

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Special Meeting – October 7, 2021

6:00 PM

Questions should be submitted to ndunn@franklin-township.com by 5:30 PM on the day of the meeting.

Purpose of the Meeting: The purpose of this meeting is to motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G) (3) for the purpose of a conference with an attorney concerning disputes with the Board that are the subject of pending or imminent court action.

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. Motion to move into executive session for discussion with attorney
 - b. Motion to come out of Executive Session to make any decisions the Board of Trustees deems necessary based on what was discussed.
6. Questions
7. Adjournment

Revised Agenda
FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Bi-weekly Meeting

October 7, 2021

6:30 PM

Questions should be submitted via E-Mail to ndunn@franklin-township.com by 6:00 PM 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. Motion to approve the following meeting minutes; Special Meeting September 21, 2021 and Regular Meeting September 23, 2021

Old Business

1. Motion: Bills and Payroll
2. Resolution: Approving Obligations Authorized by Fiscal Officer
3. Township Administrator Position

New Business:

1. **Police Department:** Chief Smith:
 - a. Trunk or Treat Flyer
 - b. Discussion about \$5.00 Fee for Body Camera Video Requests
2. **Fire Department:** Chief Welch/Asst Chief Arnold:
 - a. Resolution to hire Taner Smith effective 10/14 at FF 1 level
 - b. Resolution to promote Lt. Wilbur to Captain
 - c. Resolution to promote FF's Schirtzinger and Pierce to Lieutenant
3. **Road Department:** Jim Stevens:
 - a. Resolution for HB 50/ORC 505.87 Properties
 - b. Ongaro Road Closure
4. **Aryeh Alex:**
5. **John Fleshman:**
6. **Ralph Horn:**
7. **Fiscal Dept:**
 - a. Discussion about Township Mileage Policy
 - b. Requesting commitment from Board to go through Fiscal Files over the next 30 days
 - c. Discussion on Amending Parking Resolution
 - d. Cell Phones

- e. Newsletter Updates
 - f. Resolution Accepting Tax Amounts & Rates from County Auditor
8. Questions – **Check ZOOM for Questions**
 9. Adjournment