

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

At 7:00pm chairman Keith Benjamin called the meeting to order. Minutes from the previous meeting were approved by a motion made by Scott Swan; 2nd Ann Hanna. All three trustees voted yes. Fiscal Officer, Lisé Russell was excused from the meeting due to illness.

PUBLIC COMMENT

- Sgt Scott Ulsenheimer reported that the township has been relatively quiet. There have been a few stray dog calls, some domestic abuse calls but student housing apartment complexes have been quiet.
- Representatives from the Portage County Health District were in attendance and addressed the board. They all extended an invitation to their annual district advisory dinner meeting on Wednesday March 21st. Compliments were extended to the board on improvements made to the former Brady Lake Village area. Trustee Scott Swan asked about the possibility of a health department sponsorship for a Project DAWN event this spring. Additionally, the township was asked to update their website to include a link to the PC Health Dept. website for informational purposes for township residents.
- Abullah Al Elew from Pebblebrooke Apartments asked for a 30 day extension for the flags and advertising signs up to encourage leasing rentals/ His request was unanimously approved.

ROAD REPORT

Submitted as written by Jake Biltz and is attached to the official record. Additionally, Mr. Biltz reported that the road repairs made to Brady Lake roads are holding up well; Mr. Benjamin asked that the newly acquired roads get measured and Ms. Hanna volunteered to help the road department with that; Mr. Biltz asked for the consideration of a "Pre Wet System" for the salt trucks to enhance the plow trucks' salt melting ability. He will have more pricing information at the next meeting. Kent, KSU, and some other neighboring entities use this system.

FIRE REPORT

Submitted as written by Tim Benner and is attached to the official record. Additionally, Mr. Benner is still pursuing code approval for the property located at 6240 First Avenue and being used for a business; Mr. Benner was asked to supply more pricing information at the next meeting regarding a MARCS radio purchase for the DFPO to use in order to facilitate communication with the City of Kent on their new broadband system; discussion was held on the dispatch system currently in place for fire and ems calls.

ZONING REPORT

Submitted as written by Sam Abell and is attached to the official record. Additionally, trustees asked if there had been any interest shown in the advertised Assistant Zoning Inspector position; Mr. Abell will check with Chris Meduri in the prosecutor's office about an update on the Kent Storage LLC litigation results; Mr. Wyatt asked for minutes to the most recent BZA meeting and had questions about the zoning code.

NEW BUSINESS

- Portage Parks District has moved into a house near Towner's Woods and it will be used as a field house. They will approach BZA for a permit.
- Discussions are going well with the developers for Raising Cane's and its projected impact on the JEDD is positive.
- Hudson Road Phase IV is postponed until a later date due to unforeseen expenses with the acquisition of Brady Lake by a motion made by Keith Benjamin; 2nd Scott Swan. All three trustees voted yes.

At 8:30pm the meeting was adjourned by a motion made by Scott Swan; 2nd Keith Benjamin. All three trustees voted yes.

Date _____ Fiscal Officer _____

Chairman _____