

RECORD OF PROCEEDINGS

Minutes of Franklin Township
Franklin County, Ohio

Regular Meeting

September 9, 2021

Call Meeting to Order:

Vice-Chairman Fleshman called the (in-person) regular bi-weekly meeting of the Franklin Township Board of Trustees to order at 6:30 p.m. on September 9, 2021.

Opening Prayer: Led by Pastor Womack

The Pledge of Allegiance: Led by Trustee Alex

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

Motion to Approve Prior Meeting Minutes:

MOTION

Fleshman made a motion to approve the following meeting minutes:

- *Special meeting on August 25, 2021*
- *Regular meeting on August 26, 2021*

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

Horn: Absent **Fleshman:** YES/ NO **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 August 27, 2021 through September 9, 2021, in the amount of \$47,082.74 and payroll paid on September 3, 2021 for \$142,973.20, for a total of \$190,055.94. From check number 66877 to 66931 and electronic vouchers from 916 to 1020-2021.

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

Horn: Absent **Fleshman:** YES/ NO **Alex:** YES/ NO
Motion passed

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RESOLUTION 2021-120

A RESOLUTION APPROVING OBLIGATIONS AUTHORIZED BY THE TOWNSHIP ADMINISTRATOR

Fleshman 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: Absent **Fleshman:** YES/ NO **Alex:** YES/ NO

Resolution passed.

New Business:

Police Department Report:

Deputy Hamilton, Franklin County Sheriff's Office (FCSO) introduced himself. He explained he will be taking the place of Deputy Carter until a new deputy is permanently assigned. Hamilton explained that Carter moved to the K-9 unit of the FCSO.

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Fire Department Report:

Chief Welch explained that he did have a new hire lined up to present to the board this evening but was notified this afternoon that the new hire accepted a position with another fire department. Welch said he hopes to have another new hire to present to the board at the next regular meeting.

Welch shared that Captain Hitchcock has submitted his intent to retire on October 12, 2021 after thirty-three (33) years of service with the Franklin Township Fire Department.

MOTION

Alex made a motion to accept the retirement of Kipp Hitchcock effective October, 12, 2021. Fleshman seconded the motion. Alex said that Captain Hitchcock will be missed. With no further discussion, the roll was called and the vote was as follows:

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

Welch explained that the Township stores a goose-neck foam trailer for Marathon Oil at Station 192. Welch continued to explain that Marathon changed their 2021 contract with the Township to say that the foam can only be used on Marathon properties. This change has caused the Township runs to go way down with the restriction of the foam usage. Welch said that Marathon reached out to him last week Marathon and informed him that the Township cannot use the foam on any property (even Marathon property). Welch asked the board if he could have approval for negotiate with Marathon to donate the foam trailer to the Township or Marathon can remove the trailer from the Township garage.

MOTION

Fleshman made a motion to allow Chief Welch to negotiate with Marathon Oil on the usage of foam and foam trailer. Alex seconded the motion. With no further discussion the roll was called and the vote is as follows:

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

Welch said he spoke with the Township's legal counsel. Welch explained that based on the guidance given by council it was recommended that he schedule a Special Meeting with the board to go into executive session to discuss Robert Arnold's contract. Welch also asked if the board would rescind/repeal *Resolution 2021-111* since Arnold is not the interim fire chief.

Alex asked Welch if he would like the board to repeal *Resolution 2021-111* now or wait for the special meeting. Welch said he would like the resolution repealed now.

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MOTION

Alex made a motion to repeal Resolution 2021 – 111, effective immediately. Fleshman seconded the motion. With no further discussion the roll was called and the vote was as follows:

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

Welch asked that a special meeting to go into an executive session be scheduled as soon as possible. Alex said he would send over times when he is available as he starts a new job on Monday.

Alex told Welch that if he has the staff latitude to move Arnold to go ahead and do it now and the board will discuss specifics in the special meeting.

Welch asked everyone to be safe as COVID-19 is on the up rise in central Ohio.

With no further discussion, Fleshman moved to Lt. Arnold for his report.

