

## **Agenda**

### **FRANKLIN TOWNSHIP BOARD OF TRUSTEES**

Special Meeting

December 2, 2021 – 5:30PM

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

*Those wishing to attend the meeting via ZOOM can call 1-646-876-9923 and use Meeting ID# 729-447-8831.*

#### ***Department Discussions***

1. Opening Prayer
2. Pledge of Allegiance
3. Roll Call
4. Table unapproved minutes

#### **New Business**

- a. Social media policies
- b. Update on police department shifts
- c. Department head's vacation, timesheets, and leave requests

#### **2. Adjournment**

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### FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Bi-Weekly Meeting

December 2, 2021 – 6:30PM

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1. Opening Prayer
2. Pledge of Allegiance
3. Roll Call
4. Table unapproved minutes.

#### Old Business

#### New Business

1. **Police Department:** Chief Smith:
2. **Fire Department:** Chief Arnold/Chief Welch:
  - A. Valleyview contract
  - B. Promotion of FF Brockmeyer
  - C. Hire new firefighters
3. **Road Department:** Jim Stevens:
4. **Aryeh Alex:**
5. **John Fleshman:**
6. **Ralph Horn:**
7. **Fiscal Department:** Nick Dunn:
  - A. Rescinding Resolution 2021-109
  - B. Supplemental appropriation reading Safer Grant (Resolution)
  - C. Motion for Bills and Payroll
  - D. Security cameras
  - E. Fire Department Report Fees
8. **Administrator:** Steve Mazer:
  - A. Toole and Associates and CleanTurn contracts with the township -Resolution
  - B. Janine Lovelace Development Garden
  - C. Motion: Obligations approved by Administrator
9. Questions
10. Adjournment