

RESOLUTION 17-001

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 14, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

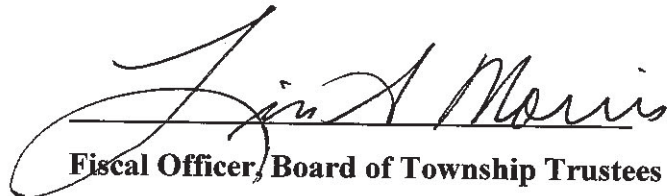
Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$93,349.86. From check number 41834 to check number 41902.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 14, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-002

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fiscal Officer to be paid at the first of the month.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-003

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Trustee's to be paid on the last pay period of the month.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-004

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fiscal Officer to move funds around in department to pay bills and payroll.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-005

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fiscal Officer to pay all reoccurring monthly, annual, bi annual venders.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-006

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Heritage for EMS Supplies not to exceed \$6,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-007

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Geer Gas for medical oxygen not to exceed \$3,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-008

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Boundtree for EMS Supplies not to exceed \$6,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-009

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Tuffy for EMS vehicle service not to exceed \$1,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-010

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for NAPA for EMS vehicle service not to exceed \$1,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-011

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Staples for EMS office supplies not to exceed \$2,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017

A handwritten signature in black ink, reading "Lisa A. Marrio", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-012

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

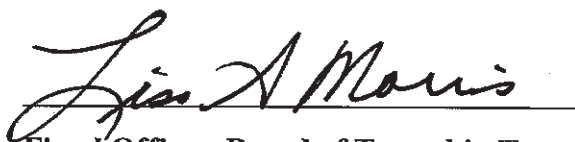
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Stericycle for EMS medical waste not to exceed \$500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-013

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for PH & S for EMS gloves not to exceed \$5,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-014

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Vermed for EMS Physio supplies not to exceed \$1,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-015

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

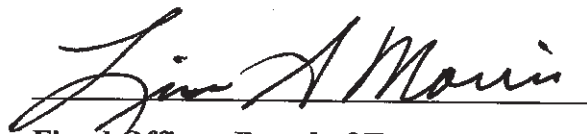
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Arrow International for EMS I.O. needles not to exceed \$5,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-016

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Premiere Paper for FIRE office supplies not to exceed \$2,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

Resolution

17-017

Was not used

**Move to
Resolution**

17-018

RESOLUTION 17-018

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Lowes for FIRE station repairs not to exceed \$1,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-019

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Batteries Plus for FIRE batteries not to exceed \$1,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-020

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Sutherlands for FIRE station supplies not to exceed \$750.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-021

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Sam's Club for FIRE station supplies not to exceed \$1,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-022

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Roy Taylor for FIRE uniforms not to exceed \$4,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-023

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. B&C for FIRE radio repairs not to exceed \$2,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-024

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

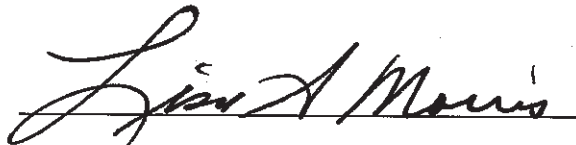
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Columbus Pest Control for FIRE pest control not to exceed \$500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-025

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Trans Union for FIRE prevention use not to exceed \$400.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017

A handwritten signature in black ink, appearing to read "Lisa M. ...", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-026

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Trish's Stitches for FIRE uniforms not to exceed \$4,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-027

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Quality Rubber for FIRE PAR tags, not to exceed \$500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017

A handwritten signature in cursive script, reading "Lisa A. Morris", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-028

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Smith to sell 2 cars on govdeals.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-029

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

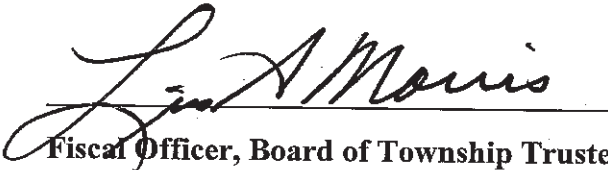
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Smith to sell 6 old car radios on govdeals.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-030

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

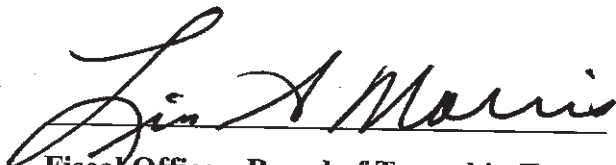
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Byron Smith to give Melissa Schopp 40 hours of sick time.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-031

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

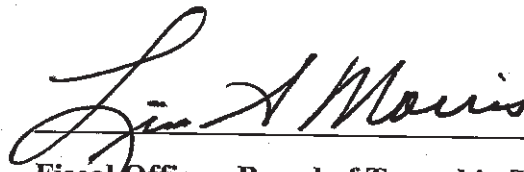
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Open P.O. for Tuffy for POLICE vehicle service not to exceed \$5,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-032

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Open P.O. for Galls for POLICE uniforms not to exceed \$2,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-033

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Kaffenbarger Truck Equipment \$1,385.00 for the Road Department.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-034

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Sutherlands for Road Department supplies not to exceed \$500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-035

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

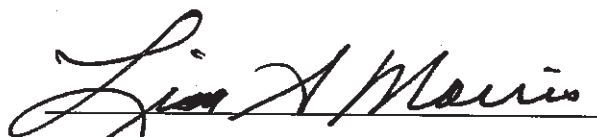
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the contract with Brosius Johnson and Griggs for Legal Counsel for 2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-036

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to tear down 3519 Plainview Dr.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-037

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn


Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to tear down 3698 Plainview Dr.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-038

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

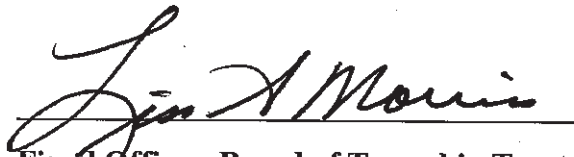
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Trish's Stitches \$3,198.86 for alterations and Fire patches.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017

A handwritten signature in black ink, appearing to read "Lisa A. Morris", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-039

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 12, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Frame and Spring-E192 King pins & seals \$1,859.98.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 12, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-040

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$85,375.47 and bills in the amount of \$192,923.35. From check number 41003 to check number 41094.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-041

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

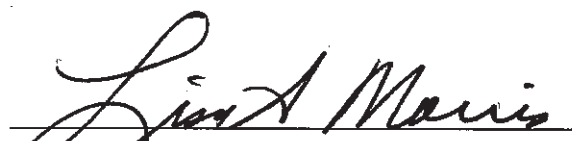
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the \$1,926.06 General Fund to pay Brüner for HVAC repair to kitchen at 192.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-042

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

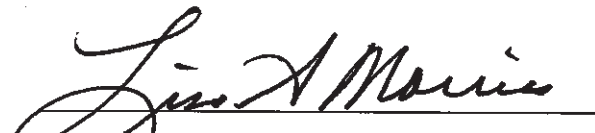
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the \$2,793.75 to Richard Ford for the Road Department Engine Repair.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-043

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the 2017 Policy Levy.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-044

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the \$1,269.84 to Goodyear for the new front tires for the Engine at 192.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-045

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Rescind of 17-028, sell cars to New Holland Police Department.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-046

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

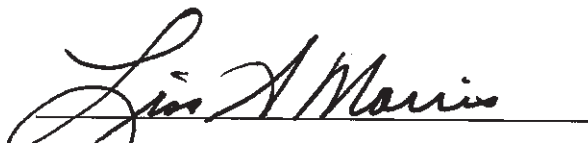
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the transfer of \$1,749.00 from General Fund to Permissive Motive Vehicle License Fund.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-047

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

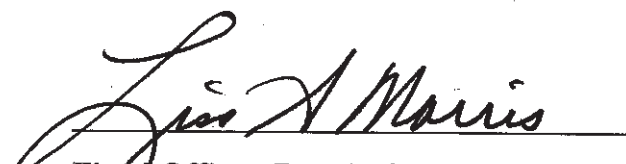
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the 2017 Litter Management Grant.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-048

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Welch to sign a 1 year contract with Emera Data not to exceed \$3,100.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-049

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 26, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Welch to purchase Surface Pro not to exceed 2,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 26, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-050

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Jim Stevens to purchase 5 radios from B&C Communications not to exceed \$3,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-051

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 30th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

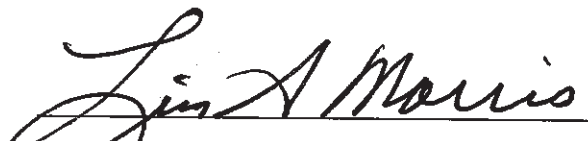
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the SUV for Fire Department.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 30th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-052

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 30th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the discipline action for Joe Mattia.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 30th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-053

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 30th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the 48 hours of personal time to the Fire Fighters.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 30th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-054

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 30th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Proof File Cabinet for Building Department not to exceed \$1,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 30th, 2017

A handwritten signature in black ink, reading "Lisa A. Morris". The signature is written in a cursive style and is positioned above a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-055

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 30th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Temporary Budget of \$10,522,922.39.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 30th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-056

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on January 30th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Park Parking signs at Havenwood.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on January 30th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-057

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$113,827.11 and bills in the amount of \$52,914.23. From check number 42123 to check number 42237.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 9, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-058

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 9th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Capital Towing for engine 192 tow of \$2,300.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 9th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-059

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 9th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Motor repair for engine 193 Ohio CAT \$8,103.43.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 9th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-060

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 9th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

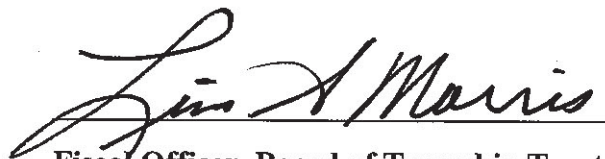
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Melissa to start looking for a secretary through Dawson.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 9th, 2017

A handwritten signature in black ink, reading "Lisa A. Morris". The signature is written in a cursive style with a horizontal line underneath the name.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-061

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 9th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the General Fund to Fire for \$100,000.00 for bills and payroll.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 9th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-062

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 9th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to convert 23.75 hours of sick leave to injury time for Tommy.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 9th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-063

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 9th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to replace the office carpet not to exceed \$1,300.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 9th, 2017


Fiscal Officer, Board of Township Trustees

Vice-Chairman Fleshman moved for the adoption of the following Resolution.

RESOLUTION # 17-064

BILLS AND PAYROLL

The Board approves payroll in the amount of \$85,375.47 and bills in the amount of \$192,923.35 totaling \$262,261.98 from check #41003 to check #41094.

Chairman Cook seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Purchase Orders: Fire Department: 17-031 D&M Distributors, inc.-handheld light for prevention \$189.00, Reimbursement training/Delozier \$426.15, 17-033 Ohio Cat-roof ladder purchase \$415.96 , Road Department: 17- 22 Zettler Hardware-bolts & nuts for rebuilding trailer bed \$43.02, 17-19 Safety Service products inc-2 hard hats, carton tape, dozen jersey gloves \$48.85,17-18 NAPA-hydraulic fitting for salt spreader \$10.39, 17-17 Home Depot-2x10x16 treated boards for boaz trailer \$208.73, 17-20 Columbus Coal & Lime-50 brick for catch basin repair \$17.50,

RESOLUTION 17-067

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 15th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to give Connie Scalf a 2% raise.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 15th, 2017

A handwritten signature in cursive script that reads "Jim Morris". The signature is written in black ink and is positioned above the printed name and title.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-068

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23rd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

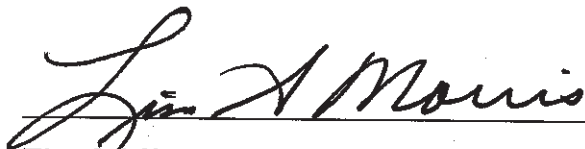
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Ohio Cat brake repair for EMS for \$2,276.21.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23rd, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-069

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23rd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Physio Control for EMS of \$3,104.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23rd, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-070

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23rd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Clerk position changed to part time effective March 8th, 2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23rd, 2017

A handwritten signature in black ink, reading "Lisa A. Morris", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-071

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23rd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the resignation of Officer Matthew Kidwell.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23rd, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-072

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23rd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn


Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves COCIC to clear the back taxes at 1439 Little and return to the township with the structure.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23rd, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-073

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23rd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

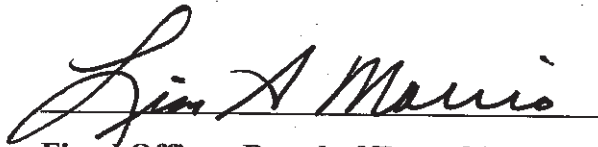
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves COCIC to clear the back taxes at 462 Prospect and return to the township with the structure.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23rd, 2017

A handwritten signature in black ink, reading "Lisa A. Morris", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-074

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23rd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves COCIC to clear the back taxes at 867 Hard Rd. and return to the township with the structure.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23rd, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-075

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23rd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

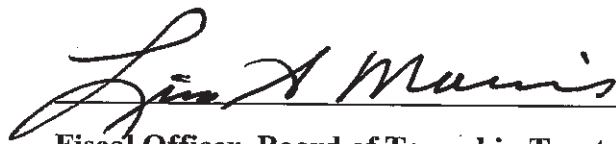
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the new Franklin County Sheriff's Office Dispatching fees.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23rd, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-076

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on February 23, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves FMLA leave for Fire Fighter Jeremy Partlow.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on February 23, 2017

Fiscal Officer, Board of Township Trustees



RESOLUTION 17-079

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the HERC for excavator in the amount of \$4,416.58.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017



Fiscal Officer, Board of Township Trustees

17-077
17-078

RESOLUTION 17-080

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Grove City tree repair in the amount of \$3,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-081

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Sandy's Communication for police radio in the amount of \$2,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017

A handwritten signature in cursive script, reading "Lisa A. Morris", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-082

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to pay back \$300,000.00 to the general fund.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-083

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the EMS to pay back \$25,000.00 to the general fund.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-084

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the EMS to pay back \$20,000.00 to the general fund.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-085

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to finish the kitchen remodel at 192 not to exceed \$2,500.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-086

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn


Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to give Chief Welch a 3% raise.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (N), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017



Fiscal Officer, Board of Township Trustees

Resolution 17-086

The Board of Trustees of Franklin Township, Franklin County, Ohio met in special session on March 8, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

- (1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approve to amend resolution 15-129 as follows

21. Termination of Employment. Except as otherwise provided in Section 4, above, the Fire Chief's employment with the Township may be terminated pursuant to the removal procedures provided in Ohio Revised Code 505.38 and 733.39 through 733.39. If the Fire Chief's employment with the Township is terminated, the Fire Chief shall surrender to the Township in good condition any and all records, keys, and all other Township property and equipment. There shall be no payment of any benefit upon termination except an otherwise specifically provided in Sections 9, 10, 11 hereof, and then only under the conditions so provided therein.

- 1. Compensation. The entire compensation to be paid to the fire chief if and while employed during the probationary period (as set forth in section 4 above) by the Township on a regular full-time basis as the Franklin Township Fire Chief, for all services performed by him, shall be based upon an annual salary of three percent above current Captains pay for six months, and another three percent after six months of employment. This amount being payable in biweekly installments. Refer to Firefighters Contract, Article 39

Upon successful completion of the probationary period the entire compensation to be paid to the Fire Chief if and while employed by the Township on a regular full-time basis as the Franklin Township Fire Chief, for all services performed by him shall be a total of *nine percent* above the current Capitan's pay (or such higher salary as the Board may, in its absolute and sole discretion from time to time, determine), with this amount being payable in biweekly installments. Refer to Firefighters Contract, Article 39

Don Cook, Chairman

Date

John Fleshman, Vice Chairman

Date

Ralph Horn, Trustee

Date

James Welch Fire Chief

Date

Attested and Certified

Lisa Morris
Fiscal Officer



RESOLUTION 17-087

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 8th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

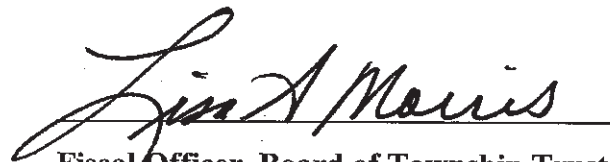
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to give Charles Adams a 3% raise.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (N), Fleshman (Y), Horn (Y)

Adopted on March 8th, 2017



Fiscal Officer, Board of Township Trustees

Resolution 17-087

The Board of Trustees of Franklin Township, Franklin County, Ohio met in special session on March 8, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approve to amend resolution 15-129 as follows

1. **Compensation.** The entire compensation to be paid to the Assistant Fire Chief if and while employed during the probationary period (as set forth in section 4 above) by the Township on a regular full-time basis as the Franklin Township Assistant Fire Chief, for all services performed by him, shall be based upon an annual salary of *six percent* above current Captain's salary. This amount being payable in biweekly installments. **Refer to Firefighters Contract, Article 39**

Remove section 28 completely.

- ~~28. **Duration of Resolution.** Except as otherwise herein before provided, this Resolution shall become effective on or as of October 21, 2015 and will continue in full force and effect, not to exceed 30 months or until otherwise amended, modified and/or terminated by the Board; provided, however, that the Township, through the Board, has the right and authority to amend, modify and/or terminate the Resolution as set forth above.~~


Don Cook, Chairman Date

John Fleshman, Vice Chairman Date

Ralph Horn, Trustee Date

Charles Adams, Assistant Fire Chief Date

Attested and Certified



Lisa Morris
Fiscal Officer



RESOLUTION 17-088

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 23, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Local Waste Dumpsters for the tearing down of houses in the amount of \$3,900.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 23, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-089

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 23, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Republic Waste Dumpsters for tearing down houses, in the amount of \$3,244.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 23, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-090

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 23, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Payroll in the amount of \$125,492.78, and Bills in the amount of \$124,907.07, totaling \$250,399.85. From check 42462 to 42596.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 23, 2017


Fiscal Officer, Board of Township Trustees

17-091
17-092

RESOLUTION 17-093

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 23, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

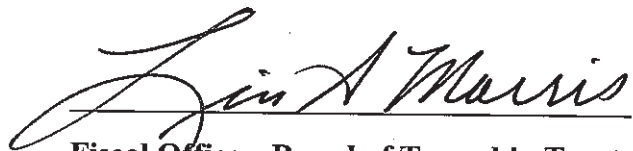
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Upper Arlington for medic 193 repairs in the amount of \$10,668.46.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 23, 2017

A handwritten signature in cursive script that reads "Lisa A. Marris". The signature is written in black ink and is positioned above a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-094

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 23, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Ohio Cat, repair for engine 193 in the amount of \$1,072.71.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 23, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-095

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on March 23, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

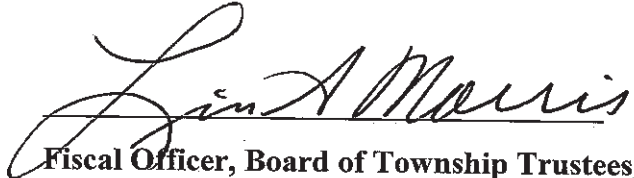
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Roush Ford, new brakes for the Medic at 192, in the amount of \$1,662.21.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:


Cook (Y), Fleshman (Y), Horn (Y)

Adopted on March 23, 2017


Fiscal Officer, Board of Township Trustees

CERTIFICATION

The undersigned Fiscal Officer of the Board of Township Trustees of Franklin Township, Franklin County, Ohio hereby certifies that the foregoing is a true and exact copy of a resolution duly passed by the Board of Township Trustees of said Township and filed with the Township Fiscal Officer on 3-6-2017.


Lisa Morris, Fiscal Officer
Franklin Township
Franklin County, Ohio

CERTIFICATE OF PUBLICATION

I, Lisa Morris, Fiscal Officer of Franklin Township, Franklin County, Ohio do hereby certify that this resolution was published in the newspapers listed below on the dates listed below:

Columbus Dispatch
Columbus Messenger


Lisa Morris, Fiscal Officer
Franklin Township, Franklin County, Ohio

AGREEMENT

NOW THEREFORE, in consideration of mutual covenants and promises contained in this Agreement, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Township and the Owner agree as follows:

1. Owner hereby certifies and states that he, as trustee, is the record owner of the Property, and possesses the sole and exclusive authority to permit the demolition and/or removal of the Structure located on the Property.

2. By executing this Agreement, Owner hereby rescinds and/or otherwise withdraws his request for a hearing and waives the right to request a hearing pursuant to the provisions of O.R.C. 505.86 in the future with respect to this matter.

3. Owner shall have until August 31, 2017 to complete the abatement of nuisance elements present on the Property through (1) the renovation and/or reconstruction of the Structure; or (2) demolition and/or removal of the Structure in accordance with the provisions of this Agreement.

4. As part of the demolition/removal/renovation process, Owner shall be responsible for and obtain, if necessary, at Owner's sole cost and expense, any and all permits required by the county, or other governmental entities, necessary to complete the demolition, renovation and/or reconstruction of the Structure, and shall commence and perform any such work related to the demolition/removal/renovation process in conformance and in compliance with Ohio law, and any and all other governmental regulations, ordinances, resolutions, etc.

5. In the event Owner commences demolition and removal of the Structure, said demolition, removal and all other associated work, including the removal and back-fill of the foundation, must be completed within twenty-one (21) days after the commencement of said demolition and removal.

6. In the event Owner fails to abate the nuisance elements on the Property through renovation/reconstruction/demolition/removal of the Structure by the end of day August 31, 2017, Owner hereby consents and authorizes the Township and its employees, officials, agents, and contractors, as authorized pursuant to 505.86 of the Ohio Revised Code, to enter upon the Property and demolish and destroy said Structure and remove it along with any trash and debris located thereon, and hereby waives and releases the Township from any and all claims for compensation and/or damages resulting from the Township's demolition and/or removal of the Structure from the Property except for any claims arising from negligent or willful misconduct of Township or its employees, officials, agents or contractors. The Owner acknowledges and understands that if the Owner fails to abate the nuisance elements on the Property through renovation, reconstruction, demolition, and/or removal of the Structure by August 31, 2017, the Owner shall have no authority to direct or otherwise control the Township and/or the Township's employees and/or agents with respect to such demolition and removal of any Structure. In the event the Owner fails to abate the nuisance elements by August 31, 2017, Owner shall not enter nor grant permission to any other persons to enter upon the Property or the Structure after the

Township has commenced demolition of the Structure, until receiving written notification from the Township that all demolition and debris removal has been completed; provided, however, in the event Township commences demolition of said structure, Township shall complete said demolition, removal and all other associated work, including the removal and back-fill of the foundation, within twenty-one (21) days after the commencement of said demolition.

7. Owner and Township hereby agree that a written determination by the Franklin County Economic Development and Planning Department dated September 1, 2017 or later indicating that the Structure is unsecure, unsafe, and/or structurally defective shall serve as a conclusive determination that the nuisance elements on the Property have not been abated.

8. The Owner hereby waives, discharges and releases the Township, the Board, each Township Trustee, the Township Fiscal Officer, all Township Departments and any and all officers, employees, officials, agents, assigns, personal representatives, successors, and any other individuals acting for or on behalf of the Township, in any representative or personal capacity (collectively, the "Releasees"), from and against any and all liability, damages, costs, expenses, including attorneys' fees, and judgments for any claim or demand relating to the demolition and/or removal of the Structure, or any portion thereof, from the Property, and/or in any way relating to the Property or the Structure, except in the event of the Releasees' negligence or willful misconduct.

9. In the event Owner agrees to sell the Property to a new owner prior to August 31, 2017, the Owner shall provide written notification to the Chairman of the Board including the name and address of the successful bidder or proposed purchaser or transferee and the scheduled closing date for the Property within three (3) days after a successful real estate auction of the Property or within three (3) days of entering in to a contract to sell the Property. Prior to selling or transferring the Property, the Owner shall notify any potential purchaser or transferee of the terms of this Agreement, and shall provide that purchaser or transferee with a copy of this Agreement. Prior to the conveyance of Owner's interests in the Property, the Owner shall, in writing, transfer and/or otherwise assign his full and absolute interests, rights, and obligations in this Agreement to the new purchaser or transferee, and shall provide the Township with an executed original copy of said assignment.

10. The Owner hereby agrees to keep the Structure secure at all times, the lawn mowed and cared for in a neat and orderly fashion, and the Property free and clear of trash and rubbish. In the event that the Franklin County Economic Development and Planning Department, the Township, or any other relevant governmental entity determines that the Structure needs to be secured, the Owner shall take such actions, at the Owner's sole cost and expense, as are reasonably necessary to secure the structure to the satisfaction of the Franklin County Economic Development and Planning Department, the Township, or any other relevant governmental entity within five (5) days of receipt of notification from the aforementioned.

11. The Owner acknowledges and understands that if the Owner fails to abate the nuisance elements present on the Property in the timeframe provided herein, and in the event that the Township adopts a resolution to demolish the Structure and proceeds with

NUISANCE STRUCTURE REMOVAL AGREEMENT

This Agreement ("Agreement") is entered into by and between Franklin Township, Franklin County, Ohio (the "Township") a township and political subdivision organized and existing under the laws of the State of Ohio, through its duly elected Board of Trustees, and Roger Loesel, as Trustee for 693 Trust, his successors and assigns in the property discussed herein (the "Owner").

BACKGROUND

A. The Owner is the owner of record for a parcel of real property delineated by the Franklin County Auditor's Office as Franklin County Parcel Number 140-001946-00, also located at 3364 Dover Road, Columbus, Ohio 43204, Franklin County, Ohio, (the "Property"), together with all structures and improvements constructed thereon.

B. The Franklin County Economic Development and Planning Department, acting as zoning administrator for the Township, has declared a structure on the Property to be unsecure, unsafe, and structurally defective due to the structure being "open and exposed to the elements", having severe damage including "open and exposed eaves, a roof... that has severe fire damage and is collapsing inward, exposed and rotting beams which are also collapsing into the structure, water damage throughout the structure and evidence of mold," additionally the structure "has an extensive amount of waste and debris on the interior and exterior including but not limited to construction and demolition debris, trash and garbage, bottles, and plastics" (the "Structure").

C. Pursuant to the provisions of Section 505.86 of the Ohio Revised Code, the Franklin Township Board of Trustees (the "Board") is authorized to remove any unsecure, unsafe, or structurally defective building after notice is provided to any owner of record of the real property upon which a nuisance structure is located and any holder of a legal or equitable lien of record on the real property where the nuisance structure is located.

D. Pursuant to Franklin Township Resolution No. 16-324, the Board declared its intent to remove the Structure pursuant to its authority under the provisions of 505.86 of the Ohio Revised Code, and ordered that the Chairman of the Board obtain a title search for the Property, and further notify the Owner and any lienholders of the Property of the Board's intention to remove the Structure from the Property.

E. On or around October 27, 2016, the Owner requested a hearing before the Board pursuant to the provisions of Section 505.86 of the Ohio Revised Code, however, in lieu of a holding a hearing, the Township and the Owner have agreed to enter into an agreement pursuant to the provisions of Section 505.86(D) of the Ohio Revised Code in regards to the abatement of nuisance conditions and/or removal of the Structure.

