

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Special Meeting – February 17, 2021

4:00 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 ID 846 2435 8403, Passcode: 892458 or go online at <https://us02web.zoom.us/j/84624358403?pwd=c0NiSzJFVjk1KzZlMjA0WFcxT0tEQT09>

Questions should be submitted to mpotts@franklin-township.com by 3:30 PM on the day of the meeting.

Purpose of the Meeting: To discuss and consider appropriating funds for 2020 HRA reimbursements, and Road Department related matters, 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. Old Business
6. **New Business**
 - a. Resolution regarding payment of HRA reimbursements.
 - b. Discussion regarding heating the Road Department pole barn.
7. Questions
8. Adjournment