

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
April 6, 2021**

Members present: Wallace Kane, Dawn Williams, William Hewitt. Others: Debra Hahn

The meeting held at the Franklin Township Municipal Building was called to order by Chairman Kane at 7:00 p.m.

Approval of Monthly Reports:

Motion by Kane, seconded by Williams to approve the March 2021 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Williams to approve the General Account Report for April, 2021. Motion carried unanimously.

Motion by Hewitt, seconded by Williams to approve Bill List #4 for 2021. Motion carried unanimously.

Reviewed final 2021 Budget. **Motion** by Williams, seconded by Hewitt to approve 2021 Budget. Motion carried unanimously.

Discussion was held on future installations of water pits. Kane advised he was researching contractor information for the installations. No action was taken.

Kane submitted a letter of Board resignation from Caitlyn Brown. **Motion** by Hewitt, seconded by Williams to accept the resignation. **Motion** carried unanimously.

Motion by Kane, seconded by Hewitt to accept Debra Hahn to replace Brown's term expiring 12/31/21. **Motion** carried unanimously.

There being no further business to discuss, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Debra Hahn
Secretary/Treasurer