

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

December 5th, 2017

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 1:04pm December 5th, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of the past minutes. Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Cook yes.

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

New Business:

A discussion was had about the moving of township employees, such as the Police Officers to the “White House”, and possibly bringing the Fiscal Officer to the Township building.

Fleshman explained why the move had been made. It was to accommodate the amount of Police Officers that we now have, and to have all of the administration in one building.

Resident Mike Blevins: stated he was not aware of the move. He also asked that he be able to approach the Union Stewards for Police and Fire. All three trustees agreed that would be alright.

Fleshman: Road Department should be able to charge General Funds for the extra and above work they do, for paid “man hours”.

Fiscal Officer Lisa Morris: explained how the Road Department does “improvements”, they get paid out of line items from the General Funds.

There was a discussion about moving the Fiscal Office over to the Township building. Horn asked where she would like to be. Morris stated she’d like her old office back. This would be what is now Chief Byron’s office. Fleshman suggested turning the old Police Duty Room into an office and a conference room. Also, the conference room could be used as an office later if needed. Horn suggested we not spend money on fixing up the Duty room, and just have her go back to her old office, (Chief Byron’s office), and have Chief Byron move over to the “White House”.

If the Chief were to also move, and the Fiscal Officer move to the Township Building, then the sign would have to be changed to “Administration Office”, rather than “Police Station”, as the Police would all be at the “White House”.

A new conversation was started by the Fiscal Officer, Morris. She brought papers, stating she was “cleared” by the auditors. There was a conversation about the file cabinets that had been moved. And a decision was made that they would go back into the office that they were moved from.

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A motion was made by Horn to switch offices with Morris and Smith. It was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Cook no. Cook stated it was not a good idea.

RESOLUTION 17-374

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Byron Smith and Fiscal Officer Lisa Morris to switch offices.

After listening to Cooks reasoning behind this not being a good idea, Fleshman changed his vote to no.

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

RESOLUTION 17-375

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to resend 17-374, the switching of Chief Byron Smith and Fiscal Officer's offices.

Horn stated that he believes that the administration should all be together in the same building.

Horn asked openly, "is Jessica Erin's boss?"

Fleshman: in Rice's memorandum, there is no Supervision Position mentioned.

Horn then asked "is Jessica going to be Jim's boss?"

Rice commented, "I am not going to be anyone's boss."

Morris: requested a copy of this meeting on CD. She stated someone had forged her name on an OPERS paper for an ex police officer. She also stated that if time sheets were not "clocked in", they were fraud.

It was stated that Aryeh Alex shouldn't have an email until he was sworn in. And that the Board of Elections had been notified. Morris stated she wanted the line item back, that had been taken.

Cook suggested a "resending" of the resolution that was made to take the line item away.

Fleshman stated we'd revisit it at the first of the year. He stated "we need to work together."

Robyn starting at \$16.00 an hour as the Fiscal Office Assistant was agreed upon by all three trustees.

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. The meeting adjourned at 3:05pm.

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Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome