

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Bi-weekly meeting – August 8th, 2019

6:30p.m. 2193 Frank Rd.

Please remember, if you would like to speak at the meeting, print your full name and discussion topic on the sign in sheet at the podium.

1. Call meeting to order
2. Opening Prayer with Pastor Snodgrass or Pastor Womack
3. Pledge of allegiance
4. Roll call
5. Motion to approve the following minutes: Regular Meeting Minutes for July 25th, 2019.
6. **Old Business:**
 - National Night Out
 - Logo
 - Tax Budget Discussion
7. Resolutions

New Business:

1. **Police Dept:** Chief Smith:
 - Scholarship Recipients to be Awarded
 - Radio Interview
 - Community Event at La Tapitia Aug. 15th, 2019 from 3:00 – 7:00 p.m.**Lt. Ratliff:** amend Resolution 19-109 to add monies for flooring of Modular.
2. **Fire Dept:** Chief Welch:
 - Resolution for a Fire Fighter to be put on FMLA
3. **Road Dept:** Jim Stevens: nothing at this time.
4. **Fiscal Dept:** Lisa Morris, Robyn Watkins:
5. **John Fleshman:**
6. **Ralph Horn:**
7. **Aryeh Alex:** Request for a letter of support for Brown's Tires to modify the structures located on the property.
8. **Mark Potts:** Listing of recently received COCIC properties.
9. Questions from Audience
10. Adjournment