

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

October 21, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 8:00 a.m. on October 21, 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, Fire Chief, Road Superintendent and the Township Administrator.

Purpose of the Meeting: Hiring a new fire fighter.

Fire Department:

Chief Welch asked the Board to accept the resignation of Owen Mees effective October 18, 2019.

Fleshman made a motion to accept the resignation of Owen Mees effective October 18, 2019. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Welch asked the Board for approval to hire Mario D'Amico as a Fire Fighter I at a starting salary of \$46,926.00 effective October 30, 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 passed.

Resolution 19-234

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio accepts the hiring of Mario D'Amico as a Fire Fighter I at a starting salary of \$46,926.00 effective October 30, 2019.

Welch informed the Board of the existing 2010 primary Pierce Engine 193 is very close to being condemned due to frame issues. The Chief asked if he would be able to utilize the 2000 Pierce as the primary engine at Station 193 if necessary.

Fleshman made a motion to allow the Fire Chief to put the 2000 Pierce Engine as the primary engine at Station 193 if necessary. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Road Department:

Fleshman distributed invoices from Trio Construction for purposed work to be completed at 1963 Harrisburg Pike (white house) and the police modular to the other board members, the road superintendent and the police chief.

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Fleshman explained to the road superintendent that the invoice from Trio Construction for work at 1963 Harrisburg Pike includes everything that needs to be done to finish the basement.

Fleshman shared with the Board the condition of the basement at 1963 Harrisburg Pike (white house). The floor has been taken up in the little room in the basement down to gravel. The current sump-pump is doing a good job but is running a lot. Trio Construction recommends an additional sump-pump be installed a little deeper and then tie it in so it keeps up with the incoming water and eliminates the moisture. In order to get rid of the moisture the incoming water has to be taken care of, explained Fleshman.

The floor in the little room slopes both ways, so adding the additional sump-pump would address both areas where the water comes in, said Stevens.

Fleshman shared that there is also old insulation which was damaged due to the moisture which needs removed and replaced, there is some old wiring which needs to be corrected and install a wall switch for lighting.

Alex asked why would the Township want to make any more investments in this property? Fleshman explained we should correct the existing problems cause even if we sell it we would have to disclose the issues. Alex asked why can't we just sell the property "as is"? Stevens explained that the mold issue has been addressed at an 85% to 90% ratio. All of the moisture and mold in the house has come from the little room in the basement. If we don't fully eliminate the moisture in the basement we will never be able to remove all of the mold damage, said Stevens.

Alex asked if this would be the last investment needed on the property to prepare it to be sold. Fleshman said he has asked Trio Construction for a quote to clean the interior walls and clean the carpets as well.

The Assistant Fiscal Officer shared that she has not seen this invoice in question for the next phase of work to be done in the basement of 1963 Harrisburg Pike but informed the Board that there are no funds available in the line items appropriated in the 2019 budget for such expenditure. The Administrator and the Board would need to identify another line item within the general fund where funds can be re-appropriated, said the Assistant Fiscal Officer.

Alex asked if the Board could wait for two (2) months to address this issue until the 2020 budget is in place? Fleshman said if we can take this out of the general fund now then we won't go backwards with the mold issues. Stevens recommended that since Trio Constructions is working on various other projects and those projects must be done first that the Township could wait until these existing projects are complete and then address the basement at 1963 Harrisburg Pike.

Alex and Horn agreed that they would like to wait until after January 1, 2020 to move forward with this project.

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Fleshman said he was with Trio Construction this weekend at 1963 Harrisburg Pike to access the basement first hand.

Alex said he feels the rainy season is no longer a concern, so waiting until January 1, 2020 should be of no issue and it can be included in the 2020 budget. Fleshman stated that this project will be put on hold but asked that all departments remove any items that they have at 1963 Harrisburg Pike before the project begins.

Fleshman made a motion to place a hold on the next phase of construction in the basement of 1963 Harrisburg Pike until after January 1, 2020. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Stevens explained that the garage at 1963 Harrisburg Pike is the storage location for all of the miscellaneous items such as old chairs, computers, phones, from the previous owner of the house.

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 19-235

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio allow the road superintendent to remove and eliminate all of the old furniture, equipment, computers, phones, etc. from 1963 Harrisburg Pike.

Stevens explained that it is that time of the year where the House Bill 50 properties are read into the minutes. These are the properties which the Township mowed during the summer months of 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 19-194

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3411 Clime Road, Parcel ID: 140-006464-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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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 19-195

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 907 Demorest Road, Parcel ID: 140-004894-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-196

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1081 Harrisburg Pike, Parcel ID: 140-002999-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-197

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1025 Geneva Avenue, Parcel ID: 140-005501-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-198

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 S. Eureka Avenue, Parcel ID: 140-003505-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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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 19-199

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1127 Harrisburg Pike, Parcel ID: 140-006439-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-200

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1651 Eastbrook Drive, Parcel ID: 140-005794-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-201

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3568 Plainview Drive, Parcel ID: 140-002034-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-202

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 S. Eureka Avenue, Parcel ID: 140-003505-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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Resolution 19-203

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1083 Harrisburg Pike, Parcel ID: 140-002998-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-204

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1081 Harrisburg Pike, Parcel ID: 140-002999-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-205

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1817 Hopkins Avenue, Parcel ID: 140-003184-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-206

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1820 Richmond Road, Parcel ID: 140-002240-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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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 19-207

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1404 Greenleaf Road, Parcel ID: 140-003051-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-208

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1725 Hopkins Avenue, Parcel ID: 140-002344-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-209

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 907 Demorest Avenue, Parcel ID: 140-004894-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-210

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1596 N. Eastfield Drive, Parcel ID: 140-005759-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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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 19-211

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1404 Greenleaf Road, Parcel ID: 140-003051-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-212

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1083 Harrisburg Pike, Parcel ID: 140-002998-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-213

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1725 Hopkins Avenue, Parcel ID: 140-002344-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-214

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1817 Hopkins Avenue, Parcel ID: 140-003184-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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Resolution 19-215

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1025 Geneva Avenue, Parcel ID: 140-005501-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-216

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2474 Wynwood Avenue, Parcel ID: 140-003489-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-217

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2474 Wynwood Avenue, Parcel ID: 140-003489-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-218

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1081 Harrisburg Pike, Parcel ID: 140-002999-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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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 19-219

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3411 Clime Road, Parcel ID: 140-006464-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-220

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2300 Big Run Road, Parcel ID: 140-002927-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-221

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1950 Marsdale Avenue, Parcel ID: 140-005646-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-222

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 S. Eureka Avenue, Parcel ID: 140-003505-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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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 19-223

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1083 Harrisburg Pike, Parcel ID: 140-002998-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-224

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1877 Eastfield Drive, Parcel ID: 140-005775-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-225

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1950 Marsdale Avenue, Parcel ID: 140-005646-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-226

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 S. Eureka Avenue, Parcel ID: 140-003505-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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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 19-227

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2494 Rosedale Avenue, Parcel ID: 140-003470-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-228

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1031 Geneva Avenue, Parcel ID: 140-002901-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-229

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3255 Dover Road, Parcel ID: 140-001963-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

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 19-230

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at a vacant lot on Whitehead, Parcel ID: 140-003907-00 and to assess the cost to the property taxes as outlined in House Bill 50 legislation.

The Road Department will submit a bill to be reimbursed by the general fund for the cost of mowing these properties. The estimated total is \$15,000.00, Stevens shared.

Stevens asked the Board to review the maintenance agreement between Franklin Township and the Ohio Department of Transportation as soon as

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possible. Fleshman said a special meeting can be scheduled at 5:30 pm on October 30, 2019 before the regular meeting which begins at 6:30 pm.

Stevens gave an update on the salt barn. Blocks are to be put into place in the next couple of weeks and the structure will soon follow, said Stevens.

The water/sewer lines for the modular are being installed this week. Once installed there is waiting period for the inspections from the City of Columbus to be conducted. Once inspections are complete the final connections can be completed and the project will conclude, Stephens said.

Fleshman asked Stevens what is the remaining balance that the Township owes Trio Construction in 1963 Harrisburg Pike. Stevens said he would look into this because was not included on that specific invoice arrangement.

Fleshman suggested to the Board that the current designated staff parking on the east side of the building at 2193 Frank Road be moved to just west of the police modular. Fleshman said moving staff parking will open up parking for the public during the day. Alex stated he has no preference.

The Assistant Fiscal Officer Robyn Watkins asked if there was an issue with the current public parking and if patrons were parking on Frank Road. Fleshman feels the taxpayers need more parking. Watkins asked if the Board planned to erect lighting in the parking lot west of the modular. Fleshman questioned what time Watkins leaves work daily. Watkins said with the winter months coming it will be dark when the office staff leave and lighting is necessary for safety. Fleshman did not answer Watkins concern on parking lot lighting. Horn requested that this topic be tabled until after the General Election as impact on the staff must be considered and he does not want to ruffle feathers at this time. Fleshman agreed to table topic until after election.

Parking 20 feet away is not going to make any difference to our employees, Fleshman said. The taxpayers pay taxes and should have pick of parking, staff can park over there with no issue, Fleshman stated. Horn said it's a different world now and things must be considered. Fleshman moved on to the police department.

Police Department:

Police Chief Byron Smith confirmed with the board that it was still appropriate to erect "Police Cruiser Only" parking signs. Fleshman said he had no problem with that.

Fleshman made a motion to allow Chief Smith to erect "Police Cruiser Only" parking signs. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

Smith read an estimate on the bowing floor which needs repaired in the modular. Smith said, bowing in the floor is causing the most recently installed laminate flooring to come apart. The sub-flooring and laminate will need to be replaced. Smith asked Fleshman if this invoice was inclusive. Fleshman said

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in speaking with Trio Construction he believes they are throwing in their time to remove and replace flooring. The total for the job is \$1,100.00, confirmed Fleshman.

Alex said the Township needs to make sure this invoice is inclusive.

Alex said if we would delay in this project is this going to structurally impact the modular. Smith said moisture may get in over the winter months and impact the remainder of the floor. The Assistant Fiscal Officer requested that the Board identify what line item they would like this expenditure to come out since the existing line items identify for such expenditure has been exhausted.

Alex asked Chief Smith if he has any line items under the police department budget which could cover this \$1,100.00 expenditure. Chief Smith confirmed he does have an available line item in his budget.

Fleshman made a motion to pay Trio Construction \$1,100.00 from the police department budget to remove, repair and replace bowed flooring in the police modular. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The motion passed.

The Administrator had nothing to report.

At 8:47 a.m. with no further discussion Fleshman adjourned the meeting.

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 and typed by: R. Watkins
Minutes approved by Board of Trustees on 10/30/2019