

## Agenda

### FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Bi-weekly Meeting

April 22, 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 ID 830 5881 5696, Passcode: 495260 or go online at <https://us02web.zoom.us/j/83058815696?pwd=UGtoU0xxdzBhVWhCWDQzend1NkZZdz09>*

*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; Special Meeting, January 22, 2021; Special Meeting, January 28, 2021, Regular Meeting, January 28, 2021; Regular Meeting, February 11, 2021, Special Meeting, February 17, 2021, Regular Meeting, March 11, 2021; Regular Meeting, April 8, 2021

#### **Old Business:**

1. Information from Alpha Waste Services
2. Laura Esterline – Real Estate matters
  - a. Offer on 1765 Marsdale
  - b. Listing of parcel 140-007405-00 (Wynwood Avenue)
3. Resolutions: Bills and Payroll

#### **New Business:**

1. **Police Department:** Chief Smith:
  - a. Report from Sheriff's Department
  - b. Hiring of a part-time Officer.
2. **Fire Department:** Chief Welch:
  - a. Resolution not to exceed \$15,000 for the repair of extra medic 193.
  - b. Motion to place Alex Keefe on FMLA as of 4/20/21
  - c. Discussion regarding 2010 Pierce
3. **Road Department:** Jim Stevens:
4. **Aryeh Alex:**
5. **John Fleshman:**
  - a. Resolution to remove Mary Rhinehart from PNC Account and all Township Accounts upon leaving
6. **Ralph Horn:**

7. **Fiscal Dept:**

- a. Resolution regarding OTARMA Renewal
- b. Discussion of Township Policy and Procedures Handbook
- c. Discussion of Township Public Records guidelines.
- d. Timekeeping and payroll services
- e. Discussion of Banking changes to reduce fees and fraud
- f. Brief summary of savings over the past year.

8. **Mark Potts:**

9. Questions

10. Adjournment