F. It is in the best interests of the Township to enter into and obtain a fully executed Agreement from the Owner.

RESOLUTION NO. 17-096

**RESOLUTION AUTHORIZING MELISSA SCHOPP, ADMINISTRATIVE ASSISTANT,
TO EXECUTE A NUISANCE STRUCTURE REMOVAL AGREEMENT IN
CONFORMANCE WITH O.R.C. 505.86**

BACKGROUND

WHEREAS, the Franklin County Economic Development and Planning Department declared a structure (the "Structure") located on a parcel of real property delineated by the Franklin County Auditor's Office as Franklin County Parcel Number 140-001946-00, also located at 3364 Dover Road, Columbus, Ohio 43204, Franklin County, Ohio, to be unsafe, unsecure, and structurally defective; and

WHEREAS, the Franklin Township Board of Trustees (the "Board"), pursuant to its authority under Ohio Revised Code Section 505.86, declared its intent to remove the Structure; and

WHEREAS, the owner of the Structure and the Township have expressed their desire to enter into an agreement regarding the nuisance abatement of the Structure; and

WHEREAS, it is in the best interest of the Township to enter into and obtain a fully executed agreement from the owner of the Structure.

RESOLUTION

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Township (the "Board") that:

Section 1. The Board hereby adopts and approves the form of the Nuisance Structure Removal Agreement attached hereto as Exhibit A and incorporated herein by this reference. The Board hereby authorizes, empowers and appoints Melissa Schopp, the Township's Building Department Supervisor, to execute, on behalf of the Board and the Township, the Nuisance Structure Removal Agreement, in substantially that form attached hereto, and to negotiate any changes and/or amendments thereto, and if necessary and/or desirable, with the assistance of Township legal counsel, so long as said changes and/or amendments are not inconsistent with this Resolution and not adverse to the Township, and evidenced conclusively by Melissa Schopp's execution of the Nuisance Structure Removal Agreement.

Section 3. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such

RESOLUTION 17-097

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Jim Stevens to purchase two back tires for the backhoe from State Tires, not to exceed \$1,400.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-098

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Jim Stevens to purchase a zero radius mower 54" from T&T Hilliard. Not to exceed \$6,700.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-099

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

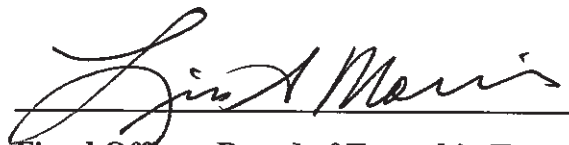
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Smith to fill an open Part-Time Officer position upon approval of a basic Physical.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017

A handwritten signature in black ink, appearing to read "Lisa Marie", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-100

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay HERC Rentals for the dozer in the amount of \$3,640.75.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-101

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$110,768.81 and bills in the amount of \$47,182.93 totaling \$157,951.74. From check number 42601 to check number 42710.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-102

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Timothy Guyton

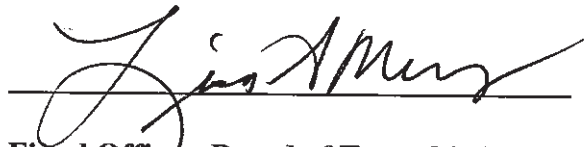
Trustee Don Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board here by endorses and support the Friends of the Hilltop in their effort to clean up and beautify the islands on Georgesville Rd.

Trustee John Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017

A handwritten signature in black ink, appearing to read "Lisa Myers", is written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-103

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the resignation of Connie Scalf.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

Lisa Morris

RESOLUTION 17-104

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the purchase of a new medic from Horton, not to exceed \$218K.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (N), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017

A handwritten signature in cursive script, appearing to read "Jim Morris", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-105

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 6, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Pierce to deliver the Engine 192 to station 192, not to exceed \$1,200.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 6, 2017


Fiscal Officer, Board of Township Trustees

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107
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RESOLUTION 17-109

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 20, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Ohio Cat in the amount of \$5,827.57 for engine 193 repairs.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 20, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-110

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 20, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$153,969.62 and bills in the amount of \$140,155.06 totaling \$294,124.68. From check number 42712 to check number 42820.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 20, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-111

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 20, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to the property at 1820 N Eastfield Dr.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 20, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

Lisa Morris

RESOLUTION 17-112

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 20, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to the property at 867 Hart Rd.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 20, 2017



Fiscal Officer, Board of Township Trustees



RESOLUTION 17-113

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 20, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay for the repaving of Big Run Rd. from Gantz Rd. Not to exceed \$36,455.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 20, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

Lisa A. Morris

RESOLUTION 17-114

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 20, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Jim Stevens to purchase awnings for 193 and 192 to not exceed \$1,700.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 20, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

Lisa A Morris

RESOLUTION 17-115

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 20, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Jim Stevens to contract with ODOT for Road Salt not to exceed 100 Tons of salt.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on April 20, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

Jim Stevens

Amendment to resolution 15-091

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on April 20, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved to amend resolution 15-091 to include maintenance that would include litter removal, mowing and vegetation management (weeding, trimming, leaves removed, etc.) islands on Georgesville Rd from the railroad tracks to W Broad St.

Trustee Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y) Horn (Y)


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-116

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$115,967.80 and bills in the amount of \$81,576.17 totaling \$197,543.97. From check number 42821 to check number 42710.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows: -

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-117

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Pierce Manufacturing for repairs to Engine 192 in the amount of \$22,477.00

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

Lisa A. Morris

RESOLUTION 17-118

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Buyers Ford in the amount of \$32,013.00 for the purchase of F150 from EMS account.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

Lisa Morris

RESOLUTION 17-119

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay PST Services Inc for EMS repairs in the amount of \$5,550.08.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-120

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Vector Disease Control in the amount of \$1,844.77.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-121

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay State Tire for tires on the back hoe in the amount of \$1,502.85

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-122

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Welch to purchase a new stove for Fire House 193, not to exceed \$2,800.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-123

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Welch to contract with Republic First National to be financed for a new Medic.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (N), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-124

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 4, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Welch to take EMS funds for down payment on new Medic in the amount of \$50,000.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 4, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-125

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to change Eric Ratliff from a part time Police Officer, to a Full Time Police Officer, effective May 17, 2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-126

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to change David Pollock from a part time Police Officer, to a Full Time Police Officer, effective May 17, 2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-127

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to change David Woodie from a part time Police Officer, to a Full Time Police Officer, effective May 17, 2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-128

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to change the pay scale for part time Police Officers.

The pay scale will be as follows:

- Training is capped at \$12.00 per hour (approximately 60 days)
- After training, hourly rate moves up to \$15.00 per hour
- After 1 year of completing training, officers are permitted a yearly raise of \$1.00 per hour (based on performance, and with the Board's approval) to be capped at \$18.00 per hour.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-129

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to advance \$100K to the Police Fund from the General Fund to help jump start the Department.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-130

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to enter into a 3 year lease with State Wide Emergency Products for 4 new Police Cars.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-131

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to promote Todd Moore to Sargent, effective May 17, 2017 with a pay increase of 12%.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-132

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 9, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves an additional Sargent position to be filled upon their approval.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

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RESOLUTION 17-134

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on May 18th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves bills in the amount of \$22,532.72 and payroll in the amount of \$144,792.85, from checks 42917 to 43015.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on May 18th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-135

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 18, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Ryan Phillipi for season work within the road department.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 9, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-136

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves intermittent FMLA leave for Melissa Schopp.

Horn: stated there would be a meeting tomorrow about this, and they would discuss it then.

Cook: stated there would be no meeting tomorrow because there is no sign posted.

Fleshman: asked Chief Smith to pull the tape, as he saw the sign when he arrived just before the meeting, and wanted to see who pulled it down off of the window.

Horn: motioned to table resolution 17-136 until after the meeting tomorrow.

Fleshman seconded. Vote was taken: John yes, Don no, Ralph yes.

RESOLUTION 17-137

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to offer full time secretary position to Erin Crome effective May 25, 2017 contingent on a passing drug test result.

RESOLUTION 17-138

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 18, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves FMLA leave for Firefighter Benjamin.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 18, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-139

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 18, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to put Dodge Durango on govdeals starting bid 100.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 18, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-140

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 18, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to increase Jim Steven's pay \$3,000.00 annually.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 18, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-141

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 18, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to allow Jim Stevens to sell the Boaz trailer on govdeals.com to the closest bidder to \$3,000.00, and to sell the smaller trailer outright.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 18, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-142

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a special session on May 18, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Officers Eric Ratliff, David Polluck, and David Woodie to be paid at the level B pay-scale.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on May 18, 2017

Lisa Morris

Fiscal Officer, Board of Township Trustees

Chairman Cook moved for the adoption of the following Resolution.
Resolution #17-147

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Police Chief to be the immediate supervisor to Administrative Assistant.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, abstained.

Cook made a motion to adjourn at 3:00 PM. Voted taken Fleshman, yes, Cook, yes, Horn, yes.

RESOLUTION 17-149

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn


Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1911 Marsdale Ave. Parcel # 140-005653-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

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RESOLUTION 17-150

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1970 Marsdale Parcel # 140-005643-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-151

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1765 Marsdale Parcel # 140-005822-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-152

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1651 Eastbrook Parcel # 140-005794-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-153

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1976 Marsdale Parcel # 140-005642-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-154

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3284 Dover Rd. Parcel # 140-001956-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-155

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 462 Prospect Parcel # 141-000133-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-156

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 132 Coolidge Parcel # 140-002764-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-157

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3712 Plainview Parcel # 140-002014-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-158

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn


Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3534 Brookside Parcel # 140-001864-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-159

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3698 Plainview Parcel # 140-002016-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-160

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 S. Eureka Parcel # 140-003505-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-161

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2389 Valleyview Parcel # 141-000085-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-162

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1760 Richmond Parcel # 140-002235-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-163

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1723 Richmond Parcel # 140-002268-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-164

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1401 Harrisburg Pike Parcel # 140-001583-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-165

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 830 Josephine Parcel # 140-004982-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-166

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn


Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1207 Hart Rd. Parcel # 140-004177-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-167

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at the Lot on Hopkins, and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-168

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1758 Harrisburg Pike Parcel # 140-002090-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 1, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-171

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on June 1, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$167,434.75 and bills in the amount of \$130,714.09 totaling \$298,148.84. From check number 43016 to check number 43152.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on June 1, 2017



Fiscal Officer, Board of Township Trustees

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RESOLUTION 17-178

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$175,275.51 and bills in the amount of \$64,550.97 totaling \$239,826.48. From check number 43183 to check number 43284.

Trustee Cook seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on June 15, 2017


Fiscal Officer, Board of Township Trustees

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RESOLUTION 17-179

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

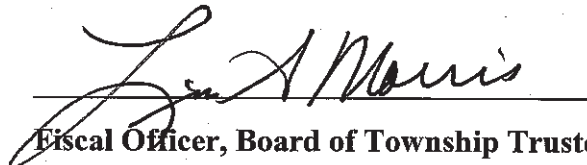
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Open P.O. for Roy Tailors for the Police Department in the amount of \$5,000.00

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on June 15, 2017


Fiscal Officer, Board of Township Trustees

**Public Records Request Form
For
Franklin Township, Franklin County**

All requests for public information must be in the form as follows.

Records Request Number # _____

Records Requesting : _____

Name: _____

Address: _____

- 1) Provide our office with a written request, of records needed.
- 2) Return a copy of this form and required information back to our office.
- 3) Retain your Records Request Number, this is your ID number for the Records you are requesting.

Our Administration Office will provide you with a response or acknowledge your request and provide you with: an estimate of when you should expect our response, an estimated cost if copies have been requested, and the items (if any) that we expect may be exempt from disclosure. If at any time prior to completing our response, we believe our response will take longer than initially estimated (because of the volume of records requested, the proximity of location where the records are stored; or the complexity of the legal review); we will inform you of this change. **Please note:** that if we have denied your request because it is overbroad, ambiguous, or doesn't

Reasonably identify our records, we will provide you with information about how our records are maintained and if you wish, you may revise your request for the records.

Please note: Some records may not be available, do to our Retention Schedule.
This means records are kept for certain time period, then destroyed.

Please note: We require payment of these copies, prior to processing and pick up of your request.
If you wish your records request, to be mailed to you, there will be a mailing fee as well.
We Will not mail records to a, P.O box addresses.

Please note; requests for personal information of Township Employees: Fire Fighters/EMS /Paramedics/ Law Enforcement Officers; their personal information, will have redactions to addresses, social security numbers/phones numbers/Employee ID Codes. You will find this information blacked out, for the security of our personal.

Signature of Person Requesting

Lisa Morris, Fiscal Officer

RESOLUTION 17-181

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to adopt the attached public records request form.... *see Attached*

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on June 15, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-182

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn


Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1810 Ransburg Ave. Parcel ID: 140-005103-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 15, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-183

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1970 Marsdale Ave. Parcel ID: 140-005643-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 15, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-184

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1911 Marsdale Ave. Parcel ID: 140-005653-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 15, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-185

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

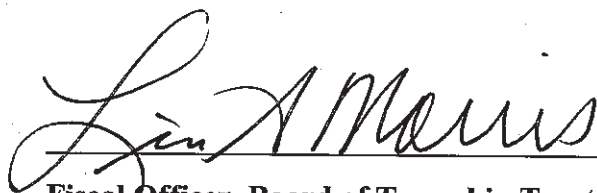
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2047 Rea Ave. Parcel ID: 140-001482-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 15, 2017

A handwritten signature in cursive script, reading "Lin A. Morris", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-187

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

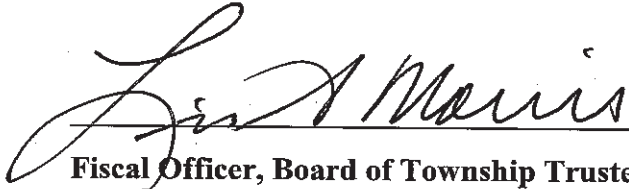
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1976 Marsdale Ave. Parcel ID: 140-005642-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

June 15, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-188

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

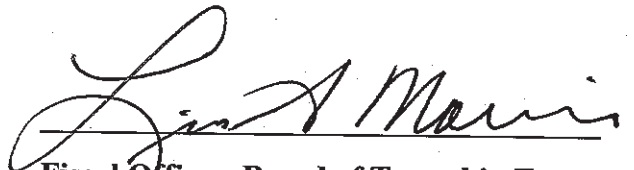
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Brosius Johnson and Griggs for legal counsel in the amount of \$4,892.40.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on June 15, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-189

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on June 15, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

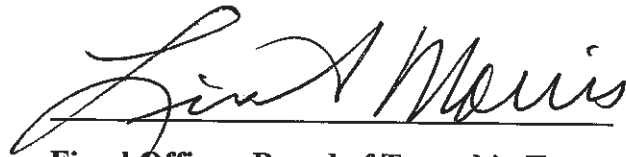
Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Crystal Clean for oil separation clean out at both fire houses and road garage in the amount of \$1,204.78.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on June 15, 2017



Fiscal Officer, Board of Township Trustees



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17-190
17-191
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RESOLUTION 17-205

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on June 29, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay D.J.L Material & Supply in the amount of \$3375.00 for crack seal for township roadways.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

Adopted on June 29, 2017


Fiscal Officer, Board of Township Trustees

Res 17-206
Horn 17-248

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-215

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay for the class and supplies for Teresa Rodriguez and Erin Crome, to become notaries. If employment ceases before two years, the Township will require Teresa and Erin to reimburse the cost of the class.

Seconded by Vice Chairman John Fleshman.

Vote taken: John yes, Ralph yes, Don no.

Cook explain why he voted no, this is because he doesn't feel that Teresa or Erin should have to refund the township the cost of the class.

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-217

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves and certifies that the Board of Elections add Home Rule onto the ballot of November 2017.

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes, Don no.

Copies are handed out to audience members who would like one.

A discussion was held by the board and the audience about examples of Home Rule.

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-218

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to certify and approve the posting of the notice to the Board of Elections.

Seconded by Vice Chairman John Fleshman.

Vote taken: John yes, Ralph yes, Don no.

The Board answers a few questions from the audience about how we are going to educate the public more about Limited Home Rule. The Board also gives a few examples of some situations we currently have and how having Home Rule can expedite the resolving of these specific issues.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Next up, Byron Smith, Police Chief speaks of the New Hire, George Shevkin, whom he would like to hire as a part time police officer.

RESOLUTION 17-219

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire George Shevkin as a part time police officer for Franklin Township, effective immediately.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Chief Smith speak on behalf of Road Department Head, Jim Stevens, that he would like to put up no parking signs on El Paso. Also, they would like to look in to the legal aspects of making this happen.

Vice Chairman John Fleshman makes a motion to pass the following resolution.

RESOLUTION 17-223

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to allow Police Chief Smith to place no parking signs on the north and south sides of El Paso Drive, based upon the ok from the townships attorney, to extend through the period of construction.

Seconded by Ralph Horn.

Vote taken: John yes, Ralph yes, Don yes.

Chief Smith goes on to give the Police Department stats,

57 accident reports taken, 138 citations, 52 traffic warnings, 101 offend reports taken, 1,112 dispatch runs, 459 pickup runs (things like suspicious people), over 10,000 miles driven, 42 court cases, 0 officers called in and 41 vehicles impounded.

Chief Welch of the Fire Department starts off with telling the board about a fireman who came down with an illness, and enlightens the board that he will need an extended time off work. He would like to place Firefighter Mullins on FMLA effective July 18, 2017.

RESOLUTION 17-224

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Fireman Mullins to take FMLA effective July 18, 2017.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Fire Chief Welch goes on to speak about the fiber contract with Spectrum ended, since the line is no longer in use, the company disconnected it.

RESOLUTION 17-225

HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to give Ohio Insurance, OPEC HC, to pay the claim for Seth Kovach.

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes,

Chairman Horn moved for the adoption of the following Resolution.

Resolution # 17-220

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Burnham and Flowers, \$1,017.00 for the Fiscal bonding of, Assistant Fiscal Officer, Teresa Rodriguez.

Teresa explains the specifics on how bonding works.

Seconded by John Fleshman

Vote taken: John yes, Ralph yes, Don yes.

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-222

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Buckeye power sales in the amount of, \$1,605.93 to fix cooling system on the generator, at Station 192; per the maintenance agreement

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes, Don yes.

Vice Chairman Fleshman moved for the adoption of the following Resolution.

Resolution # 17-221

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay payroll in the amount of, \$196,627.95. From check numbers, 43601 to 43661.

Seconded by Chairman Ralph horn.

Vote Taken: John yes, Ralph yes, Cook yes.

Chairman Horn Motions to approve all House Bill 50's at one time,

Chairman Ralph Horn moved for the adoption of the following Resolutions.

RESOLUTION 17-223
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3712 PLAINVIEW, PARCEL # 140-002014-00.

RESOLUTION 17-224
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1970 MARSDALE, PARCEL# 140-005643-00.

RESOLUTION 17-225
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1976 MARSDALE, PARCEL# 140-005642-00.

RESOLUTION 17-226
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at

RESOLUTION 17-227
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1911 MARSDALE AVE. PARCEL# 140-005653-00.

