Agenda FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Special Meeting July 18, 2024 @ 9:30 a.m.

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

1. New Business

- a. Discussion Concerning the Construction of The Road Department Building
- **b.** Approval Of a Resolution for An Unsafe Structure (Ponderosa)
- **c.** Approval Of a Resolution for The Fire Department Levy
- d. Review Juanita Kaufman Award Applicants
- e. Review Of The 2025 Proposed Tax Budget
- f. Discussion Regarding Limited Home Rule
- g. Discussion Concerning Letter of Approval for The City of Columbus BRT

Motion to enter executive session.

2. Executive Session:

- **a.** To discuss matters to be kept confidential by state statutes per the O.R.C. 121.22 (G) (5)
- **b.** To consider the purchase of property for public purposes if premature disclosure of information gives an unfair competitive advantage to a person adverse to the general public interest. Per the O.R. C. 121.22 (G) (2)
- **c.** Review the appointment, employment, discipline, or complaint of a public employee or official as directed in the O.R.C. 121.22 (G) (1).

Motion to exit executive session and return to Public Special Meeting

- 3. Jim Leezer
- 4. John Fleshman
- 5. Mike Blevins
- **6.** Adjournment