

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 1, 2017

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. June 1, 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 said past meeting minutes are being worked on by Melissa Schopp and Erin Crome. The fiscal officer is unable to get them done at this time.

Guest speaker Joe Mazzola Health Commissioner from the Franklin County Board of Health addressed the board and audience.

The Franklin County Health Department works hard to serve everyone's needs in a variety of ways. There are low cost immunization clinics for residents, and rabies clinics for dogs, and cats. These dates, times and locations are available in the township lobby or online at www.myfcph.org.

Health department is working on mosquito trapping in all areas of Franklin County and has no west nile to report so far. Residents are encouraged to be proactive at home by removing standing water and places where mosquitos can breed.

The health department is working on a new action plans to combat the opiate epidemic. Chief Adams has been working hand in hand with the health department and has been able to get NARCAN for the fire department at no cost. Franklin Township fire department uses NARCAN daily for overdose victims. Franklin County Health Department is working to get unused prescription medication disposed of properly to stop abuse of medication. Franklin Township accepts expired or unused prescriptions during normal business hours.

Coming up in the near future the Franklin County Health Department will be holding "Community Health Assessments" to hear from residents in communities what their needs are. These dates, times, and locations will be available soon online at www.myfcph.org.

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

RESOLUTION # 17-078

BILLS AND PAYROLL

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$167,434.75 and bills in the amount of \$130,714.09 totaling \$298,148.84. From check number 43016 to check number 43152.

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

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-149 thru 17-168

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	1970 Marsdale	1765 Marsdale	1651 Eastbrook
1976 Marsdale	3284 Dover	462 Prospect	132 Coolidge
3712 Plainview	3534 Brookside	3698 Plainview	1240 S. Eureka
2389 Valleyview	1760 Richmond	1723 Richmond	1401 Harrisburg
830 Josephine	1207 Hart Rd	Lot on Hopkins	1758 Harrisburg

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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 # 17-172

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to take ownership of 1207 Hart Rd, COCIC will remove any back taxes and leave the structure.

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 # 17-173

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves 7 appraisals not to exceed \$2,250.00.

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 # 17-174

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the purchase of a 16ft utility trailer from Rock's Trailer in the amount of \$3624.00.

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

Chairman Cook moved for the adoption of the following Resolution.
Resolution # 17-175

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to take ownership of 3506 Brookside Blvd, COCIC will remove any back taxes and leave the empty lot.

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 # 17-176

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to take ownership of 125 Florence, COCIC will remove any back taxes and leave the empty lot.

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

Melissa Schopp gave an update on 3364 Dover. The homeowner has signed the legal agreement stating he will make significant progress on the home before August 30, 2017 or the home will be forfeited to the township. Township is still acquiring property and is working on an auction date.

Jim Stevens gave an update on the 16ft trailer that was sold on govdeals. The trailer was sold for \$3950.00 and picked up last week. Jim found a new trailer at Rock's Trailer in Grove City for \$3624.00. Before he purchased that trailer, he received an okay from two trustees. Jim asked for permission to sell the extra 8ft trailer that the road department has.

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Chairman Cook made a motion to allow Jim Stevens to sell 8ft spare trailer to anyone interested.

Road department continues to work hard on grass and brush, please be patient.

Audience member asked about the curve on Eastfield Drive. Both side of that curve need to be made no parking so buses and firetrucks can get around the curve. Jim will get the exact address and measurements for new no parking and will present it to the board next meeting.

Ralph asked about the ditch by Camp Chase railroad. Jim is working on finding out what the issue is on the back side of Harding and why it keeps backing up when it rains.

Jim will be taking vacation June 5th thru June 9th 2017.

Chief Smith gave update on stats for March and April 2017;

Accident reports	77
Citations	117
Warnings	94
Reports	89
Dispatched runs	1,237
Pick up runs	437
Miles driven	12,131
Court cases	116
Officers called in	1
Auto Impounds	58
Released	41
Junked	0

Audience member asked if third shift was up and running. Chief Smith said currently the department is staffed from 7am to 3am. Complete third shift will come shortly after the first of the year.

Chief Adams gave update on stats for May 2017; 783 EMS Runs and 96 Fire Runs.

Fire department is installing smoke detectors for anyone in the township that is interested. You can call 614-279-9411 and give your name, address and phone number and Chief Adam's will return your call to schedule an installation. 86 smoke detectors have been installed so far at no cost to residents or the township.

June 10, 2017 the fire department will be out knocking on doors in the N Hague, Fisher Rd, and Broadlawn area offering smoke detector installation.

Mid July the fire department will be in the southern part of township installing smoke detectors.

The Toughbooks that the fire department operates off of are quickly becoming outdated. The department would like permission to purchase 2 refurbished Toughbook's from Mobile Teck for \$2,222.00. Chief Welch is looking into the warrantee options.

Chairman Cook moved for the adoption of the following Resolution.

Resolution # 17-177

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to Chief Welch to purchase 2 Toughbook's from Mobile Teck not to exceed \$2,222.00

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

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Chief Adam's updated the board on the Dodge Durango on govdeals, the current bid was at \$170.00, bid ends June 2, 2017 at 12:00p.m.

John had nothing new to report on the sanitary sewage tap in fees.

Don reminded everyone that Juanita Kaufman Award nominations are due by 5:00 p.m. on July 13, 2017.

Ralph did not have anything.

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 7:25 pm

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer