

FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
August 4 2015

Board members present: Debra Hahn, Wally Kane, Darren Sanders, Dave Cohill and Bill Hewitt.
Also present: Jeremy Davis, Plant Operator

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

Approval of Reports:

Motion by Cohill, seconded by Hewitt, to approve the July 2015 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Hahn to approve Bill List #8 for 2015. Motion carried unanimously.

Motion by Hewitt, seconded by Cohill, to approve General Account Report for August 2015. Motion carried unanimously.

Davis report that the repairing of customer's lawns (from fixing water leaks) would begin this week.

Kane advised he was in contact with the Authority's engineer, Bill Hill to discuss whether or not any grant monies were available. After doing some research, Hill advised that he spoke with Rosa at the Ag Center and she confirmed that yes, there was grant money available. Kane noted that the Authority could apply for financial help with extending the water lines and/or installing meter pits at those residences where there currently were no pits. Board members were in agreeance that Kane followup with Rosa at the Ag Center on the matter.

Hahn advised that she had been in contact with the Bank that is holding the mortgage and the deed of the former Young property on High Street. She stated that she advised the Bank there was someone currently residing in the residence and that the water was shut off. She also noted that the Bank had not paid on the current or past water invoices.

There being no further business to discuss, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Debra Hahn