

Franklin Township Trustees  
Tuesday, March 13, 2018  
Regular Meeting Minutes

At 7:00pm Chairman Keith Benjamin called the meeting to order. The minutes from our previous meeting were approved by a motion made by Keith Benjamin; 2<sup>nd</sup> Scott Swan. All three trustees voted yes. Fiscal Officer Lisé Russell and DFPO Tim Benner were both excused.

PUBLIC COMMENT

- Jill Graham – 7436 Westlake Blvd. – is seeing evidence of vandalism in the neighborhood and would like to start a Neighborhood Watch program. She asked if the board would consider posting signs stating such of the program is started. Trustees Benjamin and Swan asked questions regarding the nature of the vandalism and approximate times of occurrence. The Portage County Sheriff's Office will be made aware of the situation.
- RT Mansfield – 6547 Pleasant Ave. – responded to the resident above about the possibility of signs already in existence in the former village area. He also asked about the continuation of water testing in the lake and storm sewers. Mr. Swan asked if the county health department might pickup that responsibility. Mr. Mansfield will investigate and let the board know what he finds out.
- Tracey Montanari – 7632 Westlake Blvd. – reported that there is a dog residing on Knoll Road that is attacking people. (7474 Knoll Road). She also stated that Brady Lake resident Linda Roethermal has been in touch with the Twin Lakes Association for assistance in establishing a similar association for Brady Lake.

FIRE REPORT

Submitted as written by Tim Benner and is attached to the official record.

ZONING REPORT

Submitted by Sam Abell and is attached to the official record.

ROAD REPORT

Submitted by Jake Biltz and is attached to the official record. Additionally, Mr. Biltz has asked about purchasing Aqua-Salina as an additive for the spreading of road salt. It would require the purchase of two spray tanks (approx. \$4900 each) to attach to the trucks and a 550 gallon storage tank (\$500) as well. He will watch prices and return to the board for final approval. An inmate litter pickup day will be scheduled sometime in May.

OLD BUSINESS

- Advertising for the position of Assistant Zoning Inspector is proceeding. Applicants have stepped forward. The deadline for acceptance of applications of March 30<sup>th</sup>.
- Trustee Ann Hanna spoke about how Hudson is handling rising costs for fire and ems services.
- It was decided that fill needs ordered for the playground in Brady Lake Park.
- Mr. Benjamin reiterated that the March 27<sup>th</sup> meeting has been cancelled.

#### NEW BUSINESS

- A request from Chief Tosko of the Kent Fire Department to approve \$3600.00 in service repairs work for the township Seagrave medical unit was approved by a motion made by Keith Benjamin; 2<sup>nd</sup> Ann Hanna. All three trustees voted yes.
- The township has engaged the services of Rob Szuch to survey land parcels recently acquired through the merge of Brady Lake Village in order to ready them for possible sale.
- It was suggested that the natural gas at village hall somehow be directed to the township garage.
- There was discussion about the light poles at the lake and whether or not they are working or if they have been used. Mr. Mansfield responded that they were originally used for Captain Brady Days but are now not in working order.
- Mr. Benjamin stated that the new dining establishment, Raising Cane's, which is being built on the parcel in front of Campus Pointe, is not intending to join the JEDD at this time.

#### FINANCES

- Resolution 2018-04 is a Resolution of Necessity to place a replacement 2.0 mill levy on the November ballot this year. The resolution was approved by a motion made by Keith Benjamin; 2<sup>nd</sup> Scott Swan. All three trustees voted yes.
- Bills presented for payment, warrants # 22572 through 22694, including payment vouchers, totaling \$104,133.28, were approved by a motion made by Scott Swan; 2<sup>nd</sup> Ann Hanna. All three trustees voted yes.

At 8:17pm the meeting was adjourned by a motion made by Keith Benjamin; 2<sup>nd</sup> Scott Swan. All three trustees voted yes.

Date \_\_\_\_\_ Fiscal Officer \_\_\_\_\_

Chairman \_\_\_\_\_