The board held a regular meeting on April 2, 2012 at the township building. At 7 PM, Jeremy Saling-President called the meeting to order. The following also were present: Trustees-Dave Lang, Jay Clark, Fiscal Officer-Molly Long; Road Worker-Rick Johnson and residents: Jim Gorley, Kenneth Johnson and Roger Clark. Reps from Enterprise- Mike Mccroskey, Isaac Risseeuw, and Tim Glass. The Fiscal Officer read the minutes of the previous meeting which were approved as read.

Old Business

<u>Lang-</u> After question from Lang, F. O. reported not receiving a ltr from the EPA. Lang did not check with prosecutor's office re: adding twp property to gas & oil drilling.

<u>Clark-</u> Reported he has heard no more about the squad, it must be OK.

<u>Saling-</u> Contacted Jim Hundley who is ordering supplies for the shelter house, no start date yet.

New Business-

<u>Lang-</u> Informed trustees of ballot for district #17 integrating committee and that he had voted for Dave Miller, Karen Barger and himself.

Clark- Invited reps from Enterprise, ethane pipeline laying co. who gave a presentation.

Saling-None

Road Report- Rick & Jay reported that the culvert south of Blue Jay on Pleasant Chapel needs to be replaced. Madison Twp will use our hoe and do our ditching.

Safety Issues- None

Zoning- Inspector Long reported taking 7 phone calls and issuing one permit to Jerry Pratt on Ballou for an accessory bldg.

<u>Public Comment-</u> 3 reps from Enterprise gave a presentation of info on the ethane gas line going thru Franklin Township. Ethane is similar to propane and moves as a liquid. It is lighter than air and if a leak occurs in a line it converts to gas and dissipates in the air. There will only be ethane in the pipeline which is used to make plastics. The finished pipeline will carry 125,000 barrels / day. It will be a 16" line buried 5' from the surface to the top of the pipe. All roads will be bored and videoed before and after work is done. The pipeline will cross Beal, Tavener and Franks Rds. They plan to start April 2013.

<u>Fiscal Officer-Long-</u> Reported on two grants to procure recycled picnic tables for the shelter house. Trustees discussed the pros and cons of going recycled. It was decided to order 6 6' wooden tables now, as the shelter house will be done before a grant can be awarded. FO will apply this year for the "Buy Recycled" grant through the county commissioners to finish furnishing the shelter house and playground area. Presented 3 cemetery deeds to be signed.

Payments in the amount of \$5,733.66 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 Clark. Vote unanimous. | |
|--|-------------------------------------|
| A motion to adjourn was made by Lang, | seconded by Saling. Vote unanimous. |
| TRUSTEE | TRUSTEE |
| TRUSTEE | FISCAL OFFICER |
| O's and the form of the body of A | - 4.0.0040 |

Signatures for meeting held on April 2, 2012.