

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Bi-weekly meeting – July 25th, 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 on July 11, 2019.
6. **Old Business:**
 - Juanita Kaufman Award Nominations
7. Resolutions

New Business:

1. **Police Dept:** Chief Smith:
 - Resolution for Administrator, Mark Potts, to become the hearing officer
 - Introduction of a community engagement program
 - Update on car 305 accident
 - Modular update
 - Business of the Year
 - Teamsters Meeting
 - Regional Neighborhood Network Conference
2. **Fire Dept:** Assistant Chief Adams:
 - Resolution to buy replacement fire hose
 - Resolution for lettering/wrap of new foam truck.
3. **Road Dept:** Jim Stevens: nothing at this time.
4. **Fiscal Dept:** Lisa Morris, Robyn Watkins: Resolution for the 2020 tentative budget.
5. **John Fleshman:** Logo
6. **Ralph Horn:**
7. **Aryeh Alex:**
8. **Mark Potts:** Franklin County Public Health asking for a letter of support for a grant.
9. Questions from Audience
10. Adjournment