form requires the signatures of the fiscal officer and the members of the board of trustees.

MOTION

Alex made the following motion:

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board accepts the annual agreement between the Franklin County Sheriff's Office and Franklin Township for Finger-Printing and DNA Collection as written in the letter dated September 10, 2021, Alex seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO

Fleshman: Excused

Alex: YES/ NO

Motion passed

With no further discussion, Horn moved to the fire department for a report.

Fire Department Report:

Chief Welch asked the board for approval to promote Lieutenant Bob Arnold to Assistant Fire Chief until Welch's retirement in January 2022 and recommended the following resolution:

RESOLUTION 2021-136

A RESOLUTION HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE FRANKLIN TOWNSHIP ASSISTANT FIRE CHIEF

WHEREAS, the Board desires to employ Robert Arnold as Assistant Fire Chief and establish the terms and conditions of his employment; and

WHEREAS, it is in the best interest of the Township and its residents to provide certain benefits to the Assistant Fire Chief as a form of compensation;

NOW, THEREFORE, be it resolved by the Board of Trustee of Franklin Township, Franklin County, Ohio that the following Resolution be and hereby is adopted:

RESOLVED, that effective September 29, 2021, and subject to his acceptance hereof the Township hereby employs Robert Arnold as the Assistant Fire Chief of the Franklin Township Fire Department, subject to the following terms:

Job Description and Duties. The Assistant Fire Chief shall serve as the Assistant Fire Chief for the Township on an indefinite basis and shall perform and discharge faithfully, diligently and to the best of his ability, the responsibilities of Assistant Fire Chief, a general description of which is attached hereto as "Attachment A" and incorporated herein. The Assistant Fire Chief shall also perform such other tasks and undertake such duties as the Board or its designee may from time to time request. The Assistant Fire Chief shall not be engaged in any business activity other than on behalf of and as directed by the Township, whether or not such business activity is pursued gain, profit, or other pecuniary advantages

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without the prior written approval of the Board of Trustees. The Assistant Fire Chief's full working time and effort shall be devoted to his employment with the Township.

Rules and Regulations. The Assistant Fire Chief shall observe and administer such rules, regulations and procedures as may from time to time be adopted by the Board, including, but not limited to, rules governing the operation and personnel of the Franklin Township Fire Department and its dispatching operations, regulations guarding against the occurrence of fires and the protection of property and lives, all applicable fire codes and all applicable federal, state and local laws and regulations.

Continuing Employment Qualifications. The Assistant Fire Chief shall obtain and maintain a current Ohio driver's license, full-time firefighter certification, and such other certifications and/or licenses as may, from time to time, be required by the Board. The Assistant Fire Chief shall also be and remain insurable under the terms of the Township's automobile liability insurance policy and shall provide proof of such insurability, from time to time as required by the Board and/or the Township's automobile liability insurer.

THESE QUALIFICATIONS ARE MANDATORY AND CONTINUING AND FAILURE TO MAINTAIN THESE QUALIFICATIONS WILL RESULT IN IMMEDIATE DISCIPLINE INCLUDING POSSIBLE TERMINATION.

Probationary Period. The Assistant Fire Chief will be required to successfully complete a Sixty (60) day probationary period commencing September 29, 2021, through November 28, 2021. In the event the Board of Trustees or Robert Arnold determines that he can no longer fulfill the duties of Assistant Fire Chief anytime within the probationary period, Robert Arnold shall be afforded the opportunity to return to the position of Fire Captain.

Longevity pay. The Assistant Fire Chief will be eligible to receive a longevity bonus based upon the number of completed consecutive years of continuous full-time active service with the Fire Department. Refer to Firefighters Contract, Article 40.

Work Hours. The Assistant Fire Chief's full working time and effort shall be devoted to his employment as the Franklin Township Assistant Fire Chief. His regularly scheduled hours of work shall total forty (40) hours per week at a minimum, additionally, he shall also work such other or additional hours as may, from time to time be necessary to fulfill his duties as Franklin Township Assistant Fire Chief and as may, from time to time, be requested by the Board of Trustees.

Compensation. The entire compensation to be paid to the Assistant Fire Chief if and while employed during the probationary period (as set forth in section 4 above) by the Township on a regular full-time basis as the Franklin Township Assistant Fire Chief, for all services performed by him, shall be based upon an annual salary of six percent above current Captains pay during his probationary period, and another three percent after the termination of the probationary period. This amount is payable in biweekly installments. As a result, upon successful completion of the probationary period the entire compensation to be paid to the Assistant Fire Chief if and while employed by the Township on a regular full-time basis as the Franklin Township Assistant Fire Chief, for all services performed by him shall be a total of nine percent above the current Captain's pay (or such higher salary as the Board may, in its absolute and sole discretion from time to time, determine), with this amount being payable in biweekly installments. In addition, upon successful completion of an approved Bachelor's degree, the Assistant Fire Chief shall be entitled to a 3 percent wage increase. Refer to Firefighters Contract, Article 39.

All compensation received by the Assistant Fire Chief shall be subject to withholding for federal, state, and local income taxes, and such other taxes and charges as may be subject to withholding from employee wages, and further subject to the withholding required for pension contributions and further subject to withholding for any other deductions or charges as may, from time to time, be authorized in writing by the Assistant Fire Chief and agreed to by the Board. The Assistant Fire Chief shall be exempt from the overtime provisions of the Fair Labor Standards Act (29 U.S.C. §§201 et seq.) under the Executive Employee Exemption.

Use of Vehicle. The Assistant Fire Chief is hereby authorized to use a Township owned or leased vehicle as designated by the Board, provided that such use shall be subject to and consistent with the provisions of the Franklin Township Employee Policies and Procedures manual, except that such vehicle must be used by the Assistant Fire Chief for commuting to

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and from his Township employment and to respond directly from home to an emergency and/or other work-related situation.

Vacation Time. The vacation year shall end at the close of business on the last day of the first pay period that ends in January. The Assistant Fire Chief working an average 40-hour week shall accrue vacation leave by pay period based on years of active service. To determine the appropriate accrual rate, the higher rate of accrual will begin on the first day of the pay period in which a year of active service is completed. Refer to Firefighters Contract, Article 37.

Holiday Compensation. While in active service with the Township the Assistant Fire Chief shall be entitled to eight (8) hours of holiday credit for each holiday referred to in Ohio Revised Code 511.10, which time shall accrue on a calendar year basis and be credited on each January 1st. Refer to Firefighters Contract, Article 36.

Sick Leave. The Assistant Fire Chief shall accrue sick leave with pay at the rate of 4.62 hours for each completed pay period. Refer to Firefighters Contract, Article 34.

Injury Leave. The Assistant Fire Chief may be granted a fully paid leave of absence of ninety (90) calendar days for a duty injury or job-related illness. This leave of absence need not be taken in ninety (90) days consecutive days and may be divided into increments. Refer to Firefighters Contract, Article 33.

Disability Leave.

Family & Medical Leave. Refer to Firefighters Contract, Article 43.

Bereavement Leave. Refer to Firefighters Contract, Article 35.

Jury Duty Leave. Refer to Firefighters Contract, Article 19.

Group Health Insurance Coverage. Refer to Firefighters Contract, Article 38.

Uniforms. Refer to Firefighters Contract, Article 29.

Pension. Unless exempted by applicable law, rule, or regulation the Assistant Fire Chief shall be eligible for participation in the Police and Firemen's Disability and Pension Fund ("the Fund") under such rules and in such manner as the Fund may, from time to time, establish.

Contributions. Refer to: Firefighters Contract Article 39, section 7.

No Guarantee of Interest. The Township does not in any way guarantee the Fund or any accounts held thereunder from loss or depreciation, nor is eligibility or payment guaranteed to the Assistant Fire Chief or any other person.

Determinations and Interpretations. To the fullest extent permitted by law, all determinations and interpretations relating to the Fund, including, but not limited to those dealing with eligibility and contributions, shall be made by the Board, whose decision shall be final.

Retirement, Termination, Resignation or Layoff. Payout of accrued leave shall be in accordance with Article 30 of the Firefighters Contract.

Disciplinary Actions. The Township through the Board is authorized to take such disciplinary actions as deemed necessary in the event the Assistant Fire Chief does not fulfill his employment duties, or in cases of unexcused absence, tardiness, or excessive absenteeism or in such other cases as the Board may determine.

