

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

December 13th, 2017

Chairman Horn called the regular meeting of the Franklin Township Board of Trustees to order at 6:30 P.M. December 13th, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

No Chaplin was available this evening, so no prayer was said.

The Pledge of Allegiance was given.

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

Chairman Horn made a motion to suspend the approval of past minutes.

Fleshman seconded. Vote was taken: Fleshman yes, Horn yes, Cook yes.

Special Speaker: Mayor of Valleyview

Mayor: requested that Franklin Township salt and plow Valleyview. Road Superintendent, Jim Stevens, gave a quote for this project.

The prices were acceptable to the Mayor, and it was agreed upon. Fleshman made a motion for the resolution. Horn seconded. Vote was taken: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-385

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves contract between Valleyview and Franklin Township, to allow Franklin Township to be able to salt and plow Valleyview at the amount of \$150.00 per hour, for the use of the trucks and equipment, along with the regular pay for man hours, or overtime rates depending on the time of the project. The cost of salt is \$50.00 per ton. Total is not to exceed \$3,000.00, unless given written approval from both the Franklin Township Trustees, and the Mayor of Valleyview.

Road Department: Superintendent Jim Stevens: brought information about a Township message board that would be placed in front of the Township, and be able to digitally display anything of importance about the Township to those driving by. No decisions were made about purchasing a message board.

Fire Department: Chief James Welch: requested a special meeting to discuss Township Health Insurance. There was a motion made by Fleshman to have a special meeting on December 22nd, 2017 at 11:30am. It was seconded by Horn. Vote was taken: Fleshman yes, Horn yes, Cook yes.

Police Department: Chief Byron Smith: discussed an accident that happened with a police car. Someone pulled out in front of the police cruiser, and when we swerved, we hit a pole. A safety report will be had at the next meeting.

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Building Department: Jessica Rice: Rice went over some options about mailing out Newsletters. She also went over some changes to the Building Department Fee Schedule. The changes were acceptable to the Trustees and a resolution was passed. There were resolutions passed as well for the acceptance of titles to properties that COCIC had given to the Township.

The following Resolutions were motioned by Horn, seconded by Fleshman, and voted on: Fleshman yes, Horn yes, Cook yes.

RESOLUTION 17-376

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 3464 Dover Rd.

RESOLUTION 17-377

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1765 Marsdale, with COCIC demolishing the house.

RESOLUTION 17-378

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1884 Little Ave.

RESOLUTION 17-379

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the changes to the Building Department Fee Schedule: 1: non-refundable deposit of \$250.00 2: Occupancy Permit Fee of \$100.00 3: Transfer of permit fee will be \$100.00 4: Permit Renewal will be \$100.00 5: 60 Day Temporary Certificate of Occupancy will be \$250.00.

RESOLUTION 17-380

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to hire Dustin Mogg as a Fire Fighter, effective December 20th, 2017.

RESOLUTION 17-381

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to decommission the 2005 International Ambulance and place on Gov.deals.com to sell.

RESOLUTION 17-382

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the FMLA for Fire Fighter Jason Roshon, for the birth of a child. Possibly towards the end of January, or the beginning of February.

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RESOLUTION 17-383

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Road Superintendent, Jim Stevens to renovate the duty room, not to exceed the amount of \$1,500.00.

Horn made motion, Fleshman seconded it.

Vote was taken: Fleshman yes, Horn yes, Cook no. Cook said no “due to the way it was being handled.”

RESOLUTION 17-384

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the hiring of Robyn Watkins in a full time position, to assist the Fiscal Officer along with other duties deemed necessary by the trustees with a pay rate of \$16.00 per hour. Effective after January 1st, 2018. Health insurance will begin upon hiring date.

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 8:06 pm

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome