

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

October 19th, 2017

Chairman Horn called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. October 19th, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Pastor Snodgrass 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 October 5th, 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.

Trustee Fleshman moved for the adoption of the following Resolution

RESOLUTION 17-310

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves bills in the amount of \$211,569.75 and payroll in the amount of \$128,614.54, from checks 44407 to 44485.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows: Horn (Y), Fleshman (Y), Cook (Y)

Trustee Horn moved for the adoption of the following Resolution

RESOLUTION 17-309

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the acceptance of the January 1st, 2018 Official Certification of Estimated Resources.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows: Horn (Y), Fleshman (Y), Cook (Y)

Road Department: Jim Stevens: Due to the many complaints on speeding between the Brown Rd. and Harrisburg Pike areas, Mr. Stevens has drawn up an idea to add stop signs at certain crossroads. He passed out a sheet to show his idea. It would need posted for at least 30 days here, and at two other local places before it could become mandatory. It would need a resolution.

Horn: requested more time to think on it, and discuss it with residents in that area to get their opinions as well. He would like it to be on the agenda for the next meeting.

Fire Department: Chief James Welch: It was requested that the Fire Department be allowed to go into contract with Bio Diesel, to have a 1,000 gallon diesel tank at station 192. It will save about \$200.00 a month for the Fire Department, not having to travel to the gas stations to fill up their tanks. Also, if there were any kind of crisis and fuel was on demand, the Fire Station would have their own, and still be able to go out and save lives! A resolution is needed for the \$1,000.00 for the electrical work needing for the connection of this diesel tank. It is in the Fire Department's Budget. It will be secured by a lock and switch.

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Trustee Horn moved for the adoption of the following Resolution

RESOLUTION 17-311

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to go into contract with Bio Diesel, and receive a 1,000 diesel tank on the property of Station 192. Also, the Board approves the Fire Department to spend up to \$1,000.00 on the electrical portion to connect this diesel tank.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows: Horn (Y), Fleshman (Y), Cook (Y)

Police Department: Chief Byron Smith: Monthly Stats for the month of September 2017:

Accident reports: 76, Citations: 137, Warnings: 111, Reports: 67, Dispatched Runs: 965, Pick up runs: 426, Miles Driven: 9,828, Court cases: 55, Officers called in: 0, Auto Impounds: 46, Released vehicles: 8, Vehicles junked: 0.

Resolution was requested to sell 2 Chargers and 1 Crown Victorian to either another police department, or to place on Govdeals.com.

Trustee Fleshman moved for the adoption of the following Resolution

RESOLUTION 17-308

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Police Department to sell 3 of their cars, VIN: 2FABP7BV3BX111190, 2B3KA43T99H608483, 2B3AA4CT3AH189319 to either another law enforcement agency, or on Govdeals.com.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows: Horn (Y), Fleshman (Y), Cook (Y)

Fleshman: Mentioned how the impound fee's help pay for the new vehicles for our Police Department. Also, how maintenance on the older vehicles was costing more than replacing them, and now the new one's are under "bumper to bumper" warranty.

Horn: Thanked Chief Smith for all of his help, time, and dedication to the Block Watches.

Building Department: Jessica Rice: spoke about how it would cost us \$220.00 a month to keep our dumpsters after the first of the month, as the contract with Local Waste will be up.

Fleshman: Suggested to look around for better prices with different waste companies.

Rice: Meeting will be had this week to discuss if the Church wants the printer that we haven't yet accepted into the Township, due to it not offering the functions needed for the Township.

Rice explained Limited Home Rule in short. The next meeting to discuss further will be on 10/26/2017 at 6:30pm at the Church, 1955 Frank Rd.

Mike Blevins: asked if we were expecting to hire someone to run Limited Home Rule, if it were to pass in November.

Fleshman: responded with the explanation that if we had to, General Fund would be able to support it. However, it is not in the plans just yet to hire anyone. And, if someone was hired, it would possibly be a part time position, and offered to a retiree from the Township.

Horn: mentioned to the residents that they need to communicate with the Board, to let them know what they need. "Be involved. Know what the ordinances are about." He also stated that he is not for hiring anyone for \$60,000.00 a year to run Limited Home Rule, for a very long time.

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Fleshman: made a statement to Cook, that residents have told him that Cook was saying that Jessica Rice was related to Fleshman, and that she was making more than her hired in amount. **Rice:** confirmed she was only making what she was hired in at.

Cook: stated this “wasn’t the place.”

Blevins: asked how many people were permitted to work from home.

Fleshman: gave a response that Jessica was able to work from home, answering phone calls and emails. And Erin Crome was working from home when catching up on past minutes. Anything over 40 hours for the week is time and a half, which would be \$21.00 an hour.

Horn: stated that he too worked from home.

Horn: mentioned that SWACO would like to bring back the recycling containers to Station 192. Chief Welch is for this, as were a lot of the residents in the audience. **Ron with Fire Department:** requested they be put in a different place than last time, as it was very close to their personal vehicles. **Chief Welch:** suggested putting the container/s behind the pole barn, where there is gravel.

Fleshman: spoke about Broadlawn Clean Up, the dumpsters are coming in tomorrow. The 28th of October is National Clean Up and Drug Take Back Day, where medicines may be dropped off at the Police Station here in the Township.

Cook: stated that the Prosecutor wanted a date scheduled to meet with the Board. **Horn:** stated he had responded that any date would do, but they had not responded. Horn also made the statement that he hopes no one is trying to use this for political gain, as it is election time. No meeting was set. Discussion was had that they would be in touch with the prosecutor to schedule.

Resident: Ammar Karmi: Royal Cigar business in the Township, requested a resolution to approve TREX Application.

Trustee Fleshman moved for the adoption of the following Resolution

RESOLUTION 17-312

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Liquor License for the business, Royale Cigar.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows: Horn (Y), Fleshman (Y), Cook (Y)

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 8:50 pm

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer