

## CORRECTED

### Agenda

#### FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Bi-weekly Meeting

January 14, 2021

6:30 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 code 819 7708 7532, Password: 658856 or go online at*

<https://us02web.zoom.us/j/81977087532?pwd=L2tqRWFBVW5HMHVZJY2gzNmhEYVBHdz09>

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

1. Opening Prayer
2. Pledge of Allegiance
3. Roll call;
4. Motion to approve the following meeting minutes; *Regular Meeting, December 10, 2020; Special Meeting, December 17, 2020; Special Meeting, December 21, 2020*

#### **Reorganization of the Board:**

- Opening of the nominations for the 2021 Chair of the Board
- Closing of nominations for the 2021 Chair of the Board
- Roll Call vote on 2021 Chair of the Board
- Opening of the nominations for the 2021 Vice-Chair of the Board
- Closing of the nominations for the 2021 Vice-Chair of the Board
- Roll Call vote on 2021 Vice-Chair of the Board
- Announcement of the reorganization of the Board.

#### **Old Business:**

1. Resolutions: Bills and Payroll
2. Assistant Fiscal Office Position discussion.

#### **New Business:**

1. **Police Department:** Chief Smith:
  - a. Discussion regarding possible Police levy with possible resolution requesting Auditor's Certificate.

- b. Resolution to make Pastor Bill Snodgrass a Chaplain for the Franklin Twp. Police Department.
2. **Fire Department:** Chief Welch:
  - a. Report to Board regarding three resignations
  - b. Discussion on station staffing
  - c. Discussion regarding Township Building Department and Fire Prevention
3. **Road Department:** Jim Stevens:
  - a. Opening of Bids for Ford F-550
4. **Aryeh Alex:**
  - a. Set labor negotiations with Franklin Township Firefighters.
5. **John Fleshman:**
  - a. Old clothing donation dumpster.
6. **Ralph Horn:**
  - a. Resolution Employing Township's Attorneys for an annual basis for 2021.
  - b. Resolution to set Regular Meeting times at 6:30 PM
7. **Fiscal Dept:** Mary Rhinehart:
  - a. Purchase Order Process and Approval
  - b. Amendment to Resolution 2020-167
8. **Mark Potts:**
  - a. Resolution to convey parcel 140-007405-00 (Wynwood Ave.) from COCIC to Franklin Township.
9. Questions
10. Adjournment