

## RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Regular Meeting**

**Held at 2193 Frank Road**

**June 29, 2017**

Chairman Cook called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. June 29, 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 approve the regular meeting minutes from June 15, 2017

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

Chairman Cook made a motion to approve the special meeting minutes from February 15, 21 May 4, 19, 2017

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

Fleshman asked Lisa about keeping up with the minutes. She explained that she's behind. Melissa and Erin will be helping with taking the minutes for now.

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

**RESOLUTION # 17-191**  
**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 \$141,165.18 and bills in the amount of \$93,517.12 totaling \$234,682.30. From check number 43257 to check number 43401.

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

**Chairman Cook moved for the adoption of the following Resolution.**

**RESOLUTION #17-192**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Edwards Funeral Service for the resident Lisa Loreti for an indigent funeral service in the amount of \$698.00.

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 #17-193**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Ohio Cat for the repair of engine 193 in the amount of \$2,676.52

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 # 17-194**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Upper Arlington for engine repair for an exhaust leak, in the amount of \$1,259.93.

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

## RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

June 29, 2017

**Chairman Cook moved for the adoption of the following Resolution.**  
**Resolution # 17-195**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Rieser Auto Body for police car repair in the amount of \$1,000.00. 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 # 17-196**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Premier Paper in the amount of \$1359.51. 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 # 17-197 to 17-204**

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 the following address and to assess the cost to the property taxes.

1145 Eureka	1765 Marsdale	1651 Eastbrook	1240 S. Eureka	3688 Plainview
1060 N Hague	1758 Harrisburg Pk	3548 Plainview		

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

Melissa Schopp gave a road department update: Request to purchase Crack Seal from BJL Material and Company for the amount of \$3,375.00.

**Chairman Cook moved for the adoption of the following Resolution.**  
**Resolution # 17-205**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay BJL Material and Company for the purchase of Crack Seal in the amount of \$3,375.00.

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

It was requested that the Road Dept. have Monday and Tuesday off for the week of July 3rd. All Trustees agreed.

A resident asked about getting tables for National Night Out. Fleshman suggested we ask about using the Church's tables instead, as it will be a much easier process. Fleshman will inquire to see if they can use the Church's tables. If not, we will help get the tables as usual.

Melissa Schopp gave Police Update: Chief Smith is requesting to use \$300.00 of the Outreach and Education fund to go towards the prizes for National Night Out.

**Chairman Cook moved for the adoption of the following Resolution.**  
**Resolution # 17-206**



## RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Regular Meeting**

**Held at 2193 Frank Road**

**June 29, 2017**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Smith to use \$300.00 from the Outreach and Education fund to purchase prizes for National Night Out.

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

**Chairman Cook moved for the Amendment of the following Resolution.**  
**Resolution # 16-271**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to amend the Resolution 16-271, adding that participants are able to do a ride along once a month, and for the duration of 4 hours each time.

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 # 17-207**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to print 400-500 flyers for National Night Out.

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

Fleshman asked questions about properties on Plainview, Latchstone, and Dover, concerning the insecure houses. Melissa explained we are working with Franklin County Zoning, Franklin County Building Department, and the Health Department. We are currently waiting to hear back from them to see where we can go from here.

Fleshman mentioned a property on Plainview where a semi is parked, and multiple cars parked at a house on Demorest. Melissa responded that because it's private property, we have to wait on Zoning and Franklin County to let us know what options we have to remove the vehicles.

Cook asked what criteria were needed to tow away a junk car. Response: one of the 3 criteria is that the vehicle doesn't run. Melissa has an ORC "definition" of what a non-running car consists of.

Resident mentioned homeless people living in the weeds at Plainview and Gladstone. Fleshman asked if we could send a letter to District 5 or 6, asking if they would cut the grass in that area.

Chief Welch discussed the insurance for the Franklin Township. Cook went over a letter of withdraw for insurance formality. Fleshman suggested they not sign it due to just receiving the letter, and not knowing for sure what the outcome will be.

A motion was made by Cook to sign the OPEC Ohio Insurance Withdraw letter.

Motion was seconded by Horn. Vote taken: Fleshman no, Cook yes, Horn yes.

Eric DeHayes-Local Waste: the contract will be up at the end of this year. We are unable to sign another contract with Local Waste. We have three options; 1: have no contract, continue to pay, or change carriers. 2: Out Bid the services to start a new contract, but will cost more per month/quarter than what is being paid now. 3: Join the consortium, and pay competitive prices, close to the price that Grove City pays. Franklin Township has a 27% nonparticipation rate. It was asked that the Township pass a resolution to enforce the owners rather than the renters of properties in the Township, to pay the trash bill. The Local Waste has been shorted over \$100,000.00 due to unpaid bills. Fleshman asked if we could work something out with Local Waste, to where the Township could get trash picked up from "move outs", that are left at the curb, for a certain amount of houses per year. The trash issue will be discussed further, with prices and details, at a later date with Eric DeHayes returning to another meeting.

**RECORD OF PROCEEDINGS**

**Minutes of Franklin Township**

**Held at 2193 Frank Road**

**Regular Meeting**

**June 29, 2017**

Fleshman: Kevin Boyce's office called and is trying to set up a meeting with the Trustees and all commissioners and parties that are involved with the sewer project.

Fleshman mentioned wanting to get the "Home Rule" placed on the ballot for November. The idea was tabled.

Cook made a motion to replace a tree in Havenwood Park, not to exceed \$350.00.

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

Cook discussed the 270/Broad St. intersection. It's going to be "beautified". The City of Columbus, Casino, Perry Township, and others are helping in the \$500,000.00 cost. Cook suggested we offer \$20,000.00 to help. Fleshman and Horn did not agree that we should help, as it's not clear of who will be responsible to take care of the area after the work is done.

It's been tabled.

Horn: No topics to discuss.

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 9:00 pm.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer

