

## Agenda

### FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Bi-weekly Meeting

April 8, 2021

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. 1-646-876-9923 Call and use meeting ID 870 2556 4289, Passcode: 365507 or go online at <https://us02web.zoom.us/j/87025564289?pwd=b1RqVm9lMFZDQ0NKRkJlVDdVdUdQOT09>*

*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;

#### **Old Business:**

1. Resolutions: Bills and Payroll
2. Supplemental Resolution #4 to create a medic replacement fund
3. Then and Now resolution to cover 2020 HRA reimbursement
4. Discussion of budgetary analysis

#### **New Business:**

1. **Police Department:** Chief Smith:
  - a. Report from Sheriff's Department
  - b. Resolution to hire a fulltime Police Officer.
2. **Fire Department:** Chief Welch:
  - a. Purchase Medic from Horton Ambulance
  - b. Hydrant flushing from 4/14/21 through 5/15/21 during business hours
3. **Road Department:** Jim Stevens:
4. **Aryeh Alex:**
5. **John Fleshman:** 4-Way Stop at Forest and Hopkins
6. **Ralph Horn:**
7. **Fiscal Dept:**
8. **Mark Potts:**
9. Questions
10. Adjournment