The board held a regular meeting on 6-5-17 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; Fiscal Officer-Molly Long; Road Man-Rick Johnson, Zoning Inspector- Ron Duda, and residents Kenneth Johnson and Jim Gorley.

The trustees signed the approved minutes from the previous meeting.

## **Old Business**

<u>Lang-</u> Had a request from Shelly for road bids and received a letter from the EPA stating that Franklin Township is exempt from the storm sewer system (MS4).

Saling- None Clark- None

## **New Business**

<u>Lang- Made a motion that the Fiscal Officer be appointed secretary to both the Zoning Commission and the Zoning Board of Appeals at \$25/ hour. 2<sup>nd</sup> by Clark, vote unanimous. Talked to Jill Campen re: neighbors building fence, gave advise. Also talked to Jill Wilson re: run off in ditch at 9128 Linnville. Reported that the newspaper dumpster was on fire 5-24-17.</u>

Saling- None

<u>Clark-</u> Campen's called about lot line, Clark questioned the survey they said was done. Got straw at Todd Embrey's to keep water from running downhill to 9128 Linnville. There was a tree down on Pleasant Chapel that he took the pole saw to that wouldn't work, so he dropped it off at Wright Bros. Rick will pick up.

## **Public Comment- None**

**Roads-** Rick reported that all crack sealing is done. Going to durapatch on Panhandle. Put new pump on mower and window broke too. Reported that he will be on vacation 6-12 thru 6-15. **Safety-** None

**Zoning-** Inspector Duda reported that the appeals board hearing on the lot split at Church's was approved. He issued 3 zoning permits for ag. buildings and will send another violation letter to Shook's as the 2 pieces of trailer are still there.

<u>Fiscal Officer-Long-</u> Reported that the Dept. of Taxation granted the township an exemption for the parcel of land given to the township attached to the cemetery. Received the Engineer's estimate for road repairs for 2017 paving of Dodds at \$41,492.20 and chip sealing on Panhandle, Cinder Tipple and Pleasant Chapel north of Blue Jay at \$66,860.48 total \$108,352.68. Reported that the Dept of Ag will be spraying for gypsy moths.

Payments in the amount of \$11,089.42 were made.

A motion to pay the bills was made by Saling, seconded by Lang. A motion to adjourn was made by Clark, seconded by Lang.

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER