

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

January 25th, 2018

Chairman Horn called the regular meeting of the Franklin Township Board of Trustees to order at 6:00 P.M. January 25th, 2018 at 2193 Frank Road.

Chairman Horn gave the welcome.

Pastor Snodgrass opened with prayer.

The Pledge of Allegiance was given.

ROLL CALL: Fleshman, yes, Horn, yes, Alex, yes

Chairman Horn made a motion to suspend the acceptance of past minutes. Fleshman seconded. Vote was taken: Fleshman yes, Horn yes, Alex yes.

Special Speaker: Cornell Robertson, Franklin County Engineer: Gave a presentation on work being done/ planned on being done on roads, bridges, and roundabouts.

Special Speaker: Doug Swartz, Pizzuti Development: Gave a presentation on the Franklin County Morgue that is being built on Frank Rd.

Special Speaker: Nick Soulas, Franklin County Prosecutor: introduced himself, and offered his services to the Township.

Fleshman made the motion to accept resolution 18-019. Alex seconded the motion. Vote was had: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-019

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves bills in the amount of \$159,405.39, and payroll in the amount of \$201,271.66 from check 45321 to 45469.

Fire Chief Welch: requested a resolution to hire Fire Fighter Ron Cunningham, to begin February 2nd, 2018. Alex made the motion. It was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-020

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Fire Fighter Ron Cunningham, to begin February 2nd, 2018.

Chief Welch brought paperwork about purchasing a new fire truck to the board. Horn motioned to approve the resolution to accept the purchase of the new fire truck. Fleshman seconded the motion. Vote was had: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-018

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BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Welch to purchase a new fire truck in the amount of \$533,750.00.

Road Superintendent: Jim Stevens: had nothing to discuss. Was thanked for being so awesome!

Police Chief: Byron Smith: requested a resolution to adopt the Heroin Overdose Response Procedures. The Franklin County Board of Health is helping in getting Narcan in all of the police vehicles.

Fleshman motioned to accept the resolution. Alex seconded it. Vote was had: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-021

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the adoption of the Franklin County Heroin Overdose Response Procedures.

Alex: thanked the Police Department for the ride along he took with them.

Building Department: Jessica Rice: on our Facebook, many had some wonderful remarks about our awesome Road Crew! Rice read a few of them out loud.

Fiscal Officer: Lisa Morris: mentioned needing a new mailbox for the “white house”. Alex made a motion to accept a resolution to purchase a mailbox for the “white house”. Not to exceed \$100.00. Motion was seconded by Fleshman. Vote was had: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-022

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the purchase of a mailbox for the “White House”, on Harrisburg Pike not to exceed \$100.00.

Horn: PNC is requesting a list of signers for the Township account. Motion was made by Horn. Fleshman seconded the motion. Vote was had: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-023

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board authorizes the following to be signers of the checks for the Franklin Township PNC Bank account, effective January 25th, 2018: Chairman, Vice Chairman, Trustee, Fiscal Officer, and Assistant Fiscal Officer. Checks must be signed by a minimum of two trustees and either the Fiscal Officer, or the Assistant Fiscal Officer.

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Fleshman: made a motion to accept a resolution that Notary services would be free to Franklin Township residents. It will be \$4.00 for non residents. Motion was seconded by Horn. Vote was had: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-024

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to allow Erin Crome to notarize documents free of charge to residents of Franklin Township. Non residents are to pay \$4.00.

Residents spoke. Panhandling being a problem was mentioned. Harassment of a Township employee was another topic mentioned. Police calls made on a certain family in the Township was brought up. Horn asked if we had investigated the calls being made on this family? Chief Smith will look into it. Drug houses were spoke about, and it was explained that the Police are patrolling areas that we know are high traffic areas.

Chairman Horn made a motion with no further business to discuss to adjourn the meeting. Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Alex, yes. The meeting adjourned at 8:28 pm

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome