

Regular Meeting 12:00 PM 10/6/22

Chairman Leezer called the meeting to order at 12:09 PM

Prayer: Fleshman

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Special Presentation: Guest for Speedway/7-Eleven at 599 Frank Road gave a presentation about development at I-71/OH-104

The property is in a Flood Plain, so the ground will have to be raised to allow for proper drainage. There also some concerns about the toxicity levels of waste underground.

Chief Arnold asked for a small memorial plaque for the property.

Motion to address a letter of support for the Speedway/7-Eleven, Leezer made motion, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Motion to approve minutes from 9/9/22 – Horn made motion, Leezer seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Dunn mentioned other minutes are not done because the Board needed to pass the previous minutes first.

Police: Lieutenant Ratliff was present, along with Deputy Hamilton.

Ratliff presented the stats, and we had 1000 more runs than normal. The County has been covering 3rd Shift, with 49 runs in the last two weeks. Ratliff also discussed the upcoming levy, and Trustee Fleshman has been going out with Ratliff each week.

Fire: Chief Arnold was present.

Motion to accept resignation of Dane Geitter effective 9/30/22 – Leezer made motion, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Resolution 2022-158 – Resolution to hire Jonathan Brown at FF1 Pay, effective 10/2/22 – Leezer made motion to adopt, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Resolution 2022-159 – Hire Tyler Roush at FF1 Pay effective 10/17/2022 – Leezer made motion to adopt, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

A free bench was made and donated to Franklin Township at the expo held recently

Resolution 2022-160 – Accepting bench made my Leezure Craft – Fleshman made motion to adopt, Leezer seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Road: Jim Stevens was present.

Stevens discussed the removal of trees that are needed to be completed.

Resolution 2022-161 – Removal of trees to be done by Peterman Tree Service, not exceeding \$4,625 – Leezer made motion to adopt, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Horn asked Stevens to look into a couple homes in Eastbrook Drive with the condition they are in.

Stevens also introduced Ryan Phillipi to the public as he is the Road Leader in Charge on the roads.

Motion to approve Bills & Payroll – Leezer made motion, Horn seconded, totaling \$224,499.76

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Administration: Steve Mazer was present.

Resolution 2022-157 – Obligations from Township Administrator – Totaling \$40,587.80, Leezer made motion to adopt, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Resolution 2022-162 – No Knock Policy taking effect as of 11/7/2022 – Leezer made motion to adopt, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

There were a few questions asked about the policy.

Mazer discussed having a subsidy for Police Letter to sent out for the upcoming levy. Dunn mentioned we can not have certain literature mailed out to influence a levy.

Motion to allow Lieutenant Ratliff/Chief Smith to send information to residents with the upcoming levy – Fleshman made motion, Leezer seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Leezer: Nothing to add, thanked the residents

Fleshman: Discussed a signing of check procedure.

Resolution 2022-163 – Check Signing Procedure – Fleshman made motion to adopt, Leezer seconded

Roll Call: Leezer – Yes, Horn – No, Fleshman – Yes

Horn: Nothing to add

Chairman Leezer made a comment that no audience questions will be taken and meeting was adjourned at 1:12 PM.

