

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
October 5, 2021**

Present: Board members: Darrin Flake, Dawn Williams, Andy Hansen, Bruce Strasbaugh, Secretary Debra Hahn.

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

**Approval of Monthly Reports:**

**Motion** by Williams, seconded by Hansen, to approve the September 2021 Minutes. Motion carried unanimously.

**Motion** by Hansen, seconded by Williams to approve the revised General Account Reports for August and September, replacing previously approved August/September reports. Motion carried unanimously.

Motion by Strasbaugh, seconded by Hansen to approve October 2021 General Account report. Motion carried unanimously.

**Motion** by Strasbaugh, seconded by Williams to approve October Bill List # 10 for 2021. Motion carried unanimously.

Public Comments: None

Discussion was continued on the Orrtanna Road meter pits installation plan. Plant Operator, Jeremy Davis was not in attendance to present the final plan. Concerns were noted that if work didn't get started soon, weather conditions and availability of having the Township road crew's help, would move the project out until next year. Flake asked Strasbaugh if he could would get in contact with Davis, to coordinate getting the plan started.

Flake advised that Roger Heckman was planning to make improvements on his driveway going through the Authority's property at the Upper Well plant location. It was noted Heckman currently has a right of way agreement for the driveway on the property. He would be having CE Williams do the work.

Flake advised that the Township was willing to have a customer water payment drop off box installed at the Township building. He stated that he would order the box with the Township doing the installation, before next billing cycle in January.

2022 budget figures were reviewed, with final plan to be presented and approved at the January 2022 Board meeting.

Respectfully submitted

Debra Hahn, Secretary