

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
May 6, 2025**

Present: Board Members- Andy Hansen, Darrin Flake, Dawn Williams, Willie Heckman, Robert Martin. Secretary/Treasurer-Debra Hahn., Plant Operator-Jeremy Davis.

Guests: Dave Kuhn, Diana Moy, Dale Graves, Bruce Strausbaugh

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

Approval of Monthly Reports:

Motion by Williams seconded by Heckman to approve April 1, 2025 Minutes. Motion carried unanimously.

Motion by Flake, seconded by Martin to approve May 6, 2025 Bill List. Motion carried unanimously.

Motion by Heckman, seconded by Martin to approve May 6, 2025 General Account Report. Motion carried unanimously.

Motion by Williams, seconded by Flake to approve April 22 Special Workshop Minutes. Motion carried unanimously.

Secretary Hahn reported that Negleys had prepared the 2024 Annual Drinking Water Quality Report. She advised she would be sending the report to Township Secretary Plank, to have posted on the township website, then mailing customers postcards advising where the report can be viewed on the website.

Plant Operator Davis advised he would be meeting with CE Williams to discuss service line installation across High Street and High Street water main extension. If quote for work is available, he would bring to June meeting.

He also advised he had reached out to fencing companies and was waiting to hear back from them on quotes for installing security fencing at both well sites.

Moving out of Franklin Township in May, Board member Heckman submitted her letter of resignation to the board, effective 5/31/25. Motion by Williams, seconded by Martin to accept her resignation. Motion carried unanimously.

Two applicants to replace Heckman were received by township secretary Plank from Dianna Moy and Britany Ford. Both were invited to attend the May meeting. Moy was present and spoke as to why she would be interested to sit on the board. Ford did not attend. Hansen advised Moy that the Supervisors would be approving the replacement for Heckman at their May 15 Workshop meeting.

Dave Kuhn addressed the board again, with his dissatisfaction concerning the still pending Kuhn/Willow Farms request for water services.

There being no further business to discuss, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Debra Hahn
Secretary