Lt. Bob Arnold asked the board for permission to formally accept a federal grant (Assistance to Firefighters Grant). The grant will allow for diesel exhaust systems to be installed at both stations 192 and 193.

Alex commended Arnold for all his work in applying for and securing the grant. Fleshman said anytime grants can be obtained takes the pressure off of the taxpayers and allows for a better thriving community.

RESOLUTION 2021-121

ACCEPT THE ASSISTANCE TO FIREFIGHTERS GRANT FOR DIESEL EXHAUST SYSTEM INSTALLATION

Alex made a motion to accept the following resolution:

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio: to accept the Assistance to Firefighters Grant (AFG) allowing for diesel exhaust systems to be installed at Fire Station 192 located at 4100 Sullivant Avenue and Fire Station 193 located at 2193 Frank Road.

Fleshman seconded the motion. With no further discussion roll was called and the vote was as follows:

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

With no further discussion Fleshman returned back to the police department for a report from Lt. David Ratliff.

Police Lt. David Ratliff reported that the ceiling of the impound room collapsed. We have since order two (2) containers which are in the parking lot to secure all of the content. One (1) of the containers is being donated by the company for the police department to use for one (1) month and the second container is being provided at a discounted rate of \$80.00 (eighty dollars) per month. The second container is being used for Fiscal Department records. It

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is believed that the weights of the fiscal boxes caused the ceiling to collapse, said Ratliff.

Fleshman thanked all of the department heads for always looks for the best value for the township. People respect the township and offer these discounts based on the relationship that each department head builds it only helps the taxpayers. We do care what it costs, we are a small township and every penny counts, said Fleshman.

With no further discussion, Fleshman move to the road department.

Road Department:

Jim Stevens, Road Superintendent expanded on what Lt. Ratliff explained related to the impound room. Stevens continued to explain that this goes back to 2009 when then police Chief Castle was here and they needed a secure impound room built. At that point a room was built in the Road Department building for police impound items as well as an upper level storage area for bicycles. The upper level was not built or designed for weight bearing. Over time the township began incurring boxes of fiscal files. As we began moving things around (preparing for the heating unit project) and placing boxes into one corner they became too much weight and the ceiling collapsed, said Stevens.

With the help from the police department all of the contents from the impound room including the file boxes have all been secured. Stevens said upon looking at the damage that did occur from the collapse, it appears we will be able to utilize most of the material we already have. Stevens said he may have to buy a few pieces of plywood but that all of the other material can be reused and put back into place as nothing really broke up just one area broke loose in the corner.

Stevens said once he begins working on the ceiling repair he will be coming to the Fiscal Department as getting approval to purchase the plywood needed for the repair. Fleshman asked Stevens how much the cost would be for the plywood? Stevens said he estimates the cost to be \$200.00 (two hundred dollars) if that.

RESOLUTION 2021-122
APPROVAL TO PURCHASE MATERIAL TO REPAIR
IMPOUND ROOM CEILING

Fleshman move for the adoption of the following resolution:

BE IT RSOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Superintendent to spend up to \$400.00 on materials needed to repair the collapsed ceiling in the impound room located within the maintenance barn.

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

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

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Stevens explained that the goal upon repairing this ceiling is to make the area strong enough to handle the weight of the files and future file box. Fiscal Officer Dunn is working on a file retention plan which should reduce some of the existing boxes.

Stevens continued with since we are currently working to put heat into the building this would be the time to research the option for climate control since we are utilizing this building for multiple purposes. Stevens said the building should have heat as well as air conditioning. Fleshman asked Stevens if he had an idea of cost to put a central air condition system in this building? Stevens replied that he was getting ready to ask the board if he could begin looking at what it would cost to install air conditioning within this building. The board already approved for a heating unit to be installed, said Stevens.

MOTION

Fleshman made a motion to approve the road superintendent to seek out (research) bids for the installation of air conditioning and heat (climate control) in the road department maintenance barn. Alex seconded the motion; with no further discussion, the roll was called and the vote was as follows:

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

Stevens asked the board if he could move road department maintenance materials and equipment from one building to the other building while said repairs and maintenance are occurring.

