

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

June 18, 2019

Chairman Fleshman called a Special Meeting of the Franklin Township Board of Trustees to order at 4:30 p.m. on June 18, 2019, at 2193 Frank Road.

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

Fleshman made a motion to suspend the Pledge of Allegiance and any prior meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Present: The Board of Trustees, Administrator, Chief Smith, Lieutenant Ratliff, Road Superintendent and Township Secretary (taking minutes).

Purpose of the Meeting: *To discuss the cost to install wiring for electricity and computer cables in the modular as part of the renovations applicable for operations for the police department.*

Lt. Ratliff passed out paperwork. Jim Stevens explained there were unforeseen costs for the modular. This is the same company that has worked for the Township for other buildings. Mr. Stevens does not have time to do the work right now, nor do we have the manpower.

The situation is new walls and electric is needed throughout. To tie the electric into the existing walls, it will have to be fished in. The wiring cannot be run underneath the modular. The lighting will have to be split for the offices, different from the main room. The Ethernet cables are just sticking up throughout the ground, but aren't connected to anything, Stevens explained.

Stevens said once everything is done, it will be completely finished.

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 19-105

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Police Department to spend an additional \$9,000.00 on renovations on modular.

Fleshman asked Smith for a breakdown for the Board, where monies are being spent on the modular. I would like it to be presented to the people at a meeting, said Fleshman. Mr. Stevens has this itemized paper.

Stevens stated there is an \$80.00 fee to tap into the sanitary sewer line.

Fleshman made a motion that the Board has an understanding that the Police Department may need up to an additional \$7,000.00 to finish up the modular. Alex seconded the motion. The vote was as follows: Horn, yes; Fleshman, yes; Alex, yes.

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Fleshman made a motion that the Road Superintendent could stop working on the white house at 1963 Harrisburg Pike to complete the work needed on the modular. Alex seconded the motion. The vote was as follows: Horn, yes; Fleshman, yes; Alex, yes.

With no further discussion Fleshman made a motion to adjourn the meeting. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 4:57 p.m.

Signature on file
John Fleshman, Chairman

Signature on file
Ralph Horn, Vice-Chairman

Signature on file
Aryeh Alex, Trustee

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

Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 07/11/2019