

**Agenda**  
**CORRECTED**  
**FRANKLIN TOWNSHIP BOARD OF TRUSTEES**  
Regular Bi-weekly Meeting  
September 10, 2020  
6:30 PM

*Due to the State of Emergency declared by Governor DeWine due to COVID-19, there will be public attendance via ZOOM conference call. 1-312-626-6799 Call and use meeting code 824 0991 8180, Password: 117139 or go online at*

<https://us02web.zoom.us/j/82409918180?pwd=ZkdhMzVqK1JlVDNYZGI1cTZRbkxRZz09>

*Questions should be submitted to [mpotts@franklin-township.com](mailto:mpotts@franklin-township.com) by 6:00 PM on the day of the meeting.*

1. Opening Prayer
2. Pledge of Allegiance
3. Roll call;
4. Motion to approve the following meeting minutes; 8/6/20 Special, 8/6/20 Regular, 8/13/20 Special, 8/20/20 Regular, 8/20/20 Special

**Old Business:**

1. Joseph Durham and Mari Long from SWACO regarding Consortium II
2. Laura Esterline – Real Estate Issues
3. Resolutions:
  - a. Tax Budget 2021- Resolution 2020-173
  - b. Appropriate CARES Act – Resolution 2020-174
  - c. Amended Certificate – Resolutions 2020-175
  - d. BWC Attorney – Resolution 2020-167
  - e. Bills and Payroll – Resolution 2020-176

**New Business:**

2. **Police Department:** Chief Smith:
3. **Fire Department:** Chief Welch:
  - a. Purchase of 5 Panasonic Toughbooks
  - b. Purchase of tires.
4. **Road Department:** Jim Stevens:
5. **Aryeh Alex:** Resolutions regarding CARES ACT funding.
  - a. CARES Act Spending Resolutions
6. **John Fleshman:**
7. **Ralph Horn:**
8. **Fiscal Dept:** Mary Rhinehart: Electronic Pay Stubs
9. **Mark Potts:**
10. Questions

## 11. Adjournment