

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Bi-weekly Meeting – January 9, 2020

If you would like to speak on a specific topic, print your full name and discussion topic on the sign in sheet at the podium and you will be called upon at the end of the meeting.

The deadline to sign in to speak is 6:30p.m.

1. Opening Prayer with Pastor Snodgrass or Pastor Womack
2. Pledge of Allegiance; Chairman Fleshman, Vice-Chair Horn, Trustee Alex
3. Roll call
4. Swearing in of Ralph Horn
5. Motion to approve the following meeting minutes; Special Meetings on November 25th, December 9th, December 12th and December 30th, Special Quarterly Meeting on December 9th and Regular Meeting on December 12th, 2019.

Old Business:

6. Resolutions
 - Bills and payroll.
7. Reorganization of the Board:
 - Opening of the nominations for the 2020 Chair of the Board
 - Closing of nominations for the 2020 Chair of the Board
 - Opening of the nominations for the 2020 Vice-Chair of the Board
 - Closing of the nominations for the 2020 Vice-Chair of the Board
 - Announcement of the reorganization of the Board.
 - 2020 Resolutions of the new year.
8. Laura Esterline regarding Township Properties

New Business:

1. **Police Dept:** Chief Smith: Police Scholarship to Ms. Marena Mang
2. **Franklin County Sheriffs Dept:** Comments
3. **Fire Dept:** Chief Welch
4. **Road Dept:** Jim Stevens: "NO THRU TRUCKS" in the Havenwood Complex
5. **Fiscal Dept:** Lisa Morris, Robyn Watkins:
6. **John Fleshman:**
7. **Ralph Horn:**
8. **Aryeh Alex:** Community Naloxone Training, Station 192 on 1/22/20
9. **Mark Potts:**
 - a. Ohio Township Association Conference. 2/5/20 – 2/8/20
 - b. Franklin County Township Meeting, Hollywood Casino – 1/16/20
10. Speaker Cards
11. Questions from Audience
12. Adjournment