

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS**

January 2, 2024

Agenda

Reorganizational Meeting

Review of Board Members/Terms:

Dawn Williams – Expired 12/31/23

Robert Martin- Expires 12/31/24

Andy Hanson – Expires 12/31/25

Willie Heckman – Expires 12/31/26

Darrin Flake – Expires 12/31/27

Motion to re-appoint Dawn Williams for another five year term to expire 12/31/28

Motion to appoint the following officers for 2024:

Chairman –

Vice-Chairman-

Secretary/Treasurer-

Open Records Officer-

Plant Operator-

Assistant Plant Operator-

Appointed Positions:

Motion to appoint the following positions for 2024.

Depository –

Excavators/Plumbers –

Backup Plumber –

Testing Agent -

Solicitor –

Accountant –

Chemical Supplier –

Engineer –

Salaries-

Debra Hahn – yearly

Davis – yearly/hourly

Zach Jumper - hourly

Date of monthly meetings – First Tuesday of each month

Approval of December 5, 2023 Minutes

Approval of January 2, 2024 Bill List #1

Approval of January 2, 2024 General Account Report

Public Comment

Any other business.