**Special Meeting 3/24/22 – 4:00 PM Notes**

Trustee Leezer opened the meeting at 4:03 PM

Leezer elected to suspend the prayer, pledge, and approval of minutes

Trustee Roll Call: Jim Leezer – Yes Ralph Horn – Yes John Fleshman – Yes – All 3 trustees present

Motion to move into executive session pursuant to ORC 121.22 (G) (1) and (3), Jim made motion, Ralph seconded motion

Vote: Jim – Yes Ralph – Yes John – Yes

Motion to move out of executive session at 5:40 PM, Jim made motion, Ralph seconded motion

Vote: Jim – Yes Ralph – Yes John – Yes

Meeting adjourned at 5:40 PM

**Regular Meeting 3/24/22 – 6:00 PM Notes**

Leezer opened the meeting at 6:00 PM

Prayer: Pastor Snodgrass led prayer

Pledge: Chip led the pledge

Roll Call: Jim – Yes Ralph – Yes John – Yes – All 3 trustees present

**Motion for New Medic**, purchase was approved in 2021 and the medic has now arrived, Jim made motion to accept, Ralph seconded

Vote Jim – Yes Ralph – Yes John – Yes

**Resolution 2022-044** – Then & Now, Jim made motion to accept, Ralph seconded

Vote Jim – Yes Ralph – Yes John – Yes

**Resolution 2022-042** – Obligations of Township Administrator, Jim made motion to accept, Ralph seconded

Vote Jim – Yes Ralph – Yes John – Yes

* Chief Gilbert attended tonight’s meeting to discuss the implications of the Township Levy passing or failing and to discuss their support of the Franklin Township Police Department. Trustee Fleshman, Trustee Leezer, and Lieutenant Ratliff made remarks after Gilbert’s commentary. Audience members spoke about Chief Gilbert’s commentary.
* Chief Arnold spoke about the new medic was delivered to Station 192 this week, took 18 months due to supply issues. Fleshman asked about the old medic. The 2010 medic will be on GOV Deals next week.

**Motion for Bills & Payroll** – Totaling $511,511.98 from 3/11/2022 to 3/24/2022, includes payroll and accounts payable, Jim made motion to accept, Ralph seconded

Vote: Jim – Yes Ralph – Yes John – Yes

* Trustee Leezer had nothing
* Trustee Horn discussed about setting up a trash cleaning program
* Trustee Fleshman moved to discuss the handling of the minutes

**Motion to accept the handling of the minutes** – Bullet point summary overview of the meeting and audio, Jim made motion to accept, Ralph seconded

Vote: Jim – Yes Ralph – Yes John – Yes

* Steve Mazer and board discussed purchase of iPads for meetings

**Motion to allow Township Administrator to look into iPads** – John made a motion, Jim seconded

Vote: Jim – Yes Ralph – Yes John – Yes

**Resolution 2022-043:** Franklin Township Light Duty Policy, modeled with BWC, County input, and Transitional Work Grant, Jim made motion to accept the resolution, Ralph seconded

Vote: Jim – Yes Ralph – Yes John – Yes

* Steve Mazer discussed an item from a previous meeting about a standardized work order

**Motion to adopt a work order policy** – In order to keep track of calls, Jim made motion, Ralph seconded

Vote: Jim – Yes Ralph – Yes John – Yes

**Motion to postpone the use of Zoom for Township Meetings, effective 3/24/2022** – Jim made motion, Ralph seconded

Vote: Jim – Yes Ralph – Yes John – Yes

* Audience members were allowed to speak with questions, comments, and other issues

Meeting Adjourned at 7:09 PM