

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

August 3, 2017

Chairman Horn opened the special meeting on August 3, 2017 at 1:00 pm at location, 2193 Frank Road.

Chairman Ralph Horn suspended the saying of the pledge.

Vice Chairman John Fleshman seconded this.

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

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

Also present: Chief Smith, Chief Welch Chief Adams, Todd Broecker, Jim Stevens, Jessica Rice, Teresa Rodriguez and Erin Crome.

Fire Department is first to speak, Chief Adams speaks about a grant Trustee, Don Cook brought to his attention, we were denied that grant unfortunately by majority vote. Chief Adams also talks about a grant to get a washing machine that can wash 3 whole sets of gear. He applied for this the moment the opportunity came up. He is setting up his side of the CE. He says BWC, they are giving everyone up 15,000 dollars towards washing machines, exhaust systems, gear. We would have to just pay 2,500 towards the cost of these. He said that the washers are 7,000 a piece, and installation is \$350, per fire house. These can wash up to 3 sets of gear at a time. Adams goes on to say he is setting up the C.E site again for the other fire house, this is so they can do their training.

Chief Welch speaks, he would like to have house supplies back into the fire house itself. This means, the cleaning supplies would just be delivered straight to Welch, rather than passing through different hands, and having to wait. These supplies will then be on hand and on site when needed. Chief Welch would like to have Todd Broecker back over at the fire house for easier access to ask questions and etc. Todd Broecker chimes in, he would like to move there, so he is closer to where everything happens. Chief Welch says, Todd could even share an office with Jim Stevens.

Next to speak is Jim Stevens, Road Department head. He speaks about house bill 50's. He touched on the ribbon cutting at 10:00am for the Big Run Bridge. He would like to have Ryan Phillippi become a full time employee, he thinks he would be a great candidate, he can afford this with his budget, with the season change coming and possible retirees, he would like to bring him aboard fulltime.

Vice Chairman John Fleshman makes a motion to bring Ryan Phillippi a fulltime employee, beginning next pay period.

Seconded by Chairman Ralph Horn

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

A discussion takes place between he board and Jim Stevens.

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Next up is Chief Byron Smith, he tells the board the only hours not being covered by our men are 3:00 a.m. to 7 a.m. which the city is picking up. He said depending on the budget situation, he might ask to hire the final 2 people. He says there may be an officer coming back who went on medical retirement. He is waiting to see what his medical evaluation comes back as, this will determine if he comes back to work or not. He is working with the Union Attorneys about this matter. This employee had been out for 2 years. He would also like to come back to work. The Board and Chief Smith discuss this matter.

There is a discussion about the money that was in Melissa's office. Chairman Horn says he would like to get the checks taken care of first, since there are some that will expire soon. Fiscal Officer says she will work with Erin to take care of this.

Byron is working on an M.O.U for his department, similar to the Fire Department. He states they have been working on drug houses. He says there were 6 impounds, 1 arrest, a slew of tickets.

Next to speak is the Fiscal Office. Fiscal Officer Lisa Morris talks about the new fire proof cabinets the office got today. Lisa says new Assistant Fiscal Officer, Teresa Rodriguez is doing VERY well. Teresa updates the board that the minutes are completed and up-to-date. She also got the website login info from Chief Welch so she can start putting them onto the website. She makes the board aware that it will take a few weeks to receive the actual books that the proceedings go in. Chairman Ralph Horn said he would like to get the Police Grievance completed and updated. Chairman Horn also asks Teresa on an update on the child support check. She said everything is up to date, and she will reach out again to make sure that our last payment was received.

Todd Broecker, arson investigator, and temporary employee Jessica Rice speak about the building department. Jessica asks permission to buy new boxes that the building plans go in. Jessica says she 's spent 4 hours at home looking for different prices on these boxes. The board asks that she count how many she would need and then present that back to the board.

Chairman Horn states no action was taken. He then motions to adjourn the meeting.

Vice Chairman John Fleshman seconded this.

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

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Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer