

# FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Special meeting – June 10, 2021

2:00 PM

*Pursuant to House Bill 404 adopted by the 133<sup>rd</sup> General Assembly, and until July 1, 2021, there will be public attendance via Zoom conference call. Log on information is as follows; 1-646-876-9923 Call and use meeting ID 828 1289 4970, Passcode: 669882*

*or go online at <https://us02web.zoom.us/j/82812894970?pwd=OENWYURucmg2OHdRa2ZuSTJUNXNpUT09>*

*Questions should be submitted to [mpotts@franklin-township.com](mailto:mpotts@franklin-township.com) by 1:30 AM on the day of the meeting.*

1. Roll call
2. Pledge of Allegiance
3. Motion to approve the following minutes. Regular Meeting, June 3, 2021

## **New Business**

4. Discuss possible Police Levy
5. Discuss a Township policy and procedure manual
6. Discuss the Sedgwick 2022 Group Retrospective Rating Program
7. Motion with roll call vote to go into executive session to for the purpose of considering the appointment, employment, dismissal, discipline or compensation of a public employee and to conference with an attorney concerning disputes with the Board that are subject of pending or imminent court action and to discuss other personnel issues.
8. Motion to come out of executive session.
9. Further motions or resolutions if needed.
10. Adjourn