

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
August 5, 2025**

Present: Board Members- Andy Hansen, Darrin Flake, Robert Martin, Dianna Moy,
Secretary/Treasurer-Debra Hahn.

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 Flake seconded by Martin to approve July 1, 2025 Minutes. Motion carried
unanimously.

Motion by Flake, seconded by Martin to approve August 5, 2025 Bill List #8. Motion
carried unanimously.

Motion by Flake, seconded by Martin to approve August 5, 2025 General Account
Report. Motion carried unanimously.

Secretary Hahn reported that second quarter billing had been invoiced with payments due
by August 11.

Hansen advised that Engineer Dave Cunningham had been contacted and stated he would
be willing to facilitate the grant funds so the RFP was handled correctly. Cunningham
would work with Plant Operator Davis to facilitate.

Martin followed up on whether the Authority had a backup system in case of a power
outage. Hansen advised he hadn't checked yet with Davis but would. Martin stated a
backup system is critical. Hansen noted that the security fencing around the two water
plants was the first project that would be done with grant funds. He would check with
Cunningham to see if a backup system would also be eligible with the funds.

Guest Dave Kuhn stated that BonTon builders had resubmitted a plan to the Franklin
Township Planning Commission dropping the number of building lots on the potential
Kuhn property development to 43 lots. As no communication from the developer had
been received by the Authority, no further discussion was held.

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

Respectfully submitted,

Debra Hahn, Secretary