Termination of Employment. Except as otherwise provided in Section 4, above, the Assistant Fire Chiefs shall not be removed from employment or demoted to the rank of Captain except for cause and in accordance with the removal procedures provided in Ohio Revised Code 505.38 and 733.39 through 733.39. If the Assistant Fire Chief's employment with the Township is terminated, the Assistant Fire Chief shall surrender to the Township in good condition any and all records, keys, and all other Township property and equipment. There shall be no payment of any benefit upon termination except an otherwise specifically provided in Sections 8 and 10 hereof, and then only under the conditions so provided therein.

Status of Employment. The Assistant Fire Chief is employed by the Township on an indefinite basis until such time as he or the Board terminates his employment. The Resolution shall not be construed as creating any contract of employment between the Township and the Assistant Fire Chief, and the Township through the Board retains the right to deal with the Assistant Fire Chief and to terminate his employment at any time, and/or to amend, modify and/or create any benefit and/or condition set forth herein, to the same extent as though this Resolution had not been created. The Assistant Fire Chief may, in his sole and absolute discretion, upon thirty-day written notice to the Board of Trustees voluntarily elect to return to the rank of Captain.

Definitions.

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Active service shall mean the time during which the Assistant Fire Chief is employed by the Township on a full-time basis as the full-time Assistant Fire Chief appointed pursuant to Ohio Revised Code Section 505.38 and is paid or entitled to payment, for the performance of duties for the Township, including that time of period of which he is paid, or entitled to payment, on account of a period of time during which no duties are performed due to regularly scheduled non-working days, vacation, and leaves of absence with pay. Notwithstanding anything to the contrary contained in this Resolution and unless otherwise specifically required by law, in no event shall the time spent in active service with the Township. Time spent on unpaid leave shall not be deemed to be time spent in active service with the Township.

Anniversary date shall mean the first day following the first 365 days of active service by the Assistant Fire Chief with the Township.

Break-in service shall mean the period of time commencing on the date on which the Assistant Fire Chief is not entitled to payment for the performance of duties for the Township or on the date on which the Assistant Fire Chief's employment with the Township is terminated. Upon a break in service involving an unpaid leave of absence, whether or not approved, no further vacation, holiday, and/or sick leave time shall accrue or be credited unless and until the Assistant Fire Chief is in active service with the Township.

Immediate family shall, unless otherwise provided in this Resolution, mean the Assistant Fire Chief's spouse, children, stepchildren, grandchildren, step-grandchildren, father, mother, current stepfather and stepmother, brother, sister, brother-in-law, sister-in-law, son-in-law, daughter-in-law, half-brother, half-sister, current stepbrother, current stepsister, grandmother, grandfather, current step-grandfather, current step-grandmother, current mother-in-law, current father-in-law, current grandparents-in-law, and any other such person may be determined to constitute "immediate family".

The regular hourly rate shall mean that figure obtained by dividing the Assistant Fire Chief's annual base salary by 2080 hours.

Township shall mean Franklin Township, Franklin County, Ohio.

Year of active service shall mean 12 consecutive full calendar months during which the Assistant Fire Chief is in active service with the Township.

Years of continuous active service shall mean the number of consecutive 12 full calendar month periods during which the Assistant Fire Chief is in active service.

Entire Understanding. Unless otherwise changed or modified by the Board after the effective date of this Resolution, or unless otherwise specifically required by applicable law, this Resolution constitutes the entire compensation and benefits afforded to the Assistant Fire Chief if and while this individual continues to serve on a full-time basis as the Assistant Fire Chief of Franklin Township, and for these purposes, all prior Resolutions, understandings, directives, and practices establishing or relating to any such benefits or compensation are hereby superseded in their entirety.

Amendment, Modification, and/or Termination of Resolution. The Township, through the Board, shall have the right and authority to amend or otherwise modify this Resolution, from time to time, provided that no amendment or modification shall deprive the Assistant Fire Chief of previously accrued and vested vacation and/or sick leave benefits standing to his credit. Furthermore, while it is expected of the Township to continue this Resolution in substantially its present form, no-obligation, contractually or otherwise, to do so is assured by the Township, and the Township expressly reserves the right to discontinue and/rescind this Resolution, in whole or in part, at any time.

Interpretations, Determinations, and Decisions. To the fullest extent of the law, all interpretations, determinations, and decisions that regard this Resolution and all matters relating thereto and contained herein shall be made by the Board, and such interpretations, determinations, and decisions on any such matter shall be final and binding on all persons.

