

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
October 6, 2015**

Board members present: Debra Hahn, Wally Kane , Dave Cohill, Bill Hewitt

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 Hewitt, seconded by Hahn, to approve the September 2015 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Cohill, to approve Bill List #10 for 2015. Motion carried unanimously.

Motion by Cohill, seconded by Hahn, to approve General Account Report for October. Motion carried unanimously.

It was reported that the former Heather Young property ‘tenant’ had vacated the property and the property was being cleaned up.

Hewitt was approached by the Board, asking if he would be willing to serve another five year term on the Board. His current term expires 12/31/15. Hewitt advised he would let the Board know at the November meeting, if he would serve another term.

Board members expressed concern of the Authority’s high insurance premiums from the current insurance company. Kane suggested that they be contacted to see if they would be willing to review the policy and offer a better cost. Hahn advised she would follow up with them to see if the premium could be lowered.

Kane advised that he is continuing to follow up on the Authority to apply for grant monies for possible improvements/extension of the water lines. He hoped to be able to report back more firm information at the November meeting.

Hahn advised that water meters were read for the third quarter on October 4. She advised that two customer’s meters, read extremely high water usage. Kane advised that he and Davis would follow up with the two customers the next day, concerning the high usage.

There being no further business to discuss, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Debra Hahn