Franklin Township Trustees Tuesday, April 26, 2022 Regular Meeting Minutes

At 7:00pm Chairman Scott Swan called the meeting to order. Minutes from special meetings held 4/12/22 and 4/19/22 and a regular meeting held 4/12/22 were approved by a motion made by Glenn Russell; 2nd Kellie Kapusta. All three trustees voted yes.

PUBLIC COMMENT

- Stacia and Mike Kaschak 813 Gemberling returned to address trustees about continuing issues with an area of their yard effected by the changing of the slope due to the Hudson Road Phase II project. Improvements made to the road have caused a substantial change in the slope of their yard where it touches Hudson Road, preventing the owners from keeping that slope mowed. As a result, there is a buildup of sludge, previously identified as sewage runoff that gives off a strong odor and tall unsightly weeds and grasses grow causing a sight line danger for motorists attempting to turn onto Hudson Road from Gemberling. This has been brought to the board's attention before. The owner's have spoken to county officials. There have been digging crews out in previous years trying to address the water buildup. The owners want a solution that is acceptable to them without having the expense of buying a new push mower. Scott Swan suggested they contact Eric Long at Portage County Soil and Water and stated he would follow up with Mr. Long as well. He also asked Adam Boron who was in attendance representing the road department to make regular checks in that area to maintain a good sight line by mowing regularly.
- Gerard Begue 7374 Hudson Road addressed the trustees with the same concerns as the Kaschaks above. He stated that the sewage smell is very strong and prevents them from opening their windows.

ZONING REPORT

Submitted as written by Joe Ciccozzi and is attached to the official record. Additionally, Mr. Swan asked Mr. Ciccozzi to keep an eye on what appears to be excess water runoff and flow from the Modwash location on ST. RT. 59. Mr. Boron commented that they did see a good deal of ice buildup in that location during the winter months.

FIRE UPDATE

Richard Smith reported that the addition being built by Schneller is passing all inspections thus far, most recently the sprinkler system, and should be receiving their occupancy permit soon to open it up.

OLD BUSINESS

- Resolution 2022-19 is a resolution to proceed with the placement of a .5 mil road and bridge levy on the November ballot, certified by the county auditor's office to generate an estimated \$51,377 annually. The resolution was approved by a motion made by Scott Swan; 2nd Glenn Russell. All three trustees voted yes.
- Discussion about the upcoming joint meeting with the Standing Rock Cemetery Board, City of Kent, and Franklin Township in May centered around the approval of these boards setting the tax rate at .6mil as approved last year. Mr. Russell will attend as the township representative to the Cemetery Board and express the township's support.

- As grant funding will not be available until next year for replacement of the Chase Park Boardwalk, it
 was determined that the road crew can make repairs necessary to maintain its safe use and stain it this
 year.
- Negotiations for collective bargaining will begin next week. The current contract runs through mid-June of this year.
- An amended assessment amount for the township leaf recycling program is needed to meet the cost of leaf pickup services. A motion was made by Glenn Russell to approve an assessment of \$50.00 per residential unit (with approval to increase the amount to \$51.25 which provides for a county administrative dee to collect the assessment on behalf of Franklin Township if needed to net \$50.00 per unit); 2nd Kellie Kapusta. All three trustees voted yes.
- Following discussion about the nearing deadline of this round of OPWC funding applications, a decision was made to notify the Portage County Engineer's Office of the intent to finish the Hudson Road project with Phase V, taking the paving to the city line. This was approved by a motion made by Scott Swan; 2nd Kellie Kapusta. All three trustees voted yes.

NEW BUSINESS

The Connecting Communities Partnership Project supporting alternate transportation solutions along State Route 59 from Horning Road to state Route 261 is a partnership project with the City of Kent, PARTA, ODOT, and Franklin Township. One third of the area is located in the city and two thirds of the project area is located in Franklin Township. The project has reached the planning stage. A proposal will be presented to the Kent/Franklin JEDD Board Wednesday, April 27, 2022 asking the JEDD Board to pay the estimated \$30,000 planning fee. Approval of this proposal was given by a motion made by Glenn Russell; 2nd Scott Swan. All three trustees voted yes. This motion included the provision that should the JEDD Board opt not to pay or contribute to the fee the township will pay a shared portion not to exceed \$6,000.

CORRESPONDENCE

Two communications from Horning Road residents about grates either rusted out or lifted off leaving holes were received. The road crew replaced the cover on one and will inspect the reportedly rusted one.

FINANCES

Payment of bills, warrants #25776 through 25780, including payment vouchers and totaling \$16,853.79 was approved by a motion made by Kellie Kapusta; 2nd Scott Swan. All three trustees voted yes.

At 8:15pm a motion to suspend regular session and enter executive session for the purpose of discussing the employment and compensation of a public employee (ORC 121.22) (G) (1) was made by Kellie Kapusta; 2nd Glenn Russell. All three trustees voted yes. At 9:10pm a motion to resume regular session was made by Scott Swan; 2nd Kellie Kapusta. All three trustees voted yes. At 9:11pm a motion to adjourn was made by Kellie Kapusta; 2nd Scott Swan. All three trustees voted yes.

Date Fiscal Office	er
Chairman	