Duration of Resolution. Except as otherwise hereinbefore provided, this Resolution shall become effective on or as of September 29, 2021, and will continue in full force and effect, until otherwise amended, modified and/or terminated by the Board; provided, however, that the Township, through the Board, has the right and authority to amend, modify and/or terminate the Resolution as set forth above.

1. Acknowledgment and Acceptance of Employment. The Assistant Fire Chief shall sign a statement, which is to be returned to the Board on or before September 29, 2021 stating,

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in effect, that the Assistant Fire Chief has read the foregoing Resolution and fully understands and agrees with its terms and accepts employment with the Township under the terms stated herein.

The Resolution shall take effect and be in force from and after the earliest time provided by law.

Adopted: September 23, 2021

**BOARD OF TOWNSHIP TRUSTEES
FRANKLIN TOWNSHIP
FRANKLIN COUNTY, OHIO**

Alex made a motion for the adoption of the above resolution (136-2021). Horn seconded the motion; with no discussion, the roll was called for the adoption and the vote was as follows:

Horn: YES/ NO ***Fleshman:*** Excused ***Alex:*** YES/ NO

Resolution passed.

Horn introduced Robert Arnold to the audience and asked Arnold to share a little about himself. Arnold shared that he has been an employee of Franklin Township for almost eighteen (18) years, has been a lieutenant for six (6) years, and has been working closely with Chief Welch ever since Chief Adams left.

Arnold asked the board to accept the resignation of firefighter Elijah Malench effective, September 29, 2021.

MOTION

Alex made a motion to accept the resignation of Elijah Malench, effective September 29, 2021. Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO ***Fleshman:*** Excused ***Alex:*** YES/ NO

Motion passed.

Arnold asked the board to accept the resignation of firefighter Seth Kovach.

MOTION

Alex made a motion to accept the resignation of Seth Kovach, effective October 2, 2021. Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO ***Fleshman:*** Excused ***Alex:*** YES/ NO

Motion passed.

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Arnold asked the board for the following resolution to approve the hiring of Hunter Remy at a firefighter I position, effective, September 24, 2021.

**Resolution 2021-134
The hiring of Hunter Remy as a Firefighter I, effective
09/24/21**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Hunter Remy as a firefighter 1, effective, September 24, 2021.

Alex accepted the motion, Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** Excused **Alex:** YES/ NO

Resolution passed.

Arnold asked the board for the following resolution to approve the hiring of Trestin Eblin at a firefighter I position, effective, September 30, 2021.

**Resolution 2021-135
The hiring of Trestin Eblin as a Firefighter I, effective
09/30/21**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Trestin Eblin as a firefighter 1, effective, September 30, 2021.

Alex accepted the motion, Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** Excused **Alex:** YES/ NO

Resolution passed.

Arnold explained that he has received the bid and specifics for the Assistance for Firefighters Grant (AFG) exhaust system and shared those with the board.

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Alex made a motion to adopt the following resolution:

***Resolution 2021-137
Post AGF Exhaust System Bids***

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the posting of the Assistance to Firefighters Grant (AFG) exhaust systems for two (2) weeks and granted Assistant Chief Arnold approval to accept the bids.

Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO ***Fleshman:*** Excused ***Alex:*** YES/ NO

Resolution passed.

Arnold shared that Franklin Township has been awarded the SAFER Grant, which will allow the fire department to hire ten (10) new firefighters. The hiring of these ten (10) individuals will put the fire department back to full capacity. Once staffing is up to requirements Engine 192 will return to service at Fire Station 192 on Sullivant Avenue.

Alex commended Arnold on his exceptional work to bring in a 3.4 million dollar grant to the township.

Horn asked Arnold how long the grant was good for. Arnold said the grant is good for three (3) years. Horn said that was good news and that the Township would not be asking the taxpayers for any more money.

Alex made a motion for the adoption of the following resolution:

***Resolution 2021-138
Accepting the FEMA SAFER Grant***

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the FEMA SAFER Grant.

Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO ***Fleshman:*** Excused ***Alex:*** YES/ NO

Resolution passed.

With no further discussion, Horn moved to the road department.

Road Department:

Jim Stevens, Road Superintendent said that the ceiling in the pole barn is going well and that he will have the numbers for the cost of the installation of the heating/cooling unit. Stevens explained that his team attended the annual

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trade show. Stevens also shared that there are a few items that the township will need to consider in the future based on their agreement with ODOT.

