

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

September 3, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 8:30 a.m. on September 3, 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. The motion passed.

Present: The Board of Trustees, Assistant Fiscal Officer, Police Chief, Police Lieutenant, Road Superintendent and the Township Administrator.

Purpose of the Meeting:

Discuss the construction of a new salt barn, discuss the W. Broad Street contract agreement between the Township and the Ohio Department of Transportation (ODOT) as well as enter into in an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Jim Stevens, Road Superintendent, distributed plans to construct a new salt barn. Stevens explained that based on the bids received that Shanahan's Structures meets the needs of the Township.

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

Resolution 19-165

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board accepts the bid from Shanahan's Structures to construct a new salt barn not to exceed \$19,000.00. A \$5,000.00 down payment is required prior to constructions and the remaining balance after completion of the structure.

Stevens continued by distributing the current agreement the Township has with ODOT concerning the W. Broad/Georgesville Road corridor. ODOT is requesting a meeting with the Township, said Stevens. The Board was in agreement that continued conversations with ODOT are a good step forward. Stevens said if there are any suggested revisions to the agreement after the ODOT meeting that he would bring all revisions back to the Board for review.

With no further discussion the Road Superintendent excused himself from the meeting.

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At 9:08 a.m. Fleshman made a motion to go into an executive session. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Police Chief, Byron Smith distributed a retirement letter on behalf for employee David Ratliff effective August 31, 2019.

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

Resolution 19-166

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board accepts the retirement letter of David Ratliff effective August 31, 2019.

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

Resolution 19-167

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board agrees to re-hire David Ratliff as Police Lieutenant with the same memo of understanding and salary effective September 3, 2019.

The Fiscal Officer expressed her concern about how this process is not in compliance with the Ohio Public Employees Retirement System (OPERS) application for retirement and rehire.

At 9:10 a.m. Alex left the meeting to attending another outside engagement.

At 9:12 p.m. with no further discussion, Fleshman made a motion to adjourn. Horn seconded the motion. *A vote was taken: Fleshman, yes; Horn, yes; Alex, absent. The motion passed.*

signature on original
John Fleshman, Chairman

signature on original
Ralph Horn, Vice-Chairman

signature on original
Aryeh Alex, Trustee

signature on original
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: R. Watkins
Minutes approved by Board of Trustees on 10/03/19