

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Special Meeting – January 7, 2021

12:00 PM

Due to the State of Emergency declared by Governor DeWine due to COVID-19, there will be public attendance via ZOOM conference call. 1-646-876-9923 Call and use meeting code 867 3370 2292, Password: 191836 or go online at <https://us02web.zoom.us/j/86733702292?pwd=Ry95ZFFzL0FTMIJhclNEQ0JWL2piZz09>

Questions should be submitted to mpotts@franklin-township.com by 11:30 AM on the day of the meeting.

Purpose of the Meeting: To discuss and consider fiscal, development, Police Department, and OTA Conference related matters, to enter an executive session to discuss economic development, and to take any other actions the Board deems necessary or desirable in connection therewith.

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Motion to suspend the approval of any past minutes.
5. **New Business**
 - a. Consider resolution to request early advances of the Township's real property tax revenue from the County Auditor
 - b. Consider resolution to transfer funds from the General Fund to the Road District Fund
 - c. Discussion, and possible resolution regarding requesting an Auditor's Certificate for a possible Police levy
 - d. Resolution regarding attendance for the 2021 Ohio Township Association online conference
 - e. Motion to go into Executive Session to discuss a possible JEDD
6. Questions
7. Adjournment