RESOLUTION 17-225
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to give Ohio Insurance, OPEC HC, to pay the claim for Seth Kovach.

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes,

Chairman Cook Motions to adjourn

Seconded by John Fleshman

RESOLUTION 17-228
HOUSE BILL 50

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Bi-weekly Meeting

Held at 2193 Frank Road

July 27, 2017

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1520 ENGADINE, PARCEL# 140-004364-00.

RESOLUTION 17-229
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 S. EUREKA, PARCEL# 140-003505-00.

RESOLUTION 17-230
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1760 RICHMOND, PARCEL# 140-002235-00.

RESOLUTION 17-231
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1401 HARRISBURG PK, PARCEL# 140-001583-00.

RESOLUTION 17-232
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at Lot on Hopkins, PARCEL# 140-002347-00.

RESOLUTION 17-233
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2889 EL PASO, PARCEL# 140-005142-00.

RESOLUTION 17-234
HOUSE BILL 50

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1836 HARRISBURG PK, PARCEL# 140-000523-00.

A Special Meeting was held on Tuesday August 2, 2017 at location, 2193 Frank Road.

People present: Chairman Ralph Horn, Vice Chairman John Fleshman, Trustee Don Cook, Fiscal officer Lisa Morris and Assistant Fiscal Officer Teresa Rodriguez.

The meeting began at 11:01am off the record, the meeting was then back on record at 11:05am.

This meeting is about the 2018 Guesstimate Budget for the Township. Fiscal Officer Lisa Morris shows the board all her figures for each department, and each of their line items. The way she laid it out and presented it to the board, she explains she took the current amount in each line item and what it was at last year, and found the median number and set that as the budget. Of course, certain line items she knew would need more than the number that was chosen she appropriately moved around number to even things out.

She goes on to explain how money is broken down in each department and how each line item works. She explains the Police Levy in January could affect these numbers. She also explains how DWI money is used to help educate and get things for certain community get-togethers. She also explains how the line item for the FEMA Grant works.

Chairman Horn would like to add to the record that Vice Chairman John Fleshman was looking over each thing with Lisa.

Fleshman said he feels comfortable with this, given the small amount of time he was given to look at the Guestimate Budget for 2018. Ralph asks Trustee Don Cook if he is okay with the budget and Cook says he is good with this.

Ralph re-iterates that he needs, in anything moving forward, there needs to be more time to review things, as vital as this. Ralph says again, he will sign and approve this but he will sign with prejudice.

Chairman Horn moved for the adoption of the following Resolution.

RESOLUTION # 17-236

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the 2018 Guesstimate Budget for 2018.

Mr. Horn again, states he will sign this with prejudice.

Seconded by Vice Chairman John Fleshman.

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

Fleshman says again, there needs to be more time, at least 7 days to review anything as vital as this, also for respect of the board.

Chairman Ralph Horn motioned to adjourn the meeting

Vice Chairman John Fleshman seconded this.

Vote taken: John yes, Ralph yes, Don yes.

RESOLUTION 17-249

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on July 29th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1970 Marsdale, and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

July 29th, 2017


Fiscal Officer, Board of Township Trustees

17-~~249~~ 250
Thru 17-286

Vice Chairman Fleshman moves to pass the following resolution

Resolution # 17-255

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay payroll in the amount of, \$92,204.27, and bills in the amount of \$195,895.61. From check number 43582 to check number 43831.

Seconded by: Ralph Horn

Vote: John yes, Ralph yes, Don yes.

Chairman Horn moves to pass the following resolutions

Resolution # 17-250

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Ohio Cat in the amount of \$3,269.35 for new brakes on XM193.

Seconded by: Vice Chairman Fleshman

Vote: John yes, Ralph yes, Don yes.

Resolution # 17-251

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Goodyear in the amount of \$1,473.35 for M192 and M193 flat repairs and new tires.

Seconded by: Vice Chairman Fleshman

Vote: John yes, Ralph yes, Don yes.

Resolution # 17-252

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Ohio Cat in the amount of \$1,803.64 for repairs on XE193.

Seconded by: Vice Chairman Fleshman

Vote: John yes, Ralph yes, Don yes.

Vice Chairman John Fleshman moves for the following resolution:

Resolution # 17-256

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to allow Jim Stevens to not exceed \$3,500 to fix issues on 2008 F550 dump truck.

Seconded by: Chairman Ralph Horn.

Vote: John yes, Ralph yes, Don yes.

Ralph asks if Jim would like to tell the audience about the re-opening of the Big Run Bridge. A question arises from the audience asking when Jim's department will re-surface this road. Jim says this should be completed by the end of 2018.

Next to speak is Chief Byron Smith from the Police Department. He starts off with the updates from the drug houses and states that several arrests and stops were made in various neighborhoods. Chief Smith then tells the board he would like to purchase new tasers, because 10 of the 9 are fully functional. He says the life of these, so far, have lasted 7 years. The board asks him if this purchase will affect his budget; he replies no, he knew he was going to make this purchase this year. He would like to purchase 11 new tasers, and all the necessities. This would cost \$12,604.36. The older and functional ones will go to the part timers. John Fleshman asks if he could try them out to see if they still work. Chief Bryon jokingly states, he was hoping the board would volunteer. This lightens the room. He goes on to say, the older cartridges will also be compatible with the new ones. Chief says everyone tests their equipment every day before they hit the roads.

Chairman Ralph Horn moves to pass the following resolution:

Resolution # 17-257

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to let Chief Byron Smith purchase tasers and items necessary for \$12,604.36.

Seconded by: Vice Chairman John Fleshman.

Vote: John yes, Ralph yes, Don yes.

Vice Chairman John Fleshman moves to pass the following resolution:

Resolution # 17-258

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to pay Erin Crome \$189/month to clean once a week and to deep clean before regular meetings.

Seconded by: Chairman Ralph Horn

Vote: John yes, Ralph yes, Don no.

Don states that everyone should be responsible for cleaning their own spaces, we shouldn't have to pay someone for something they should already do.

Jessica tells the board and audience that the Facebook page activity has gone up tremendously. She also asks for an extension of her hours, to exceed 36 hours. She is given permission by the board.

Next up, Teresa Rodriguez, Assistant Fiscal Officer. She starts off by asking the board if we really want to spend over \$450 dollars for a directory from Haines & Company Inc. She tells the board we are currently renting this directory for 454 dollars a year. The board agrees to cancel this.

Vice Chairman Fleshman moves to pass the following resolution:

Resolution # 17-259

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to cancel the leasing of the Directory from Haines and Company.

Seconded by: Vice Chairman Fleshman.

Vote: John yes, Ralph yes, Don yes.

Next she asks if she can have permission to update and spice up the website as it isn't quite eye appealing as other township websites. She would like to add a few things and get the website up to par.

Vice Chairman John Fleshman moves to pass the following resolution:

Resolution # 17-260

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to extend permission to Teresa Rodriguez to work on the township website.

Seconded by: Vice Chairman Fleshman.

Vote: John yes, Ralph yes, Don yes.

John Fleshman speaks on petty cash. He moves for a resolution to start doing petty cash to the State Auditors standards.

Vice Chairman Fleshman moves to pass the following resolution:
Resolution # 17-261

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RECORD OF PROCEEDINGS

Minutes of Franklin Township

Bi-Weekly Meeting

Held at 2193 Frank Road

August 10, 2017

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to get petty cash up to State Auditors standards, effective immediately.

Seconded by: Chairman Ralph Horn.

Vote: John yes, Ralph yes, Don yes.

A citizen asks if there are invoices being paid without being seen by the respective department head. Jim Stevens jumps in to say that each department fills out a PO sheet and then gets sent back to Teresa in the Fiscal Office. Ralph also jumps in to say that since Teresa Rodriguez has been here, the issue of late payments and incidents like these have been improving. Teresa Rodriguez re-iterates her process on how she pays bills, so things like this will NOT happen.

Vice Chairman Fleshman moves to pass the following resolution:
Resolution # 17-262

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves that bills must come to 2193 Frank Road.

Seconded by: Chairman Ralph Horn.

Vote: John yes, Ralph yes, Don yes.

Guest speaker Nicholas Dunn, who delivers The Bag. He starts by stating that he was approached and

Chairman Ralph Horn moved for the adoption of the following Resolution.

Resolution # 17-263

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to allow the Police Department to pay \$1,259.30 to purchase safety supplies

Seconded by John Fleshman.

Vote taken: John yes, Ralph yes, Don yes.

Chief Smith asks the board why the money for police reports goes in a general fund account. The board agrees this should go to the Police Department.

Vice Chairman John Fleshman moved for the adoption of the following Resolution.

Resolution # 17-264

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County Ohio that the board approves to allow the money received for police reports will go into the Police fund.

Seconded by Ralph Horn.

Vote taken: John yes, Ralph yes, Don yes.

Chief Smith talks about a previous employee coming back to work, he is not sure if he will be released back to work. This will be dependent on his medical evaluation. He also asks to make part time officer Holly Watts fulltime.

RESOLUTION 17-274

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on September 7, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$90,294.58 and bills in the amount of \$102,005.39. From check number 44107 to check number 44128.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on September 21, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-276

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 7, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1976 Marsdale Parcel # 140-005642-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

September 7, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-277

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 7, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1911 Marsdale Ave. Parcel # 140-005653-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

September 7, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-278

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 7, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Don Cook (2) John Fleshman (3) Ralph Horn

Trustee Cook moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 S. Eureka Parcel # 140-003505-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Cook (Y), Fleshman (Y), Horn (Y)

September 7, 2017


Fiscal Officer, Board of Township Trustees

Chairman Ralph Horn moved for the following resolutions.

Resolution#17-276

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1976 Marsdale.

Seconded by Vice Chairman John Fleshman.

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

Resolution#17-277

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1911 Marsdale.

Seconded by Vice Chairman John Fleshman.

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

Resolution#17-278

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1240 Eureka.

Seconded by Vice Chairman John Fleshman.

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

Resolution#17-279

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2389 Valleyview.

Seconded by Vice Chairman John Fleshman.

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

Resolution#17-280

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1060 N. Hague.

Seconded by Vice Chairman John Fleshman.

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

Resolution#17-281

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 24 Broadlawn.

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

September 7, 2017

Seconded by Vice Chairman John Fleshman.
Vote taken: Fleshman yes, Horn yes, Cook yes.

Resolution#17-282

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 40 Broadlawn
Seconded by Vice Chairman John Fleshman.
Vote taken: Fleshman yes, Horn yes, Cook yes.

First department to speak is the Police Department. Chief Smith would like to start by asking the board to approve to hire his last fulltime officer.

Chairman Ralph Horn moved for the following resolutions.

Resolution#17-283

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Roger Meyers as a Fulltime Police Officer effective immediately(09/07/2017)
Seconded by Vice Chairman John Fleshman.
Vote taken: Fleshman yes, Horn yes, Cook yes.

The board accepts this. Chairman Horn moves for the following resolution.

Resolution#17-284

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to give Jim Stevens permission to dispose the list of junk equipment.

Seconded by Vice Chairman John Fleshman.

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

A Citizen, Mike Blevins, would like to thank Jim and his crew about the field on Harrisburg Pike. He would also like to donate 8 rolls of chain link fence if needed by his department.

Next to speak is Assistant Fire Chief Adams. Chief Adams starts by updating the board on a BWC grant for \$15,000. The township is required to pay \$2,500 in order to receive this grant. Chief Adams says he would use this grant to purchase washers to wash Fire Department Gear; this grant will also cover installation costs.

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

September 7, 2017

Chairman Horn moves for the following resolution.

Resolution#17-284

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay BWC \$2,500 for the purchase of washers for the Fire Department.

Seconded by Vice Chairman John Fleshman.

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

Chief Welch goes on to say that he has 2 more awards for Franklin Township Firefighters. Chief said that Fire Fighter Justin Kuhel, for administering 43 doses of Narcan just this year alone. The ceremony will be held September 17th at 1pm at Franklin Heights High School.

Next to speak is Jessica Rice with the Building Department. She states she would like to hire door knockers since election time is coming up.

Vice Chairman John Fleshman moves for the following resolution.

Resolution#17-286

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to not exceed \$360 to get door knockers for Home Rule.

Seconded by Chairman Ralph Horn.

Vote taken: Fleshman yes, Horn yes, Cook abstains.

Assistant Fiscal Officer, Teresa Rodriguez says she received a letter from the board of elections, stating Home Rule will officially be on the November ballot of 2017. A discussion is held between the board and the citizens about Home Rule.

Mrs. Rice goes on to say there will be an open question event, October 12 and October 26 about Home Rule. This will be at 1955 Frank Road at 6:30pm.

Trustee Don Cook brings up the real-estate procure that was passed in May of this year. Vice Chairman John Fleshman says he does not agree with some of the things in this procedure. Trustee Don Cook and Vice Chairman John Fleshman have a discussion about quality of life versus realities. Chairman Horn says this discussion and dis-agreement cannot be solved overnight.

Vice Chairman John Fleshman motions to adjourn the meeting.

This is seconded by Ralph Horn.

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

Chairman Ralph Horn motions to adjourn the meeting.

Vice Chairman John Fleshman seconded this.

Vote taken: John yes, Ralph yes, Don yes.

RESOLUTION 17-287

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$143,682.03 and bills in the amount of \$27,335.02 totaling \$171,017.05. From check number 44130 to check number 44246.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on September 21, 2017


Fiscal Officer, Board of Township Trustees

Resolution

17-288

**Not Used
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RESOLUTION 17-289

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to place Teresa Rodriguez on FMLA as of 9/21/2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (N), Fleshman (N), Cook (N)

She is not able to receive FMLA because she has not yet met the required time being employed with the Township to be eligible.

Adopted on September 21, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-290

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 2889 El Paso. Parcel ID: 140-005142-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

September 21, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-291

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

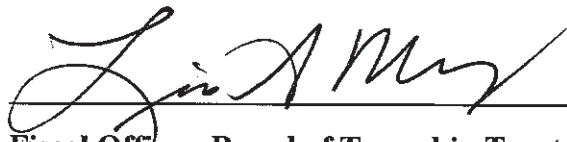
Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1814 Harrisburg Pike. Parcel ID: 140-001371-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

September 21, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-292

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 1622 Peabody. Parcel ID: 140-000641-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

September 21, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-293

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3712 Plainview. Parcel ID: 140-002014-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

September 21, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-294

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3548 Plainview. Parcel ID: 140-002036-00 and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

September 21, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-295

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Chairman Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Cooperation Agreement for Community Development Block Grant Program Renewal and Extension.

Vice-Chairman Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

September 21, 2017

Chairman, Ralph Horn

Vice-Chairman, John Fleshman

Trustee, Don Cook

RESOLUTION 17-296

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Police Department to purchase two radios and three computer/laptops, in the amount of \$6,900.00, with \$590.00 of the amount coming from the General Fund.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on September 21, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-297

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Sergeant Todd Moore one day of injury leave.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on September 21, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-298

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on September 21, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Franklin County Engineers to pave part of Big Run Road, and apply “dump rock”, anchor systems, and extend the guard rail. Cost not to exceed \$38,670.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on September 21, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-299

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on September 28, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Sergeant Todd Moore and Sergeant Joshua Edwards to be accepted into the Fraternal Order of Police, Capital City Lodge #9, Collective Bargaining Unit.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (N)

Adopted on September 28, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-300

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Schoedinger in the amount of \$750.00, for the indigent funds for Joseph Netter.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 5th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-301

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Smith to hire Leland Queen as a part time Police Officer as of October 5th, 2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 5th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-302

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Smith to hire Norm Baldwin as a part time Police Officer as of October 5th, 2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 5th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-303

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Central Ohio Hydrant Repair in the amount of \$10,560.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 5th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-304

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves bills in the amount of \$33,974.05, and payroll in the amount of \$169,805.93, totaling \$203,779.98. From check 44251 to 44406.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 5th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-305

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay B & C the \$8,148.00 for two radios to go into the new medic truck at 193, to come out of the EMS budget.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 5th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-306

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to post No Parking signs on the South side of Eastbrook, from the intersection of Gantz and Eastbrook, 100 ft in both directions.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 5th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-307

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Township to pay for items needed for Clean-up Day, October 21st, 2017. Cost not to exceed \$200.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 5th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-308

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 19th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Police Department to sell 3 of their cars, VIN: 2FABP7BV3BX111190, 2B3KA43T99H608483, 2B3AA4CT3AH189319 to either another law enforcement agency, or on Govdeals.com.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 19th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-309

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 19th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the acceptance of the January 1st, 2018 Official Certification of Estimated Resources.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 19th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-310

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 19th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves bills in the amount of \$211,569.75 and payroll in the amount of \$128,614.54, from checks 44407 to 44485.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 19th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-311

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 19th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to go into contract with Bio Diesel, and receive a 1,000 diesel tank on the property of Station 192. Also, the Board approves the Fire Department to spend up to \$1,000.00 on the electrical portion to connect this diesel tank.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 19th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-312

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 19th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Liquor License for the business, Royale Cigar.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 19th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-313

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on October 19th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Statewide Municipal Leasing Company \$54,938.00 for 4 new Police Vehicles, from the general fund.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on October 19th, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-314

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds at 3548 Plainview and to assess the cost to the property taxes.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-315

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Superintendent to assess charges for demolition to the property taxes of 3255 Dover Rd.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-316

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Superintendent to assess charges for demolition to the property taxes of 3519 Plainview Dr.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-317

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Superintendent to assess charges for demolition to the property taxes of 3698 Plainview Dr.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-318

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Police Department to hire Tim Myers for a part time position as an Officer, pending background and physical.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-319

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Police Department to hire Joe Sheridan for a part time position as an Officer, pending background and physical.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-320

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves bills in the amount of \$6,129.99 and payroll in the amount of \$194,829.34, from checks 44524 to 44629.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-321

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the extension of FMLA for three more pay periods, and donated vacation time from other Fire Officers to go to Fireman Nick Thorton.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-322

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Road Superintendent Jim Stevens to hire an appraiser to appraise the following property: 1836 Harrisburg Pike, not to exceed \$500.00.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-323

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to reimburse Ron Beatty for cost accrued due to issues that were caused while at work, in the amount of \$1,332.15.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-324

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to purchase a refurbished color copier, not to exceed \$1,000.00.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 2nd, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-325

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 2nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to remove the line item from the Fiscal Department and put into the General Department Fund.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (N)

November 2nd, 2017



Fiscal Officer, Board of Township Trustees

Resolution

17-327

**Not Used
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RESOLUTION 17-328

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 9th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook (absent)

