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Twp. Comm. Regular Meeting

Thursday, February 23, 2017

Driveway Trust	\$	997.00
Grant Fund	\$	1,737.76
Recreation Commission	\$	254.84
Dog Regulation Account	\$	500.40

TOTAL \$1,624,444.91

Approval of minutes January 26, 2017 Regular Meeting and Executive Session

Roll Call Vote: Burgess ABSENT Repmann AYE Soloway ABSENT Darocha AYE Blew AYE

Motion carried.

Department Head/Subcommittee Reports

- **Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess**

Motion to authorize the Mayor and/or Deputy Mayor to sign the 2017 Service Agreement for Professional Services Township Engineer Between the Township of Franklin and C. Richard Roseberry, Maser Consulting for a three (3) year period January 1, 2017 to December 31, 2019.

Moved Darocha Second Repmann

Roll Call Vote: Burgess ABSENT Repmann AYE Soloway ABSENT Darocha AYE Blew AYE

Motion carried.

Motion to authorize the Mayor and/or Deputy Mayor to sign the 2017 Agreement for Professional Planning Services Township Planner Between the Township of Franklin and C. Richard Roseberry, Maser Consulting January 1, 2017 to December 31, 2017.

Moved Darocha Second Repmann

Roll Call Vote: Burgess ABSENT Repmann AYE Soloway ABSENT Darocha AYE Blew AYE

Motion carried.

Motion to approve Application for Use of the Township of Franklin Facilities, Municipal Building for Rural Awareness meetings.

Moved Darocha Second Repmann All present in favor. Motion carried.

Discussion: Animal Control Contract – Deputy Mayor Darocha suggested the Committee receive some guidance on getting background checks done for anyone the township does business with. The Municipal Attorney recommended a tier system for vendors and taking into consideration those vendors who would interact with the public, staff, residents. Mr. Darocha also made a simple suggestion for anyone doing business with the township would be required to get a letter of good standing from our Police Department.

Since the township will not be renewing the contract for animal control services with Animal Control & Investigative Services, quotes were solicited and only one was received- Thomas Dodd of Animal Control Solutions. Ms. Campbell is reviewing and will get her comments/suggestions to the Township Committee by the next meeting. In the interim the police will contact either St. Hubert Giralda or the SPCA. The Municipal Clerk will also advise ACIS that the township will not be renewing their contract for year 2017 and request they provide a pro-rated invoice for services January 1 – February 24, 2017. Changes will also be made to the website and municipal directory posted on line to remove the ACO.

Motion to approve floor cleaning services of the Municipal Building at an amount not to exceed \$450.00.

Moved Darocha

Second Repmann

Roll Call Vote: Burgess ABSENT Repmann AYE Soloway ABSENT Darocha AYE Blew AYE

Motion carried.

Discussion: Municipal Building Sign: Quotes are being solicited for a new exterior Municipal Building sign with quotes for manual letters and/or electronic signboard. Alan Dilley said funds will be available for the purchase from some of the grant money received for recycling and clean communities.

RECESS 8:00 P.M. BOARD OF HEALTH

Motion to recess the Committee meeting in order to convene the Board of Health.

Moved Darocha

Second Repmann

All present in favor. Motion carried.

RETURN TO REGULAR MEETING

Motion to return to the regular meeting at 8:17 P.M.

Moved Darocha

Second Repmann

All present in favor. Motion carried.

- **Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew**

Lt. Tim Snyder provided all Committee Members with the monthly report for January and he highlighted some of the incidents, investigations and arrests. Deputy Mayor commented on 2 officers being out and asked about the return of one. Lt. Snyder expects one officer to return to duty by April 4. Mr. Darocha

also asked about overtime incurred. Overtime for January was for 12 hours for shift coverage. Other overtime incurred was for arrests or investigations: 18 hours. In February 6 hours was charged to overtime with the officer using 6 hours comp time. There was some discussion about sponsoring a Class II officer at the police academy. Candidate would reimburse the township for the payment of the costs. Lt. Snyder also reported to the Committee the possibility of the department participating in a DEA program. Lt. Higgins and Ptl. Murphy from Clinton Township can meet with the Committee if they are interested at any time. At this time the Committee feels it would be nice to get involved when we have a full time staff operation and this matter can be revisited.

Lt. Snyder also updated the Committee on the meeting held with **Quaker Hill residents** regarding the group home. Training, staffing, supervision of the residents and security measures were some of the issues discussed. Since the home is governed by the Department of Youth Services there are some limits as to what our Police Department can do.

Motion to [Adopt Resolution 2017 – 23](#) Authorizing the Township to File An Application to Participate in the Federal 1033 Program to Enable Police Department to Request and Acquire Excess Department of Defense Equipment.

Moved Darocha Second Reppmann

Roll Call Vote: Burgess ABSENT Reppmann AYE Soloway ABSENT Darocha AYE Blew AYE

Motion carried.

Motion to advertise for employment of a Class II Special Police Officer and also sponsorship at the Police Academy.

Moved Darocha Second Reppmann

Roll Call Vote: Burgess ABSENT Reppmann AYE Soloway ABSENT Darocha AYE Blew AYE

Motion carried.

Motion to approve Application for Blue Light Permit Renewal, George Reichert, QFC.

Moved Reppmann Second Reppmann All present in favor. Motion carried.

Motion to approve Raffle Application #107, QFC draw raffle and waive municipal license fee of \$20.00.

Moved Reppmann Second Darocha

Roll Call Vote: Burgess ABSENT Reppmann AYE Soloway ABSENT Darocha AYE Blew AYE

Motion carried.

- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

Committee Member Repmann reported on upcoming recreation activities: Egg Hunt, food drive at Shop Rite.

Diane Laudenbach also reported that she has provided all Committee Members with a copy of a detailed cash receipt report along with the bill list.

Diane Laudenbach was also asked to check the vouchers when they come for court costs to be sure they are the same as last year's amount.

Comments from the public: None

Comments from the Committee, non-agenda items and any other business: None

There is no need for executive session.

ADJOURNMENT

Motion to adjourn at 9:10 P.M.

Moved Repmann Second Darocha All present in favor. Motion carried.

Respectfully submitted,

Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: _____