

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

October 5th, 2017

Chairman Horn called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. October 5th, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Pastor Womack led the township meeting in prayer.

The Pledge of Allegiance was given.

ROLL CALL: Fleshman, yes, Horn, yes, Cook, yes

Chairman Horn made a motion to approve 9/7 and 9/28 2017 meeting minutes.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, no. Cook had no comment on why he voted no.

Documents were placed in the back to explain the discrepancy from 9/7 bills.

David Baker was a special speaker who spoke on Issue 2, stating that prescriptions would be able to be purchased at a cheaper rate if bought in bulk. And how Issue 2 would allow people to purchase the prescription drugs at the same cost as the pharmaceutical companies.

Trustee Fleshman moved for the adoption of the following Resolution

RESOLUTION 17-304

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves bills in the amount of \$33,974.05, and payroll in the amount of \$169,805.93, totaling \$203,779.98. From check 44251 to 44406.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Fleshman: yes, Horn: yes, Cook: yes.

Trustee Horn moved for the adoption of the following Resolutions

RESOLUTION 17-300

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Schoedinger in the amount of \$750.00, for the indigent funds for Joseph Netter.

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RESOLUTION 17-301

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Smith to hire Leland Queen as a part time Police Officer as of October 5th, 2017.

RESOLUTION 17-302

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Smith to hire Norm Baldwin as a part time Police Officer as of October 5th, 2017.

RESOLUTION 17-303

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Central Ohio Hydrant Repair in the amount of \$10,560.00.

Trustee Fleshman seconded the Resolutions, the roll was called for their adoption and the vote was as follows:

Fleshman: yes, Horn: yes, Cook: yes.

Fire: Chief Welch: requested a resolution for the two radios to go into the new medic truck at 193.

Trustee Horn moved for the adoption of the following Resolution

RESOLUTION 17-305

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay B & C the \$8,148.00 for two radios to go into the new medic truck at 193, to come out of the EMS budget.

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

Welch: mentioned the damage done to the medic truck at 192, costing \$100,000.00. We have insurance, and the other person was marked as “not at fault”. The repairs should be finished around January or February 2018. Stats were given, 872 runs for the month of September. 61% of the runs were done inside the City of Columbus. We have brought in 1.1 million last year alone from doing runs in Columbus. We are above average this year, so far. He also mentioned that there were quite a few overdoses happening, three just this day.

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This Saturday, October 7th, they will be in Valleyview and the southern parts of the Township installing smoke detectors.

Hydrants are being emptied now, to prevent freezing in the winter.

Firefighter, Latorres last day will be October 19, 2017 after serving for 33 years. There will be a retirement party held on October 16th, from 2-4pm at station 193.

Police: Chief Smith: October 26th, 2017 there will be a banquet held by Franklin County, recognizing officers. Chief Smith nominated Officer Fisher to be recognized at the dinner. There was a sheet with the information passed out.

The new computers to go into the new vehicles need doc stations. The price with B & C for two stations would be \$2,700.00. Smith found them on Ebay for \$689.79, saving a significant amount of money.

There are problems for the school buses traveling down Eastbrook. A resolution was requested to post no parking signs on the South side of the road.

Trustee Fleshman moved for the adoption of the following Resolution

RESOLUTION 17-306

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to post No Parking signs on the South side of Eastbrook, from the intersection of Gantz and Eastbrook, 100 ft. in both directions.

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

Resident: Maria Sweeney, at 1655 Linnet Ave requested that Rolland Ave to the alleyway be blocked off for a block party, October 21st, 2017 from 5:30pm until about 11:00pm.

The Board agreed to allow this. Road department will provide road blocking signs.

Road Department: Jim Stevens: was on vacation. Will be back Tuesday.

Building Department: Jessica Rice: We received a free printer from an office that was closing down. It was said to be a "color copier", however, it is not. It is a duplicator, meaning, you can only

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scan one page at a time. There is no automatic paper feeder. The copier we have now is too old to order ink, or parts. We are looking at all options before purchasing another printer.

Chairman: Ralph Horn: “Our Website Sucks.” Our website has been changed by a former employee, and needs changed back and updated. Other websites mentioned were Jackson Township, and how nice theirs is. It was suggested we see who did theirs, and have them do ours as well.

Resident: Mike Blevins: suggested we call Franklin Heights High School and see if a student could help, offering them hands on experience in their specific field of education.

Resident: Robyn Watkins: offered information on where the non-profit organization she works for gets their printers, paper, and ink from. She stated it was very convenient, and that it divides the cost into which department is using it at which time.

Home Rule: Education on Limited Home Rule will be offered at 1955 Frank Rd. at the Central Baptist church. It is an open forum meeting, answering any and all questions. Dates are: October 12th, and October 26th, both at 6:30pm.

Horn: Local waste will continue to collect trash for Franklin Township, however, there will not be a contract. They will be paying to mail out the last newsletter this year, but will no longer pay for future ones. Horn suggested we ask Doug Henry how much it costs to mail them out.

Vice-Chairman: John Fleshman: Spoke on Clean-up Day, being October 21st, 2017. He requested a resolution to spend up to \$200.00 on items needed for this cause.

Trustee Fleshman moved for the adoption of the following Resolution

RESOLUTION 17-307

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Township to pay for items needed for Clean-up Day, October 21st, 2017. Cost not to exceed \$200.00.

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

Cook: Mentioned that Local Waste will provide dumpsters for this cause. It is in the contract that they provide dumpsters a certain number of times.

Horn: made the statement that we need to find out if Local Waste is going to take the dumpsters we have behind the Township. We will look into that.

Fleshman: Sewer update. The tap/capacity fees that are being charged are going towards Bonds that were taken out in the 60's by the City.

Horn: mentioned that the paving of the roads will be completed before the year is over.

Cook: asked if Pete Griggs should attend the meeting that the County Prosecutors have requested with the Board of Trustees.

Horn: NO! Horn stated it was a question and answer only meeting, and that we have went way over budget when it comes to paying Brosius, Johnson and Griggs. Lisa Morris mentioned we only have \$19,000.00 left in our budget for this year to go towards that account.

Resident: Robert Shyrigh: expressed concern about the speeding on Big Run. Chief Smith stated the speed machine that was posted was the first step. Robert also mentioned a break in, costing him \$10,000.00 on an ATV. And, that due to the speeding on Big Run, someone hit his truck, causing \$16,000.00 in damage.

Resident: Mike Blevins: mentioned the meeting where there were 9 people from the prosecutor's office, and we had 2 "puppies". He stated that we employ the lawyers, and "they were against us." He feels we need to look elsewhere for legal representation. A lot of the residents in the audience agreed. Statements were made that our lawyers "look like weasels." That it's embarrassing, and that it's the residents' money paying them. Fleshman mentioned how he had called the lawyers on a Friday, and didn't get a return call until Tuesday.

Blevins: inquired about the check that had been stolen. Lisa Morris explained that the bank had already refunded it, and it was still under investigation. The person who deposited the check will be prosecuted.

Vice Chairman Fleshman made a motion with no further business to discuss to adjourn the meeting. Chairman Horn seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, yes. The meeting adjourned at 8:16 pm

Ralph Horn, Chairman

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John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer