

Agenda
FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
July 25, 2024 @ 12:00 pm

Questions for the Trustee must be submitted via email to smazer@franklin-township.com by 11:00 am the day of the meeting.

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

Old Business:

- A. Presentation of the Juanita Kaufman Award to Mary Neymeyer
- B. Community engagement: Santa Day Parade

New Business:

- A. Patty Spencer, SWAC
- B. FCSO Report
- C. Brian Wingfield, Ohio Cannabis

Public Comment: (3 minutes)

1. **Police Department:** Chief Smith
 - A. Police Stats
 - B. Police Department Updates
2. **Fire Department:** Chief Arnold
 - A. Fire Department Updates
 - B. Motion To Accept The Resignation Of FF Doug Fleahman
 - C. Resolution 2024-100 To Approve The Hiring Of FF Evan Snyder
 - D. Discussion Of Selling Medic 193 Chassis
3. **Road Department:** Jim Stevens
 - A. Road Department Building Update
 - B. Resolution 2024-092 Updating Mou
4. **Fiscal Department:** Linzie Justus
 - A. Motions To Approve Bills And Payroll
 - B. Resolution 2024-101 To Approve Road Department Inside Millage
 - C. Resolution 2024-102 To Approve Supplemental Appropriation
 - D. Resolution 2024-103 Approving appropriations of ARPA funds for expenses related to the new Road Department building
5. **Administrator:** Steve Mazer
 - A. Resolution 2024-106 Approving Township Administrator Obligations
 - B. BWC Settlement For Roger Myers
 - C. Liquor Permit
 - D. Schedule Meeting Concerning Limited Home Rule 7/30/2024
 - E. Resolution 2024-104 to *rescind* 2024-098
 - F. Resolution 2024-105 to place the Fire Levy on the 2024 Ballot, replacing 2024-098
 - G. Medical Update For Officer Troy Hale
 - H. Discussion For Motion To Accept Architectural Contract
 - I. Resolutions 2024-107 Through 2024-112 “Declaring Junk Motor Vehicles”
6. **Jim Leezer**
7. **John Fleshman**
8. **Mike Blevins**
9. **Adjournment**