Horn asked the audience if they had any questions for Arnold or Stevens.

Jim & Angie Gray, audience members said that they have been feeding the football players at Franklin Heights High School as well as offer clothing. Their initiative is offered six (6) nights a week. After their friend distributed a notice telling folks about this initiative the Grays have received monetary donations for their efforts.

With those donations, they have not only been able to feed and clothe the football players but were able to buy banners about Franklin Heights to display on Demorest Road, as well as the entrance on Briggs Road. The Grays said the banners are for the kids as well as the community.

Stevens said the Franklin County Engineers had to be contacted for the Grays to get permission to do anything on those roadways. The Grays have been able to obtain the necessary permits.

Stevens said he will have to contact Franklin County Engineers Officer since the Township does not have the means (equipment) to hang banners. The hope is the Franklin County Engineer's Office will use their bucket truck to hang the banners.

The Grays said their hope is to have the banners hung before next Friday night's homecoming game at Franklin Heights.

With nothing further to discuss, Horn moved to the trustee's report:

Trustees Report:

Trustee Alex had nothing to report.

Trustee Fleshman: Excused

Trustee Horn thanked the road department.

Snodgrass reported that the alley between Jackson and Rosemont has become a dumping ground. Snodgrass said he is willing to pick it up but needs a place to dump it. Horn said this is something the road department can handle. Stevens said he has been trying to schedule a time to get to the alleys in the triangle. Horn said this is the best he has seen the alleys in the triangle in quite some time.

With no further discussion, Horn moved to the fiscal department:

Fiscal Department Report:

Nick Dunn, Fiscal Officer said the Township has received a recommendation for Revolution Group as well as OTARMA to establish a policy for a ninety (90) day password change on all Township devices.

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MOTION

Alex made a motion to accept the recommendation from Resolution Group and OTARMA to allow Revolution Group to establish a ninety (90) day password change policy and to execute the policy.

Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** Excused **Alex:** YES/ NO
Motion passed.

Dunn updated that board that he continues to work with all of the department heads and their respective collective bargaining units on the Acceptable Use and Driving Policy and is hopeful to have a final version for the board in the near future.

Dunn explained to that board that back in 2020, the board approved a resolution (2020-117) to approve the purchase and continued maintenance of the police department's body cameras to be paid out of the general fund. Dunn continued by saying that for budgetary purposes this expenditure needs to be moved back to the police department.

Alex made a motion for the adoption of the following resolution:

Resolution 2021-131 (Amending Resolution 202-117)

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to amend resolution 2020-117 to read that the body cameras for the police department will be paid for out of the police levy fund.

Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** Excused **Alex:** YES/ NO
Resolution passed.

Dunn explained that he was presenting supplemental appropriation #10. This supplemental appropriation is for police protection (body cameras).

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Alex made a motion to adopt the following resolution:

Resolution 2021-133

PROVIDE SUPPLEMENTAL APPROPRIATIONS #10 FOR THE PERIOD COMMENCING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a regular session at 6:30 p.m. on Thursday, September 23, 2021, and the following trustees were present:

Horn: YES/ NO **Fleshman:** *Excused* **Alex:** YES/ NO

WHEREAS, it is necessary to provide for the current expenses and other expenditures of Franklin Township, Franklin County during the year ending December 31, 2021; and,

WHEREAS, the Annual Appropriations Resolutions 2020-238 for the period from January 1, 2021, thru December 31, 2021, needs to be amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:

SECTION 1, the fiscal officer is hereby authorized to increase appropriations as presented in Exhibit 1 hereto attached.

SECTION 2, That all formal actions of this Board concerning and relating to the adoption of this Resolution, were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3, That this Resolution, shall be in full force and effect immediately upon its adoption.

Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** *Excused* **Alex:** YES/ NO
Resolution passed.

Questions:

Horn asked the audience if they had any questions/comments. There were no comments/questions from the audience.

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Adjournment:

With no further comments, questions or discussion Horn adjourned the meeting at 7:05 p.m.

Signature on file with original
Aryeh Alex, Trustee

Excused
John Fleshman, Vice-Chairman/Trustee

Signature on file with original
Ralph Horn, Chairman/Trustee

Attested on the 23rd day of September 2021

Signature on file with original
Nick Dunn, Fiscal Officer