

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

April 6, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. April 6, 2017 at 2193 Frank Road.

Chairman Cook gave the welcome.

Pastor Snodgrass led the township meeting in prayer.

The Pledge of Allegiance was given.

ROLL CALL: Fleshman, yes, Cook, yes, Horn, yes

Chairman Cook made a motion to suspend the reading of the minutes.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to approve the meeting minutes from March 29, 2017.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

RESOLUTION # 17-101

PAYROLL & Bills

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves payroll in the amount of \$110,768.81, and Bills in the amount of \$47,182.93, totaling \$157,951.74 from check 42601 to 42710.

Chairman Cook seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

A discussion was had with the Friends of the Hilltop concerning mowing the island on Georgesville Rd and Broad St. Vice-Chairman Fleshman wanted to make sure things were in order with our attorney before any agreement was made before allowing the Friends of the Hilltop to mow. The resolution was tabled concerning adding the islands.

Trustee Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-103

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to approve the resignation Connie Scalf.

Vice-Chairman Fleshman seconded the motion. Vote taken Fleshman, yes, Cook, yes, Horn, yes.

Jim Stevens backhoe tires need to be replaced State Tire can come out to shop and take care of it.

Trustee Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-097

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Road Department to purchase 2 back tires for the backhoe not to exceed \$1400.00

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Zero turn mower that is 7 years old is showing signs for wear and tear, this year Jim is afraid mower will not hold up as a front-line mower for this year. Jim would like the board to consider allowing him to purchase a new mower.

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Trustee Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-098

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the Road Department to purchase zero turn mower from T&T not to exceed 6700.00. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

A discussion was had, Jim Stevens needs summer help for mowing and crack seal he is getting behind. Chief Welch, Lisa and Jim need to look into using firemen as part-time help may not work. few weeks ago, Ron was involved in a rear end crash while in the F550. Ron is okay, salt spreader and axel were damaged. F550 was repaired very nicely. There will be a preconstruction meeting concerning Big Run Road, update on that meeting will be presented at a later date.

Camp Chase railroad ditch is full of trash and is a breeding ground for misquotes. The area has been a big problem for several years. A letter will be mailed to them about cleaning up the property.

Parking signs for Havenwood are being made, resolution is already in place as to where the signs will go.

Trustee Horn made a motion for a letter to be sent to the Rail Road asking them to clean up the area.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chief Smith discussed cameras at the white house, the board needs clarification from Scott Rodgers concerning price and the difference between analog and digital cameras and the need for a new DVR system. The board would like to see other pricing and hear from Scott at a meeting. The issue was table for now. Juanita Kaufman needs more help for National Night out. There is an open Police Meeting for Police Levy the 13th at 6:00p.m.

Trustee Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-098

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to offer conditional offer of part time employment to William McCoy if he passes his physical.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook said we are looking for block watches at Havenwood.

Robyn Watkins made mention of the increased presents of the Sheriff's department in her area.

Chief Adams gave run numbers; total of 789 run, 671 EMS, 118 Fire. Two more lives were saves with the "Lucas" device that the fire department got with a grant, that is a total of 4 lives saved in 2 months. Fatal fire last month two unit did a great job on that fire. Seven fatalities this year in Franklin township and 21 working fires this year. 40 smoke detectors were installed last week and hydrant flushing starts next week, run your water to get the rust out.

Chief Welch said 10 computers need more memory, 8gigs of memory per computer is what they are looking at \$427.10. This will keep computers working better for a few more years. Chief Welch is still working on finding a solution to the fiber line with Time Warner/Spectrum that cost the township \$1000.00 per month. Chief Welch contacted Keytel for some quotes and will now reach out to Spectrum and see what they can offer. Engine 192 update, the paint shop found that parts were corroded by salt from the road not the accident. The back of the truck is not secure due to this corrosion. Estimate is \$5,048.00 for the repair. The board wants Chief Welch to see if Pierce would be willing to work with us on the price.

The engine needs picked up in Wisconsin, there are 3 options for the pickup of the engine. One fly someone out there to drive it back this option would cost over \$2,500.00, option two Pierce will deliver it to us for \$1150.00, option three Capital Towing will tow it back for over \$2000.00

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Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. The meeting adjourned at 7:20 pm

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee



Lisa Morris, Fiscal Officer