

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Quarterly Meeting

Held at 2193 Frank Road

January 23rd, 2018

Chairman Horn called the quarterly meeting of the Franklin Township Board of Trustees to order at 9:00 am. January 23rd, 2018 at 2193 Frank Road.

Chairman Horn called the meeting to order.

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

Horn made a motion to approve minutes for Regular meeting on November 16th, November 30th, and Special meeting on December 5th, 2017.

Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Alex abstained because he was not a trustee during these meetings.

Fiscal Officer: Lisa Morris: stated her front door was unlocked at the “white house”. She also made mention that there were cigarette butts in the parking lot that were building up. She would like cameras for security put at the “white house”. Fleshman stated that there was a resolution passed a few years ago for the cameras to be installed, and we would get that done.

Morris stated she would like the time sheets to be delivered to the “white house” by 10:00am on Tuesdays, during pay week.

Road Department: Superintendent Jim Stevens: went over issues with the 2008 F550 Dump Truck. It is not going to last much longer, and is on the verge of breaking down. He brought paperwork explaining the issues, and a proposal to purchase another truck. A motion was made by Fleshman for Stevens to bring prices back to the board. Morris mentioned that the General Fund should cover this, this time, being as how the Road Department doesn't get Levy's. Trustees stated they would discuss the General Fund paying the cost of the truck, once prices were given.

There was a purchase of items for the women's restroom made by Jim Stevens, and Jim accidentally used Ron Stevens credit card. Request to reimburse the amount was made. Motion was made by Fleshman, seconded by Horn, and a vote was taken: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-026

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the reimbursement of \$408.72 to Ron Stevens for a township purchase.

Chief Smith: discussion was had about “ride-alongs.” The paperwork was gone over about the rules and regulations, the “hold harmless” form, and the liability form that must be signed before a ride-along. Paperwork is to be shared with the insurance to make sure it correctly worded.

Chief went over dress uniforms for the officers. It was requested, because we haven't ever had actual dress uniforms, that the cost come out of General Funds.

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Fleshman made a motion to approve Chief Smith to get prices for 3 uniforms for the Chief, and the two sergeants. The cost will come out of the general fund. A resolution will be given when the price is brought back to the board.

Alex seconded the motion. Vote was had: Fleshman yes, Horn yes, Alex yes.

The “white house” was brought up in a conversation. It is necessary to find out where the “leech field” is in order to know if there is room for more of a parking lot. The officers there need more space for their vehicles. The security of the building is low as well.

Fleshman made a motion to allow Stevens to get prices to secure the white house, and have someone come out to state where the leach field is.

Alex seconded the motion. Vote was had: Fleshman yes, Horn yes, Alex yes.

Fire Chief Welch: mentioned the need for a fire truck. Information will be brought to the next public meeting.

Fleshman made a motion to get the cost to repave 192’s parking lot. Alex seconded it. Vote was had: Fleshman yes, Horn yes, Alex yes.

Building Department: Jessica Rice: requested a special meeting to discuss residential properties.

A registration for rental properties was brought up. It was said that with a registration, if the renters aren’t taking care of the property, we would have the information of the owners to contact to get the issue taken care of. A fee was mentioned if the owners don’t register. No decision was made. It will be discussed further at the special meeting.

Phone systems were discussed. Motion was made by Fleshman to accept Resolution 18-016, to accept the contract with the Cloud for our phone system. Motion was seconded by Horn. Vote was taken: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-016

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Fire Chief Welch to go into contract with the Cloud for our phone system not to exceed \$500.00 a month, and to purchase 2 switches, not to exceed \$1,500.00.

Miscellaneous conversation had about cards to be ordered, signs for doors to be ordered, and Alex to work on the website.

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Alex made a motion to pass a resolution to join MORPC. Fleshman seconded the motion. Vote was had: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-017

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to join MORPC, with Chief James Welch as the representative.

Alex: mentioned forming a committee to hire an administrator. Department heads will be part of this process. This will be a project, that will take time, allowing for the committee to come up with the right candidate for the position.

Fleshman made a motion to allow Alex to form an exploratory committee to hire an administrator. Motion was seconded by Horn. Vote was taken: Fleshman yes, Horn yes, Alex yes.

Fleshman made a motion with no further business to discuss to adjourn the meeting. Horn seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Alex, yes. The meeting adjourned at 12:10pm

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome