The board held a regular meeting on August 1, 2011 at the township building. At 7 PM Jeremy Saling, Vice- President called the meeting to order. The following also were present: Trustee-Dave Lang, Fiscal Officer-Molly Long, Rick Johnson & Vance Johnson- Road Workers.

The Fiscal Officer read the minutes of the previous meeting, which were approved by the Board as read.

Old Business

<u>Lang</u>- Checked with Rick if headstone for Barb Clark was in yet, it isn't. Lang will contact Windstream re: hand towel dispensers.

<u>Saling-</u> Taking newsletter to printer. Took call from Ben Hupp of Bowling Green Twp who donated their old playground equipment to Franklin Twp. Saling and Clark picked up and brought over, placement to be determined.

New Business-

<u>Lang-</u> Took call from Mike Wilson re: a/c in day room, Rick changed setting to cool in evenings.

<u>Saling-</u> Will check on shelter house plans and price @ 64 Steel. Trustees discussed playground.

Safety Issues- None

Zoning- Inspector Long reported that the nuisance truck parked on Linnville Rd. had been moved without a letter. Took call from Austin Leckliter@ prosecutor's office re: Shook violation stating that he was in receipt of the file and would be working on it. He wanted to know if the twp was willing to clean up the property.. Trustees discussed and decided to pursue all legal avenues before committing to any twp. clean up. Inspector will inform Austin.

<u>Public Comment-</u> Rick has been questioned by residents why our new tractor is sitting out when an old fire truck was parked in the truck bay. Trustee Lang will check with Mike Wilson re: moving their equipment over to make room for the tractor.

<u>Fiscal Officer-Long</u> — Reported that the salt contract is again with Cargill @ 60.59/ton. Informed trustees of going on budget bill pay with The Energy Coop.

Payments in the amount of \$3,403.07 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 Saling, seconded by Lang. Vote unanimous.

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

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER

Signatures for meeting held on August 1, 2011