

RECORD OF PROCEEDINGS

Minutes of Franklin Township, Franklin County, Ohio

Special Meeting

Held at 2193 Frank Road

June 30, 2023

The Chair (Mr. Fleshman) called the Franklin Township Board of Trustees Special Meeting to order at approximately 9:00 A.M.

The Vice-Chair (Mr. Leezer) led the opening prayer.

Trustee Horn led in the Pledge of Allegiance.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

New Business:

Administrator Mazer presented **Resolution 2023-102** allowing the Road Department to cut the grass and weeds at 1112 Hart Road, Parcel# 140-003672-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-103**, allowing the Road Department to cut the grass and weeds at 777 Brown Road, Parcel# 140-002912-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-104** allowing the Road Department to cut the grass and weeds at 777 Brown Road, Parcel# 140-002912-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-105**, allowing the Road Department to cut the grass and weeds at 2045 Whitehead, Parcel# 140-003905-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

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Administrator Mazer presented **Resolution 2023-106** allowing the Road Department to cut the grass and weeds at 1776 Little Avenue, Parcel# 140-002326-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-107**, allowing the Road Department to cut the grass and weeds at 963 Harrisburg Pike, Parcel# 140-000197-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-108**, allowing the Road Department to cut the grass and weeds at 1799 Eastbrook Drive N, Parcel# 140-005726-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-109**, allowing the Road Department to cut the grass and weeds at 1299 Brownleaf Road, Parcel# 140-004215-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-110** allowing the Road Department to cut the grass and weeds at 1539 Brownleaf Road, Parcel# 140-003999-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-111**, allowing the Road Department to cut the grass and weeds at 3551 Glorious, Parcel# 140-005025-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

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Administrator Mazer presented **Resolution 2023-112** allowing the Road Department to cut the grass and weeds at 1053 Brown Road, Parcel# 140-002966-00, and to assess the cost to the property taxes as outlined in the House Bill 50 legislation.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-113**, allowing American Rescue Plan (ARPA) Funds to be used to buy an asphalt roller for the Road Department to be at most \$22,000.00.

Chairperson Fleshman asked the Road Superintendent Jim Stevens to review the make and model of the roller with the Board of Trustees.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-114** approving injury leave for Officer Timothy Myers from June 21, 2023, through June 28, 2023, with a release to whole duty and return to work on June 29, 2023.

The Chair (Mr. Fleshman) asked Administrator Mazer if all statutory guidelines had been met to grant this leave. Administrator Mazer confirmed that all necessary documentation is on file for this employee.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

Administrator Mazer presented **Resolution 2023-115**, approving injury leave for David Ratliff from June 21, 2023, through July 4, 2023, as outlined in the employee's MOU.

The Chair (Mr. Fleshman) asked Administrator Mazer if all statutory guidelines had been met to grant this leave. Administrator Mazer confirmed that all necessary documentation is on file for this employee.

The Chair (Mr. Fleshman) made a motion for approval. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll Call: John (Chair Fleshman)- yes, Jim (Vice-Chair Leezer)- yes, Ralph (Trustee Horn) – yes.

The Vice-Chair (Mr. Leezer) shared that he received a work-related email from David Ratliff and is concerned that David is working while on full injury leave, which could affect his BWC claim.

The Board agreed that a policy that identifies when an employee can be contacted when they are off work for any reason needs to be set up. Administrator Mazer said the Township has a current light duty policy. The Chair (Mr. Fleshman) said a policy needs to be set up and reviewed by the Township's attorney so that there is no confusion or discrimination between departments and/or staff.

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Trustee Horn reminded everyone that the newly appointed Fiscal Officer was sworn into office effective July 1, 2023.

The Chairperson (Mr. Fleshman) informed the other members of the Board that residents within the area of the new Greyhound bus terminal will attend the next regular meeting on July 13, 2023. The Vice-Chair (Mr. Leezer) said there is nothing the Township can do about the location of the bus station as it is in the City of Columbus. The Chair (Mr. Fleshman) said our duty is to at least listen to the residents. The Vice-Chair (Mr. Leezer) agreed but reiterated that comments about the new bus terminal would be directed to the City of Columbus.

With no further discussion, The Chair (Mr. Fleshman) adjourned the meeting at 9:29 A.M.

The Chair, John Fleshman

The Vice-Chair, James Leezer

Trustee, Ralph Horn

Fiscal Department/Officer