

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Regular Meeting

Held at 2193 Frank Road

May 16, 2019

Chairman Fleshman called the Regular Meeting of the Franklin Township Board of Trustees to order at 6:30 p.m. on May 16, 2019, at 2193 Frank Road.

Call Meeting to Order: Chairman Fleshman opened the meeting

Opening Prayer: Led by Pastor Womack, Police Department Chaplain

The Pledge of Allegiance: Led by Trustee Horn

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

Approval of Prior Meeting Minutes:

Fleshman made a motion to approve the following minutes. Alex seconded the motion. A vote was taken as follows: Fleshman, yes; Horn, yes; Alex, yes.

- May 2, 2019 Special Meeting
- May 2, 2019 Regular Meeting

Old Business

Resolutions:

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-065

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to contract with OTARMA for 2019 property insurance with an increase of \$87.00 in premium.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-075

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Fiscal Officer to take a \$575.00 advance from her June 1, 2019 paycheck.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-076

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves payroll in the amount of \$141,223.43 and bills in the amount of \$61,577.09 for a total of \$202,800.52 from check number 50291 to check number 60419.

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Regular Meeting

Held at 2193 Frank Road

May 16, 2019

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-077

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the resignation of firefighter Cody McGirr effective June 14, 2019.

Fleshman moved for the adoption of the following resolution. Alex seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 19-078

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Fire Chief to extend Thomas Mattia's – 90 day injury leave (effective November 15, 2018) for an additional 30 days, (ending on 6/13/19).

Fleshman moved for the adoption of the following resolution. Alex seconded. A vote was taken: Horn, yes; Alex, yes; Fleshman, yes.

RESOLUTION 19-079

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to allow the Police Chief to appoint Officer David Pollock to interim Sargent until proper testing and/or placement occurs per the collective bargaining agreement.

Fleshman moved for the adoption of the following resolution. Alex seconded. A vote was taken: Horn, yes; Alex, yes; Fleshman, yes.

RESOLUTION 19-080

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fiscal Officer to transfer \$20,000.00 from the General Fund to line item 2021 (Gasoline Tax) for Road Department bills and payroll, effective May 16th, 2019.

Fleshman moved for the adoption of the following resolution. Alex seconded. A vote was taken: Horn, no; Alex, yes; Fleshman, yes.

RESOLUTION 19-081

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Mark Potts as the Township Administrator, beginning May 30th, 2019.

Fleshman moved for the adoption of the following resolution. Alex seconded. A vote was taken: Horn, no; Alex, yes; Fleshman, yes.

RESOLUTION 19-082

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the FMLA for Firefighter Benjamin.

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Regular Meeting

Held at 2193 Frank Road

May 16, 2019

*Fleshman moved for the adoption of the following resolution.
Alex seconded. A vote was taken: Horn, no; Alex, yes; Fleshman, yes.*

RESOLUTION 19-083

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the resignation of Firefighter Cody McGirr.

*Fleshman moved for the adoption of the following resolution.
Alex seconded. A vote was taken: Horn, no; Alex, yes; Fleshman, yes.*

RESOLUTION 19-084

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to allow Wayne Dennis, at 2085 Big Run Road East to go through the process to annex back into the Township.

*Fleshman moved for the adoption of the following resolution.
Alex seconded. A vote was taken: Horn, no; Alex, yes; Fleshman, yes.*

RESOLUTION 19-085

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Road Superintendent to hire summer help.

*Fleshman moved for the adoption of the following resolution.
Alex seconded. A vote was taken: Horn, no; Alex, yes; Fleshman, yes.*

RESOLUTION 19-086

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Secretary to notarize the Sanitary Sewer paperwork for the residents.

New Business:

Police Department

Chief Smith requested to make Officer D. Pollock acting Sergeant for second shift as of May 16th, 2019. Resolution was given.

A special “Thanks” was given for Mike Blevins for his input to the Township. Jessica Rice was mentioned for things done in Building Department that she had worked on. Fleshman made a motion to have Jessica Rice cover for the secretary’s vacation, but it was not seconded. She will be on unemployment through May. It was mentioned that because of that, she may not be eligible to be hired back even part time. It then was tabled.

Fire Department

Chief Welch discussed Employee status updates, FMLA requested for Firefighter Benjamin, which was approved and given a resolution. He gave an update on the Fire Truck, and a foam recovery briefing. He also requested a resolution for Firefighter Cody McGirr’s resignation. It was granted.

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Regular Meeting

Held at 2193 Frank Road

May 16, 2019

Road Department

Superintendent Stevens spoke on the ODOT project for W. Broad St. and our participation in it.

A motion was made by Fleshman to accept properties that want to annex back into the Township. It was seconded by Alex. Voted: Horn, yes; Fleshman, yes; Alex, yes.

Wayne Dennis who lives at 2085 Big Run Road East asked to annex back into the Township. A resolution was made. 19-084.

Superintendent Stevens requested a resolution be made to approve summer help. A resolution was made. 19-085.

There was a complaint about the potholes on Broadlawn Rd. Mr. Stevens said they would address the issue.

There was a complaint about the potholes on W. Broad St. and Wilson Rd. ODOT has been contacted and said it would be taken care of.

The Trustees thanked Todd Moore for working so diligently on cutting down the trees next to the Township office, to allow room for the modular for the police.

Fiscal Department

Fiscal Officer, Lisa Morris followed up from the May 2nd meeting and discussed life insurance, mentioned her vacation, and that the office would be closed on May 27th in honor of Memorial Day.

Morris requested a meeting for the collective bargaining negotiations for Robyn Watkins and Erin Crome. It was scheduled for June 17th, at 8:00am.

Fleshman made a motion for the Secretary to notarize the Sanitary Sewer paperwork for the residents. Horn seconded and the vote was: Horn, yes; Fleshman, yes; Alex, yes. A resolution was made. 19-086

Fleshman made a motion to extend the date that we accept logo option entries. Alex seconded. Vote was taken. Horn, yes; Fleshman, yes; Alex, yes.

Horn spoke about the Hollywood Square Shopping Center.

Alex asked for a motion to create a Complete Count Committee. Horn seconded the motion. A vote was taken: Horn, yes; Fleshman, yes; Alex, yes.

Resident Connie Price spoke about parking problems at 55 Coolidge and 3691 Harding Drive. Trustees stated they would look into any issues at those addresses.

Resident Wayne Dennis spoke on a petition signed by most residents in his area on Big Run Rd East pertaining to lowering the speed limit and getting warning lights alerting drivers of the curves ahead in the road.

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Regular Meeting

Held at 2193 Frank Road

May 16, 2019

Fleshman requested a motion to go to another vendor to get a speed camera due to GATSO not responding. Alex stated we had a “no compete clause” with GATSO. He suggested asking GATSO to give us an answer within two weeks.

Alex spoke on the need to lower the speed limit on Big Run Rd. East, and adding flashing lights. He asked Superintendent Stevens to check with the County to see if we can add gravel to the road as well.

A resident mentioned a house in the Township having 20 dogs and 15 stray cats at 2245 Big Run Rd. The secretary, Erin, was given the information and is going to call the Humane Society.

There were no more questions or comments from the audience.

With no further business to discuss, Fleshman motioned to adjourn. Alex seconded. Vote was had: Horn, yes; Fleshman, yes; Alex, yes.

Meeting adjourned at 8:30pm.

Signature on file with original
John Fleshman, Chairman

Signature on file with original
Ralph Horn, Vice-Chairman

Signature on file with original
Aryeh Alex, Trustee

Signature on file with original
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken by: Erin Crome
Minute were typed by: Erin Crome
Minutes approved by Board of Trustees on 08/22/19
Delay on approval due to failure in audio recorder research needed