

RECORD OF PROCEEDINGS

Minutes of Franklin Township, Franklin County, Ohio

Special Meeting

Held at 2193 Frank Road

July 7, 2023

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

The Chair (Mr. Fleshman) led the opening prayer.

Trustee Horn led in the Pledge of Allegiance.

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

Old Business:

The Chair (Mr. Fleshman) made a motion to accept the following meeting minutes as written:

- *June 9, 2023, Special Meeting*
- *June 15, 2023, Special Meeting*
- *June 15, 2023, Regular Meeting*

Trustee Horn seconded the motion.

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

New Business:

Administrator Mazer introduced guest speakers Craig Moncrief, an attorney representing the future owner of 771 Harrisburg Pike, Mark Gray of Mark Gray Enterprises.

Mr. Moncrief and Mr. Gray provided a visual presentation to the Board of Trustees, including ground-level and ariel photos of the existing parcels and graphics displaying future redevelopment and landscaping.

Mr. Moncrief explained that they would present this information to the Board of Zoning Appeals (B.Z.A.) on July 17, 2023, hoping for a letter of support from Franklin Township.

The Chair (Mr. Fleshman) asked Mr. Gray to explain his security plans for the site. Mr. Gray explained that the site will have 24/7 security and exterior lighting. The Chair (Mr. Fleshman) agreed that exterior lighting is essential if the lighting does not shine in the direction of any adjacent residential property located near this property.

Trustee Horn asked Mr. Moncrief and Mr. Gray to clarify their redevelopment plans.

Mr. Gray explained that he plans to use the site for industrial storage, such as containers and construction equipment.

The Assistant Fiscal Officer asked Mr. Gray about the child daycare center on this property if he intended to leave them operating, and if so, what measures he would take to protect the children from the business and any noise caused by the trucks and equipment. Mr. Gray said he would talk

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with the daycare and do whatever is necessary to provide a barrier between the storage area and the daycare.

The Chair (Mr. Fleshman) asked Mr. Gray if he planned to keep this property in Franklin Township or if he wanted to annex it into the City of Columbus. Mr. Gray said he plans to keep this property in the Township.

The Chair (Mr. Fleshman) made a motion for a letter of support in the redevelopment of 771 Harrisburg Pike by Mark Gray Enterprises.

Trustee Horn seconded the motion.

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

At 9:32 A.M., The Chair (Mr. Fleshman) requested a recess.

At 9:40 A.M., The Chair (Mr. Fleshman) resumed the meeting.

The Chair (Mr. Fleshman) welcomed Jeff Wilcheck, C.P.A. (retired), to present the 2024 Tax Budget for Franklin Township.

Mr. Wilcheck distributed the tentative 2024 Tax Budget to the Board of Trustees, and copies were readily available to the public.

The board asked Mr. Wilcheck various questions, which Wilcheck answered.

The Chair (Mr. Fleshman) thanked Mr. Wilcheck for the presentation.

The Administrator:

Administrator Mazer presented **Resolution 2023-129**, a resolution to adopt the 2024 tax Budget for Franklin Township and to submit the same to the Franklin County Budget Commission.

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-116**, a resolution declaring motor vehicle(s) located at 1654 Eastbrook Drive South, Parcel# 140-005802-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-117**, a resolution declaring motor vehicle(s) located at 1716 Marsdale Avenue, Parcel# 140-005856-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-118**, a resolution declaring motor vehicle(s) located at 1928 Marsdale Avenue, Parcel# 140-005649-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-119**, a resolution declaring motor vehicle(s) located at 1646 Frank Road, Parcel# 140-005777-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-120**, a resolution declaring motor vehicle(s) located at 1650 Frank Road, Parcel# 140-005778-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-121**, a resolution declaring motor vehicle(s) located at 1717 Eastbrook Drive South, Parcel# 140-005713-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-122**, a resolution declaring motor vehicle(s) located at 1589 Harrisburg Pike, Parcel# 140-000611-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-124**, a resolution declaring motor vehicle(s) located at 1593 Harrisburg Pike, Parcel# 140-000608-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-125**, a resolution declaring motor vehicle(s) located at 1652 Marsdale Avenue, Parcel# 140-005847-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-126**, a resolution declaring motor vehicle(s) located at 2045 Frank Road, Parcel# 140-005514-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-127**, a resolution declaring motor vehicle(s) located at 1980 Frank Road, Parcel# 140-005683-00, junk vehicle(s) and providing for its removal pursuant to Ohio Revised Code (O.R.C.) 6505.871

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Administrator Mazer presented **Resolution 2023-128**, a resolution authorizing the Board of Trustees to accept a donated 2004 Subaru Forrester, V.I.N. # JF1SG63664H710704, from Complete Towing for the Franklin Township Police Department.

The Chair (Mr. Fleshman) made a motion to accept the resolution as presented. Trustee Horn seconded.

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

Trustee Reports:

The Chair (Mr. Fleshman) had nothing to report.

The Vice-Chair (Mr. Leezer) was excused from the meeting.

Trustee Horn said that all aligns with Westland Mall and that Richter and Hart Roads need attention.

Questions:

No audience members were present for the meeting, so there were no public questions/comments.

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Adjournment:

With no further discussion, comments, or questions, The Chair (Mr. Fleshman) adjourned the meeting at 10:40 A.M.

The Chair, John Fleshman

Excused
The Vice-Chair James Leezer

Trustee Ralph Horn

Fiscal Department/Officer