MOTION

Fleshman made a motion to allow the road superintendent to move all necessary materials, equipment and employees to the other road department maintenance building during the construction period within the road department's maintenance barn. Alex seconded the motion; with no further discussion, the roll was called and the vote was as follows:

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

Stevens continued by explaining to the board his initial intent to heat the building was to use propane but after further discussion with the fiscal we may be able to tap into one of the two natural gas line that is underground from the previous structure that stood on the property to the east. Fleshman said that natural gas would be much cheaper. Stevens agreed and said that is why he is going to looking into tapping into the existing natural gas lines.

Stevens moved to the next item on his agenda and explained that there is a very tight turn-around at the far west end of Ransburg Avenue. Stevens continued by saying he was recently notified by Southwestern City Schools (SWCS) reporting that there are residents who are parking on the inside of the turn-around and the SWCS buses cannot get around. Stevens said the parking

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causes not just issues with the school buses but that this is also his route when plowing snow. Stevens shared that he has trouble getting the plow around when there are cars parking inside the turn-around. The gentleman that has his vehicles parked inside the turn-around end up having their vehicles plowed in with snow.

Stevens asked the board if he could begin the thirty (30) day posting and put No Parking signs in that turn-around/round-about at the westside dead-end of Ransburg Avenue at the corner of Ransburg and Geneva Avenues. Stevens said the thirty (30) day notices would go up and then after thirty (30) days the permanent No Parking signs would be installed.

RESOLUTION 2021-123
**No Parking Signs Erected at Intersection of
Ransburg & Geneva Avenues**

*Fleshman made a motion for the adoption of the following resolution:
BE IT RESOLVED by the Board of Trustees of Franklin Township,
Franklin County, Ohio that the board approves the road superintendent to
begin the thirty (30) day notice process to install permanent No Parking signs
at the turn-around/round-a-bout located at the intersection of Ransburg
Avenue and Geneva Avenues.*

*Alex seconded the motion; with no further discussion, a roll call for
adoption and vote was taken as follows:*

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

Stevens explained that he was approached by the property owner of 1836 Harrisburg Pike inquiring on if the board was still interested in obtaining the parcels behind the Township for future development. Stevens asked the board to allow him to work with the fiscal department and the property owner for sixty (60) days to see where the township is at. At that time, Stevens would then present to the board a game plan.

MOTION

*Fleshman made a motion to allow the road superintendent to speak
with the fiscal department and property owner related to interest in specific
parcel(s) and then report the discussion back to the board. Alex seconded the
motion; with no further discuss, the roll was called and the vote was as
follows:*

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

With no further discussion, Fleshman moved to the trustee reports:

Trustee Report:

Trustee Aryeh Alex reminded everyone that Franklin County Public Health (FCPH) no longer has the authority to issue a mask mandate; but the FCPH

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Commissioner Joe Mazzola has asked all Townships to pass mask mandates. Franklin Township cannot do that since we do not have home-rule authority. The City of Columbus and other municipalities have instituted mask mandates effective tomorrow. As Chief Welch mentioned the COVID Delta variant is on the rise and there have been over 7500 cases in Ohio just today, said Alex.

Since we do not have the authority to implement a mask authority the least we can do is share the recommendations of our health authority, said Alex.

Trustee John Fleshman said that he had nothing to report.

Trustee Ralph Horn was absent.

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

Fiscal Department Report:

Nick Dunn, Fiscal Officer said he was going to slightly out of order to the agenda starting with the license renewal for Google. Dunn said he will move forward with this renewal but is hopeful that in 2022 the Township can move over to Microsoft for 2023. We were told by OTARMA that they were moving away from Google due to some risks they have observed. It would be wise of the Township to follow suit said Dunn.

Dunn updated that board that the Township is still waiting to hear back from CleanTurn on the negotiated contract for 2021-2022. Dunn asked Assistant Fiscal Officer, Robyn Watkins if the Township was still paying the same rate. Watkins replied that that Township is still paying the same amount even though a price increase should have happened in July, the negotiations have delayed any increase.

