

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
JUNE 5, 2018**

Board members present: Wallace Kane, William Hewitt & Dave Cohill

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

Approval of Reports:

Minutes of the May 2018 meeting, the General Account Report for May 2018, and the current Bill List were not reviewed due to lack of access to the conference room. These reports will be reviewed at the next meeting.

Kane reported that the Authority received a letter from an accounting firm, Hamilton & Musser, PC, regarding their auditing services. The board agreed that it would be desirable to request an audit proposal from a second accounting firm.

Motion by Hewitt, seconded by Cohill, to request an audit proposal from Hamilton & Musser, PC. Motion carried unanimously.

There being no further business, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Dave Cohill
(for Debra Hahn, Secretary)