

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Bi-weekly meeting – March 7th, 2019

6:30p.m. 2193 Frank Rd.

Please remember, if you would like to speak at the meeting put your full name and discussion topic on the sign in sheet on the podium.

1. Call meeting to order
2. Opening Prayer
3. Pledge of allegiance
4. Roll call
5. Approval of the Special and Regular Meeting minutes taken on February 21st, 2019.
6. **Old Business:**
 - Δ Gas Tax Support Letters
 - Δ Fleshman – Camera Signage Discussion with Commissioners
 - Δ Alex – Harrisburg Pike Property Discussion with Church Pastor
7. Resolutions

New Business:

1. **Community Housing Network:** Briggsdale Display
2. **Police Dept:** Chief Smith:
3. **Road Dept:** Jim Stevens: Salt Shed
4. **Fire Dept:** Chief Welch:
 - Δ Resolution to extend Tom Matias's injury leave 30 more days.
 - Δ Resolution to place Joe Graham on injury leave effective 3/3/2019.
 - Δ Approval for Seth Kovach to be placed on FMLA for 3/1-3/12/2019.
 - Δ Discussion on Ohio Insurance Services HRA Account.
 - Δ Engine repair updates.
5. **Chief Adams:** Discuss good and welfare for the Fire Department
6. **Fiscal Dept:**
7. **John Fleshman:**
8. **Ralph Horn:** Request date/time for a special meeting to discuss permanent budget.
9. **Aryeh Alex:**
10. Questions from Audience
11. Adjournment