

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

April 20, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. April 20, 2017 at 2193 Frank Road.

Chairman Cook gave the welcome.

No Prayer was held.

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 table minutes of Regular meeting on April 6th, 2017, and special meeting minutes for January 30th, February 15th, and February 21st, 2017. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

RESOLUTION # 17-110

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 \$153,969.62, and Bills in the amount of \$140,155.06, totaling \$294,124.68 from check 42712 to 42820.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-106

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the title to the property of 1248 Tedco Dr. Columbus, Ohio 43223. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-107

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the title to the property of 1439 Little Ave, Columbus, Ohio 43223. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-108

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to accept the title to the property of 462 Prospect St. Columbus, Ohio 43223. Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-109

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay Ohio Cat in the amount of \$5,827.57 for engine 193 repairs.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-111

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BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to accept the title to the property of 1820 N. Eastfield Dr., Columbus, Ohio 43223.

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

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-112

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to accept the title to the property of 867 Hart Rd. Columbus, Ohio 43223.

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

The amendment of Resolution 15-091 was tabled due to no second to motion because our attorneys have yet to look over the paperwork. Per John Fleshman.

Vote to table: Fleshman, yes, Cook, no, Horn, yes.

Resolution to pass the petition to not grow or sell marijuana in the Township was tabled.

Vote taken to table: Fleshman, yes, Cook, yes, Horn, yes.

Road Dept.: Jim Stevens;

Hague and Elpaso will be closed for 30 days beginning April 23rd, 2017 for sewer and sanitary work.

Police Dept.: Chief Byron Smith;

He canvased this week for the Levy, and will canvas next Tuesday. He asked for Volunteers. Voting will be held May 2nd, 2017.

Conversation was held about hiring 'Wheeler' as a part time officer. Decision was made to not hire him. The Union also was against hiring him.

Fire: Nothing

Road Dept.: Jim Stevens,

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-113

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves to pay for the repaving of Big Run Rd. from Gantz Rd., not to exceed \$36,455.00.

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

Signs will be put up. Big Run will be closed for 60 days. Total cost is \$79,000.00 of which we are paying the \$36,455.00.

Awnings: Jim Stevens passed out cost sheets for the awnings.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-114

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Jim Stevens to purchase awnings for 193 and 192 to not exceed \$1,700.00.

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

Salt: It is time to go back for the contract for salt. We have 80 tons in our barn, 80 tons needs to be taken possession of per contract, and ODOT will hold 250 tons.

We usually order 225-250 tons. Jim Stevens wants to or purchase 100 tons at least.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 17-115

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the Board approves for Jim Stevens to contract with ODOT to purchase 2018 Salt, 100 tons. Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Discussion was had for Summer Help: Fire Dept: FF-will not help too much, that could go wrong:
To hire 1 person part time seasonal help:
Has CDL-Operating Equipment- available for work: free to work now. Decision will be made later.

Building Department: Melissa Schopp

Real Estate steps and procedures were passed out. Have been written up: hoping board will pass, if they pass, we can auction off property by the end of April 2017.

John Fleshman and Ralph Horn requested to schedule a time to discuss further, after reading the documents through.

Meeting was planned for Monday for Ralph Horn, to answer his questions, and Tuesday to answer John Fleshmans questions. The property procedures will be voted on again at the special meeting on April 26, 2017.

John Fleshman: We have requested the records 18 times in 16 months for the sewer work being done. We have yet to be given the information requested.

Don Cook mentioned that the dead line for the Juanita Kaufman award was July 13th, at 5:00pm.

Don Cook requested any changes wanting to be made to the trash contract from John Fleshman and Ralph Horn.

JEDD: Several businesses including the Mall have signed up to the JEDD. The 49% that haven't include Sally Beauty, Oil Companies, and Express Scripts. If they would like out of the JEDD, they can apply to be removed by the Judge, if it is proven that the JEDD will not benefit them.

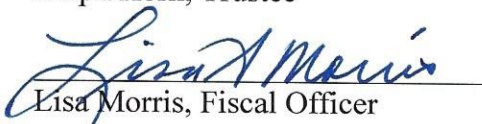
Questions from the audience: None.

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