BOARD OF TRUSTEES FRANKLIN TOWNSHIP

LICKING COUNTY, OHIO

MINUTES OF MEETING-MARCH 7, 2011

The board held a regular meeting on March 7, 2011 at the township building. At 7:00 PM Jay Clark, President called the meeting to order. The following also were present: Trustees-Dave Lang and Jeremy Saling, and Fiscal Officer-Molly Long, Road Worker-Rick Johnson.

Fiscal Officer read the minutes of the previous meeting, which were approved by the Board with a change.

Old Business

Saling- None

<u>Lang-</u> Miami Valley, who originally ordered the 09 Truck will send invoice to Lucas who will forward to us. Ace estimates \$1000 to shorten frame and move gas tank. Trustees agreed with estimate and will proceed.

Met with Jim Hoberg re: zoning book and how to run a mtg and have an agenda ready. Hoberg was to set a mtg. date, Lang will find out when that will be.

Questioned trustees if anyone had seen or heard about a petition re: license plate tax. No one has heard of one.

Clark- None

New Business-

Saling- None

Lang- Spoke to Chief Wilson re: on spot chains for new squad and buying the old squad. Lang feels that they will purchase.

Trustees discussed the fact that the roads in the cemetery are in poor shape. They plan to add 1" of asphalt when the roads are repaired. They also will meet at the cemetery to look at trees that need to come down.

Trustees agreed to put 1" of asphalt on Pleasant Chapel Rd. between Fairview and Flintridge as it no longer can be patched successfully.

<u>Clark-</u>Reported that Mr. Church on Panhandle has let his cows roam and they are causing property damage at Brent Dewey's. Clark advised Dewey to call the sheriff and let them handle the problem.

Safety Issues- There is a wash out @ Kim Metheny's driveway that Rick will fix.

Zoning- Inspector Long reported Tim Warner's zoning permit check was returned and that he was supposed to bring cash to tonight's mtg. Clark got a message from him that there was an emergency and he will contact F.O. Also reported that she took a call from Dennis McDonald who will be putting a house on Dodd's Rd. across from Shook's. No permit yet, as he doesn't have a contract on which house yet.

Public Comment- None

Fiscal Officer-Long – Presented trustees with a draft copy of the AUP audit with no findings.

Payments in the amount of \$9,549.68 were made and there are funds on hand or in the process of collection to pay the bills as presented, Molly Long, Fiscal Officer.

A motion to pay the bills was made by Clark, seconded by Lang. Vote unanimous.

A motion to adjourn was made by Lang, seconded by Saling. Vote unanimous.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on March 7, 2011