

RECORD OF PROCEEDINGS**Minutes of Franklin Township****Bi-weekly Meeting****Held at 2193 Frank Road****July 27, 2017**

Chairman Ralph opened the bi-weekly meeting on Thursday July 27, 2017 at 6:30pm at location, 2193 Frank Road.

Prayer was held by Pastor Womack.

The pledge of Allegiance was read

Roll Call: Fleshman yes, Horn yes, Cook yes.

Chairman Horn started off the meeting by stating he would like to go ahead and table the accepting of previous written minutes. Fleshman covers that we are currently working on getting audio files back that were deleted. Teresa Rodriguez, Assistant Fiscal Officer, jumps in to tell the board that we will need to purchase another Record of Proceedings book, this book comes with the paper that they minutes will be printed on, so the board may sign these once we get the book.

Vice Chairman Fleshman seconded this.

Ralph speaks to the audience and tells them that the minutes are caught up, and should be ready for posting, in the next week or so.

Chairman Horn states that guest speaker Brosious has rescheduled to come speak to the Township at a later date.

Scott Rodgers, I.T Tech., starts off the meeting by discussing the type of firewall the township has. Rodgers explains that, temporary employee, Mrs. Rice would like to have remote access to the townships network. Updating to another firewall will give her the access to the township computers while she works from home. Mr. Rodgers states the new firewall will cost the township \$490. Rodgers states that he has a few other townships that have this type of software already. The board would like for Mr. Rodgers to come back with a more specific quote on the pricing of this.

Mr. Scott Rodgers continues to say he needs to speak to Police Chief, Byron Smith, about the DVR. Fleshman jumps in to say he would like to just upgrade all the camera's and such that way we can get all the technology updated and squared away that way, our security system will have no need to upgrade anything for a while.

Vice Chairman John Fleshman begins to speak about the nominees of the Juanita Koffman award. He would like to do a vote, to see who the winner will be.

The Trustees go down the line and say who they would like to vote for.

John Fleshman nominates, Ed Seegar.

Ralph Horn nominates, Ed Seegar.

Lastly, Don Cook nominates, Ed Seegar.

The award will be presented to Ed Seegar, on Tuesday August 2, 2017 at the Juanita Koffman award ceremony.

Next up Chairman Ralph Horn states he would like to move onto Resolution numbers.

Vice Chairman Fleshman moved for the adoption of the following Resolution.

Resolution # 17-221

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay payroll in the amount of, \$196,627.95. From check numbers, 43601 to 43661.

Seconded by Chairman Ralph horn.

Vote Taken: John yes, Ralph yes, Cook yes.

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Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-215

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay for the class and supplies for Teresa Rodriguez and Erin Crome, to become notaries. If employment ceases before two years, the Township will require Teresa and Erin to reimburse the cost of the class.

Seconded by Vice Chairman John Fleshman.

Vote taken: John yes, Ralph yes, Don no.

Cook explain why he voted no, this is because he doesn't feel that Teresa or Erin should have to refund the township the cost of the class.

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-217

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves and certifies that the Board of Elections add Home Rule onto the ballot of November 2017.

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes, Don no.

Copies are handed out to audience members who would like one.

A discussion was held by the board and the audience about examples of Home Rule.

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-218

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to certify and approve the posting of the notice to the Board of Elections.

Seconded by Vice Chairman John Fleshman.

Vote taken: John yes, Ralph yes, Don no.

The Board answers a few questions from the audience about how we are going to educate the public more about Limited Home Rule. The Board also gives a few examples of some situations we currently have and how having Home Rule can expedite the resolving of these specific issues.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Chairman Horn moved for the adoption of the following Resolution.

Resolution # 17-220

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Burnham and Flowers, \$1,017.00 for the Fiscal bonding of, Assistant Fiscal Officer, Teresa Rodriguez.

Teresa explains the specifics on how bonding works.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-222

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Buckeye power sales in the amount of, \$1,605.93 to fix cooling system on the generator, at Station 192; per the maintenance agreement

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes, Don yes.

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Chairman Horn Motions to approve all House Bill 50's at one time,

Chairman Ralph Horn moved for the adoption of the following Resolutions.

RESOLUTION 17-223
HOUSE BILL 50

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 3712 PLAINVIEW, PARCEL # 140-002014-00.

RESOLUTION 17-224
HOUSE BILL 50

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 1970 MARSDALE, PARCEL# 140-005643-00.

RESOLUTION 17-225
HOUSE BILL 50

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 1976 MARSDALE, PARCEL# 140-005642-00.

RESOLUTION 17-226
HOUSE BILL 50

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

RESOLUTION 17-227
HOUSE BILL 50

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 1911 MARSDALE AVE. PARCEL# 140-005653-00.

RESOLUTION 17-228
HOUSE BILL 50

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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 1520 ENGADINE, PARCEL# 140-004364-00.

RESOLUTION 17-229
HOUSE BILL 50

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, PARCEL# 140-003505-00.

RESOLUTION 17-230
HOUSE BILL 50

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 1760 RICHMOND, PARCEL# 140-002235-00.

RESOLUTION 17-231
HOUSE BILL 50

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 1401 HARRISBURG PK, PARCEL# 140-001583-00.

RESOLUTION 17-232
HOUSE BILL 50

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 Lot on Hopkins, PARCEL# 140-002347-00.

RESOLUTION 17-233
HOUSE BILL 50

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 2889 EL PASO, PARCEL# 140-005142-00.

RESOLUTION 17-234
HOUSE BILL 50

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 1836 HARRISBURG PK, PARCEL# 140-000523-00.

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Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Next up, Byron Smith, Police Chief speaks of the New Hire, George Shevkin, whom he would like to hire as a part time police officer.

RESOLUTION 17-219

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire George Shevkin as a part time police officer for Franklin Township, effective immediately.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Chief Smith speak on behalf of Road Department Head, Jim Stevens, that he would like to put up no parking signs on El Paso. Also, they would like to look in to the legal aspects of making this happen.

Vice Chairman John Fleshman makes a motion to pass the following resolution.

RESOLUTION 17-223

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to allow Police Chief Smith to place no parking signs on the north and south sides of El Paso Drive, based upon the ok from the townships attorney, to extend through the period of construction.

Seconded by Ralph Horn.

Vote taken: John yes, Ralph yes, Don yes.

Chief Smith goes on to give the Police Department stats, 57 accident reports taken, 138 citations, 52 traffic warnings, 101 offend reports taken, 1,112 dispatch runs, 459 pickup runs (things like suspicious people), over 10,000 miles driven, 42 court cases, 0 officers called in and 41 vehicles impounded.

Chief Welch of the Fire Department starts off with telling the board about a fireman who came down with an illness, and enlightens the board that he will need an extended time off work. He would like to place Firefighter Mullins on FMLA effective July 18, 2017.

RESOLUTION 17-224

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Fireman Mullins to take FMLA effective July 18, 2017.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Fire Chief Welch goes on to speak about the fiber contract with Spectrum ended, since the line is no longer in use, the company disconnected it.

RESOLUTION 17-225**HOUSE BILL 50**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to give Ohio Insurance, OPEC HC, to pay the claim for Seth Kovach.

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes,

Chairman Cook Motions to adjourn

Seconded by John Fleshman

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Vote taken: John yes, Don yes, Ralph yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa A Morris

Lisa Morris, Fiscal Officer