Fleshman asked Watkins if the cleaning crew were assigned to cleaning the back hall? Watkins replied that the back hall is not listed within the scope of areas outlined in the cleaning contract currently.

Dunn asked the board to approve supplemental appropriation #9 due to the reduction in EMS runs of \$25,000.00 and the hiring of the new administrative assistant of \$11,000.00.

RESOLUTION 2021-124

Supplemental Appropriations #9

Alex made a motion to adopt the following resolution:

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 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.

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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.

Fleshman seconded the motion; with no discussion, a roll call for adoption and vote was as follows:

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

Resolution passed.

See Exhibit A

<u>Fund/Program/Department</u>	<u>Current Appropriations</u>	<u>Increase (Decrease)</u>	<u>Revised Appropriations</u>
Supplemental Appropriations #8 119			
For the Year Ending December 31, 2021			
Exhibit A			
<u>General Fund (1000)</u>			
<u>General Government</u>			
<u>Administrative</u>			
Salaries - Township Administrator's Office	\$79,900	\$13,500	\$93,400
Other Expenditures	530,100	11,000	541,100
<u>Public Safety</u>			
<u>Fire Protection</u>			
Other Expenditures	15,000	15,000	30,000
Total General Fund		<u>39,500</u>	
<u>Ambulance and Emergency Medical Fund (2281)</u>			
<u>Public Safety</u>			
<u>Fire Protection</u>			
Salaries	575,400	(10,100)	565,300
Other	586,400	(15,000)	571,400
Total Ambulance and Emergency Medical Fund		<u>(25,100)</u>	
Total Supplemental Appropriations		<u>\$14,400</u>	

Dunn presented a check to the board explaining an invoice received from the State of Ohio Department of Taxation for a total of \$41,833.74. The is due from duplicate payments made to the City of Columbus in 2020 not to the State of Ohio Department of Taxation. We are working with the City of Columbus to see if they will refund or credit the Township for the

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overpayment. The Township was charged an interest rate for non-payment from the State of Ohio Department of Taxation for approximately \$5,200.00. Fleshman asked when this double payment to the City of Columbus and non-payment to the State of Ohio Department of Taxation occurred. Dunn reiterated that this happened back in mid-2020 under a different fiscal officer. Dunn asked the board to approve a resolution for the explained payment.

RESOLUTION 2021-125
PAYMENT TO STATE OF OHIO DEPT. OF TAXATION
(for late payment and interest)

Alex made a motion to adopt the following resolution:

BE IT RESOLVED: *by the Board of Trustees of Franklin Township, Franklin County, Ohio that the board approves to pay \$41,833.74 to the State of Ohio Department of Taxation for a late payment from 2020, including interest.*

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

Horn: Absent **Fleshman:** YES/ NO **Alex:** YES/ NO
Resolution passed

Dunn explained that the Township has completed the waiting period for the BWC settlement between the Township and for former employee Joshua Edwards. The agreed upon settlement is for \$20,000.00 and the check is available for signature upon approval, said Dunn.

RESOLUTION 2021-126
\$20,000.00 BWC SETTLEMENT
BETWEEN FRANKLIN TOWNSHIP AND JOSHUA EDWARDS

Alex made a motion to adopt the following resolution:

BE IT RESOLVED: *by the Board of Trustees of Franklin Township, Franklin County, Ohio that the board approved to pay a BWC Settlement to Joshua Edwards in the amount of \$20,000.00.*

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

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

Dunn continued by explained that the Township has a remaining balance due to the Ohio Public Works Commission (OPWC) for paving work that was completed in Havenwood Townhomes. This is to complete the final requirements of the grant.

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RESOLUTION 2021-127

PAYMENT TO OHIO PUBLIC WORK COMMISSION GRANT

Trustee Alex moved for the adoption of the following Resolution:

WHEREAS, Franklin Township was awarded an Ohio Public Works Grant (OPWC) in July 2019, for the Franklin Township Road Intersections project in the amount of \$2,040,000 from OPWC and \$110,000 from donations; and,

WHEREAS, OPWC has made final payment on the project and the Township's share of the project due is \$8,613.17.00; and,

WHEREAS, the Township's share of the project is to be paid from donations; and,

WHEREAS, it is necessary for the General Fund to advance money to the OPWC project Fund in order to pay the Township's share of the project.

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

SECTION 1, the fiscal officer is authorized to advance \$8,614.00 from the General Fund to the Public Works Commission Project Fund.

SECTION 2, the advance shall be repaid upon receipt of the donations pledged for the project.

SECTION 3, 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 4, That this Resolution shall be in full force and effect immediately upon its adoption.

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

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

Dunn shared that the cost of the numbers for go on the green address signs that the Township sells have increased in price from twenty-five cents (.25) to one dollar (\$1.00) per number. Dunn asked the board to approve increasing the cost of the numbers that go on the green address signs to one dollar and twenty-five cents (\$1.25) each. The cost of the plain green signs would remain the same at ten dollars (\$10.00) each, then an additional cost for each number requested.

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RESOLUTION 2021-128

INCREASE COST OF NUMBERS FOR GREEN ADDRESS SIGNS

Alex made a motion to adopt the follow resolution:

BE IT RESOLVED: *by the Board of Trustees of Franklin Township, Franklin County, Ohio that the board approves to increase the cost of the numbers which go on the green address signs sold by the township at a cost of \$1.25 per number. The cost of the plain green signs will remain at \$10.00 per plain sign.*

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

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

Dunn explained that he received an invoice from Chief Welch requesting reimbursement to Lt. Bob Arnold for the purchase of uniform suspenders which were purchased with Arnold's personal money.

RESOLUTION 2021-129

REIMBURSEMENT ROBERT ARNOLD FOR WORK RELATED EXPENSE

Alex made a motion to adopt the following resolution:

BE IT RESOLVED: *by the Board of Trustees of Franklin Township, Franklin County, Ohio that the board approves the fiscal officer to reimburse employee Robert Arnold at a cost of \$57.58 for work uniform suspenders. Documentation is on file with Fiscal Department.*

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

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

Dunn explained that the board had previously passed a resolution allowing the Township Administrator to sign purchase orders up to ten thousand dollars (\$10,000.00). Dunn asked the board to approve a resolution allowing the fiscal officer to sign purchase orders up to ten-thousand dollars (\$10,000.00) in the absence of the Township Administrator.

RESOLUTION 2021-130

FISCAL OFFICER TO SIGN OBLIGATIONS IN ABSENCE OF THE TOWNSHIP ADMINISTRATOR

Alex made a motion to adopt the following resolution:

BE IT RESOLVED: *by the Board of Trustees of Franklin Township, Franklin County, Ohio that the board allows the Fiscal Officer to sign purchase order obligations up to ten-thousand dollars (\$10,000.00) in the absence of the Township Administrator.*

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

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

Dunn explained that with the absence of the Township Administrator the Administrative Assistant position (in the front office) currently until the Administrator position is filled does not have a specific person to report to. Dunn asked the board to approve the Administrative Assistant position to report to the Fiscal Officer in the absence of the Township Administrator.

MOTION

Alex made the following motion allowing the Administrative Assistant position to report to the current Fiscal Officer in the absence of the Township Administrator. Fleshman seconded the motion; with no further discussion, the roll was called and the vote was as follows:

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

With no further discussion, Fleshman moved to comments from the audience and well as those participating in the meeting virtually through ZOOM.

Questions/Comments:

Robbyne Chaney, resident participating through ZOOM asked the board to confirm that the Township is unable to implement a mask mandate because the Township is not under home-rule.

Alex confirmed that Chaney's statement was correct.

Adjournment:

With no further comments, questions or discussion Fleshman adjourned the meeting at 7:10 p.m.

Signature on file with original
Aryeh Alex, Trustee

Signature on file with original
John Fleshman, Vice-Chairman/Trustee

Absent
Ralph Horn, Chairman/Trustee

Attested on the 9th day of September, 2021.

Signature on file with original
Nick Dunn, Fiscal Officer

Minutes were taken by typed by RW
Minutes approved by Board of Trustees on 09/23/21