

Franklin Township Trustees
Tuesday, January 23, 2018
Regular Meeting Minutes

At 7:00pm Chairman Keith Benjamin called the meeting to order. Zoning Inspector Sam Abell was excused from the meeting. The minutes from the previous meeting were approved by a motion made by Scott Swan, 2nd Keith Benjamin. All three trustees voted yes.

PUBLIC COMMENT

- Charles Ramer – representing NOPEC in Solon, OH – addressed the board to inform all in attendance about some upcoming NOPEC related activities and funding. There are grants available for this year for new energy related capital improvement projects or reimbursement for completed ones. Additionally, there is money available for communities to sponsor events that are open to the public where NOPEC can use that opportunity to make residents aware of what programs are available to them. Mr. Ramer also expressed an interest on behalf of Paris Township in purchasing one of the generators the township currently has and does not use. Mr. Ramer will contact Jake Biltz directly and discuss pricing.
- PCSO Sgt. Scott Ulsenheimer briefly summarized township area patrol activities. While most occurrences of the usual complaints such as traffic citations, noise complaints, disturbances, and such remain at expected levels door to door solicitation complaints have been on the rise.
- John Wyatt – 3476 Marcella Ave. in Stow, OH – addressed trustees about a continuing zoning violation/trespassing situation on his property located on Merrill Road in the township. He provided visual support in the form of photos, maps, documented communications with professionals and such. The board assured Mr. Wyatt that our zoning inspector will be following up with all of this information as well.

ROAD REPORT

Submitted as written by Jake Biltz and is attached to the official record. In addition, Mr. Biltz expressed his concern over the poor condition of some of the smaller side streets in the Brady Lake area; stated that he has been contacted by Karvo Construction regarding the possible filling of the old tennis court area of Phillips Park with topsoil, benefitting the township and the company but details would need worked out; a request to extend our road salt commitment by an additional 600 tons was approved by a motion made by Scott Swan and 2nd by Ann Hanna, with all trustees voting yes.

ZONING REPORT

Submitted as written by Sam Abell and is attached to the official record. A job description for the position of Assistant zoning Inspector was approved by a motion made by Keith Benjamin; 2nd Ann Hanna. All three trustees voted yes. The township will begin the search for applicants.

OLD BUSINESS

- Following discussion, the board expressed to Jake Biltz that road crew employee use of personal cell phones does indeed create a public record and that personal cell phones used would be subject to an open records request. Mr. Biltz will inform the road department employees.
- July 14, 2017 is to be considered the effective date at which Former Village of Brady Lake residents became township residents. Moving forward, that will be the date referred to for taxing and other official references.

NEW BUSINESS

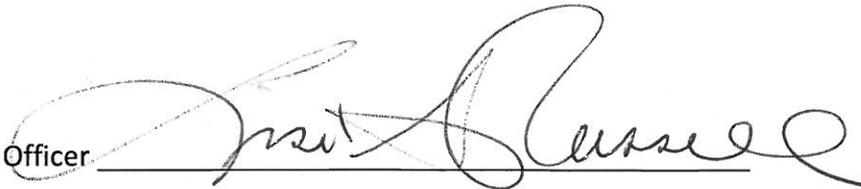
- Approval for the township to participate in a three year service agreement with Physio Control was approved by a motion made by Scott Swan; 2nd Ann Hanna. All three trustees voted yes. This contract is for service and repairs made to township owned fire and emergency service vehicles.
- A Right of Way work order/permit for Mr. Muller was approved by the board. Mr. Muller is doing some pipe repair/replacement at his property.

FINANCES

- New W-2 forms will be issued to all employees who utilized employer sponsored health care.
- Notification will be made to the County Budget Commission requesting a hearing for 2019 Local Government Funding distribution needs. Lise Russell will notify the Commission.
- Resolution 2018-03 is a resolution authorizing the transfer of \$300,000 from the JEDD Fund to the Fire Fund for the purpose of payment of contracted services. This resolution was approved by a motion made Keith Benjamin; 2nd Scott Swan. All three trustees voted yes.
- Payment of bills, warrants # 22611 through 22633, including payment vouchers, totaling \$80,907.11 was approved by a motion made by Scott Swan; 2nd Ann Hanna. All three trustees voted yes.

At 8:40pm the regular session was suspended to enter Executive session by a motion made by Scott Swan; 2nd Ann Hanna. All three trustees voted yes. At 8:54pm a motion was made by Keith Benjamin to reenter regular session; 2nd Ann Hanna. All three trustees voted yes.

At 8:55pm a motion to adjourn the regular meeting was made by Keith Benjamin; 2nd Scott Swan. All three trustees voted yes.

Date 2-13-18 Fiscal Officer 
Chairman 