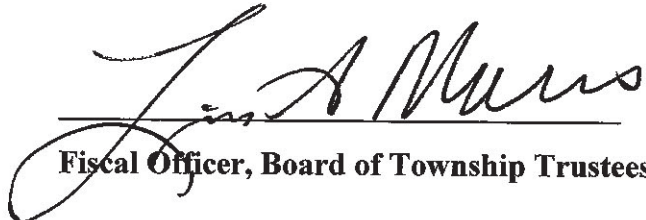
Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Jessica Rice to be the Social Director of Township events.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (absent)

November 9th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-329

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook


Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Finley for the Engine 193 pump rebuild and TIC glass in the amount of \$9,616.94.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-330

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

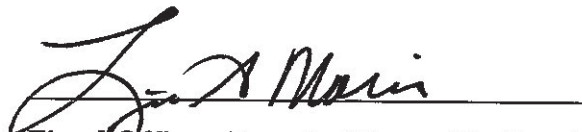
Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to reimburse the Road Department Fund in the amount of \$21,932.27 for House Demolition.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-331

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

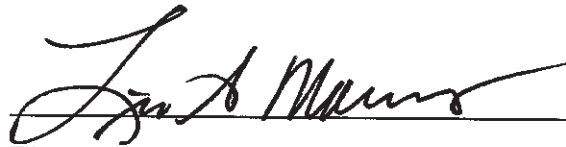
Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Ohio CAT for Engine 192 Preventative maintenance, Brakes, Primer Pump, and Plugs in the amount of \$6,836.24.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-332

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 9th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook (absent)

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to reimburse the Road Department Fund in the amount of \$31,782.18, for House Bill 50, properties owned by the township that needed up-keep, and other areas that the township is responsible for keeping up.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (absent)

November 9th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-333

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

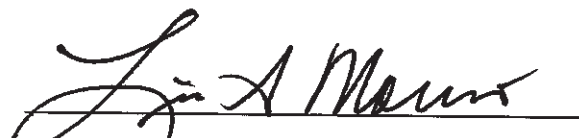
Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay All American for work done to both Medics at station 193 in the amount of \$1,292.06.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-334

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to purchase a Thermal Imaging Camera for Engine 193, not to exceed \$5,650.00 with a \$1,500.00 trade in.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017



Fiscal Officer, Board of Township Trustees

Resolutions

17-352

Through

17-335

Not Used

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RESOLUTION 17-353

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook (absent)

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Alexander Marcum as a Firefighter, effective November 15, 2017.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017

A handwritten signature in black ink, appearing to read "Jim A. Marcum", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-354

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Norm Baldwin from a part time Police Officer, to Full Time.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017

A handwritten signature in black ink, appearing to read "Jim A. Mauro", written over a horizontal line.

Fiscal Officer, Board of Township Trustees

RESOLUTION 17-355

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook


Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the bills in the amount of \$298,535.35, and payroll in the amount of \$122,055.02 from checks 44630 – 44770.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-356

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to support the use of the property addressed at 2079 Frank Road and addition to the existing SIC Code Group 76-Misc. Repair Shops Building, in the best interest of the Owners; consistent with the County Zoning Code or Variance Granted Thereto.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

/

RESOLUTION 17-357

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves that all Township employees must have Franklin Township emails.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-358

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

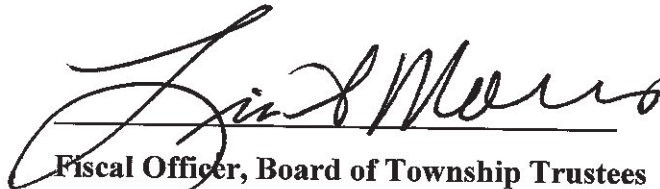
Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the reimbursement for Overtime, Special duty of the Police Officers, to have more patrol in the township. Not to exceed \$2,000.00, and not to go over 30 days.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-359

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept a contract with Boren Brothers for the placement of dumpsters and removal of waste at both 4100 Sullivant Ave, and 2193 Frank Rd.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-360

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 777 Brown Rd.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-361

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1523 Little Ave.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-362

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1249 Richter Rd.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-363

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

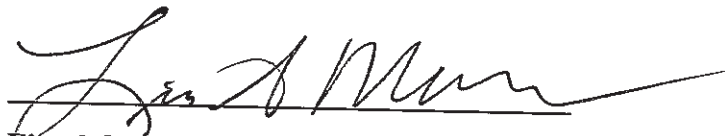
Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 3303 Brookside Blvd.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-364

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 2015 Rea Ave. 2 parcels: 140-001490 & 140-001491.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-365

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1661 Harrisburg Pike.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-366

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

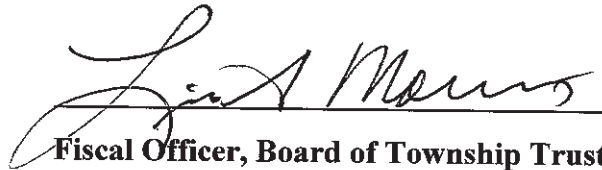
Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 1091 Searless Ave.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-367

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the title to 0 Lindbergh Dr. Parcel number: 140-003455.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-368

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 16th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to purchase more emails, not to exceed \$100.00.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 16th, 2017


Fiscal Officer, Board of Township Trustees

Horn made a motion to hire Jessica Rice for full time, with a job offer memorandum, job description, and job title of Administrative Coordinator, to be paid \$16.50 per hour, in a full time position.

Fleshman seconded.

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

RESOLUTION 17-369

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Jessica Rice from part time to full time with a pay of \$16.50 per hour, as an Administrative Coordinator. To begin November 29th, 2017.

RESOLUTION 17-370

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 22nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

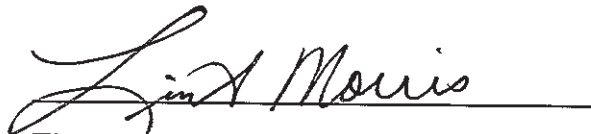
Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the Medical Mutual Insurance Contract.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (N)

November 22nd, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-371

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 30th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$150,863.57 from check: 44771-44878.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 30th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-372

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on November 30th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Department to have the exterior of the Ford F-750 stripped, and wrapped. Not to exceed \$1,600.00.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

November 30th, 2017


Fiscal Officer, Board of Township Trustees

**Resolution
17-373
Not Used
Remain Blank**

RESOLUTION 17-374

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (N)

December 5th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-375

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 5th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Cook moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (N), Fleshman (Y), Cook (Y)

December 5th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-376

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

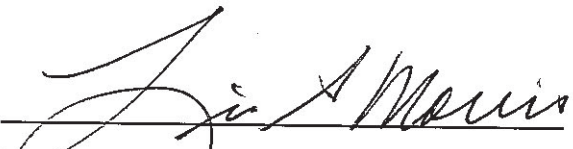
Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-377

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-378

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-379

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

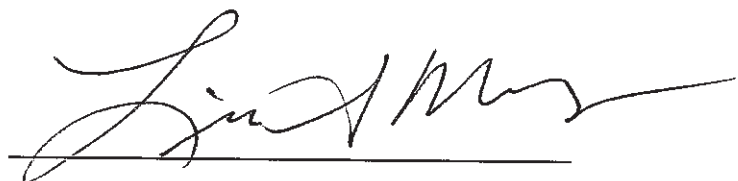
Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-380

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-381

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-382

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y) .

December 13th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-383

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-384

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017

Didn't Sign I Already Hired

Fiscal Officer, Board of Township Trustees

Robyn on Nov 13th, 2017

RESOLUTION 17-385

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on December 13th, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Horn moved for the adoption of the following Resolution

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.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

December 13th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-386

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Special session on December 22nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook (absent)

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board declines joining the JHP Run Out Claims Pool.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (absent)

December 22nd, 2017



Fiscal Officer, Board of Township Trustees

RESOLUTION 17-387

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Special session on December 22nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook (absent)

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves making payments to JHP \$146,433.00 for the run out cost from December and January. It will be divided up into 5 monthly installments, beginning February 2018.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (absent)

December 22nd, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-388

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Special session on December 22nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook (absent)

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Chief Welch to be able to sign any legal documents, on behalf of the Township, with the Boards approval.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (absent)

December 22nd, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-389

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Special session on December 22nd, 2017 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook (absent)

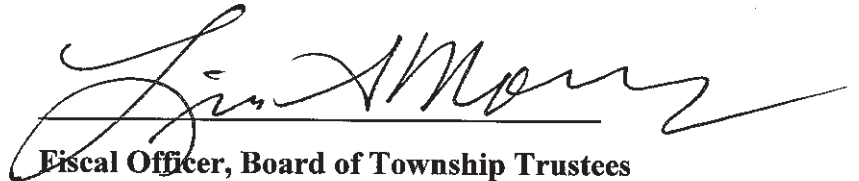
Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the new Dental contract with Medical Mutual.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (absent)

December 22nd, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-390

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on December 15th, at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$295,118.38 from checks 44887 to 45012.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on December 15th, 2017


Fiscal Officer, Board of Township Trustees

RESOLUTION 17-391

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on December 29th, at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

(1) Ralph Horn (2) John Fleshman (3) Don Cook

Trustee Fleshman moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$211,735.65 and bills in the amount of \$59,356.06 from checks 45016 to 45129.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Adopted on December 29th, 2017


Fiscal Officer, Board of Township Trustees