

Agenda

**FRANKLIN TOWNSHIP BOARD OF TRUSTEES**

Regular Bi-Monthly Meeting

January 25, 2024 @ 12:00 pm

Questions should be submitted via E-Mail to [smazer@franklin-township.com](mailto:smazer@franklin-township.com) by 11:00 am on the day of the meeting.

1. Opening Prayer
2. Pledge of Allegiance
3. Roll Call

**Old Business:**

**New Business:**

A: Patty Spencer, SWAC

B: Laura Esterline

1. **Police Department:** Chief Smith
  - A. Police Stats
2. **Fire Department** Chief Arnold
  - A. Discussion allocating funds for new Radios and Turn Out Gear
3. **Road Department** Jim Stevens
4. **Fiscal Department** Linzie Justus
  - A. Motion To Approve Bills and Payroll
  - B. Resolution to approve Supplemental #1 for Speed Trailers
  - C. Resolution to approve engagement letter for Jeff Wilcheck
5. **Administrator** Steve Mazer
  - A. Resolution Approving Township Administrator Obligations
  - B. Discussion regarding Ransomware protection
  - C. Resolution approving the purchase of Speed Trailers with ARPA funds
  - D. Discussion regarding applications for the MORE Grant through OTARMA
  - E. Resolution approving 160 hours of injury for Officer Troy Hale-Pay through 2-10-24
  - F. Liquor license transfer
  - G. Discussion regarding video and audio equipment to record trustee meetings
6. **John Fleshman**
7. **Jim Leezer**
8. **Mike Blevins**
9. **Questions**
10. **Adjournment**