

Agenda

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Bi-Weekly Meeting

January 13, 2022 – 6:30PM

Questions should be submitted via E-Mail to 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.

1. Opening Prayer
2. Pledge of Allegiance
3. Roll Call
4. Minutes

Old Business

A: Motion to approve Bills and Payroll

New Business

1. **Police Department:** Chief Smith:
2. **Fire Department:** Chief Arnold/Chief Welch:
3. **Road Department:** Jim Stevens:
4. **James Leezer:**
5. **John Fleshman:**
6. **Ralph Horn:**
7. **Fiscal Department:** Nick Dunn:
 - A: Resolution to Close Building Dept Fund (being absorbed into GF per budget discussion in 2021)
 - B: Resolution to revise amount on Blanket PO's
 - C: Resolution for Deposit Policy
 - D: Resolution to advance money to FEMA Grant (Exhaust)
 - E: Resolution for additional advancement to SAFER Grant
 - F: Resolution for Supplemental Appropriations
 - G: Resolution approving existing 2021 Then & Now PO's & Sign Checks
 - H: Resolution for Elected Officials to participate on Benefits Plan - Refer to ORC 505.60
 - I: Resolution to close Building Department Fund
 - J. Discussion regarding the police levy
8. **Administrator:** Steve Mazer:
 - A: Resolution: Teamsters 413 contract extension
 - B: Administrative Assistant Record Retention Project
 - C: Chief Arnold's MOU and Jim Steven's MOU
 - D: Resolution approving purchase orders
9. **Questions:**
10. **Adjournment:**