

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
May 5, 2026**

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

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

**Approval of Monthly Reports:**

**Motion** by Flake seconded by Moy to approve April 7, 2026 Minutes. Motion carried unanimously.

**Motion** by Moy, seconded by Martin to approve May 5, 2026 Bill List #5. Motion carried unanimously.

**Motion** by Hansen, seconded by Flake to approve May 5, 2026 General Account Report. Motion carried unanimously.

**Motion** by Flake, seconded by Martin, to approve Revised April Bill List #4. Motion carried unanimously.

Secretary Hahn reported that Midco Diving & Marine Services completed the tank cleaning at the Rock Top Well site. A report of the cleaning had been emailed to all board members. Board member Hansen suggested that the tank be cleaned every three years. Motion by Hansen, seconded by Moy to contract with Midco for services in April, 2029. Secretary Hahn was requested to contact Midco and to get a quote and schedule services.

Motion was made by Flake, seconded by Martin to mark PLIGIT funds as the Authority's Reserve Fund for capital investments and emergencies. Motion carried unanimously.

Hansen reported that CE Williams had yet to do restoration work in Edwards Court, after fixing a water leak and installing a meter pit in January. Secretary Hahn was requested to contact CE Williams to request when restoration work would begin.

Flake suggested that Engineer Dave Cunningham be invited to the June board meeting, to discuss procedures in submitting and paying invoices for work performed with grant monies. Hahn advised she would contact Cunningham to request his presence.

Chair Williams presented a letter for the board to review, outlining previous discussions in regard to the proposed Dave Kuhn's Willow Farms housing development. Mr. Kuhn had requested to be on the agenda for the May meeting, but did not attend the meeting.

Hahn was requested to send Kuhn the letter. A copy of that letter is attached to these official Minutes.

There being no further business to discuss, the meeting was adjourned at 7:40 pm

Respectfully submitted,

Debra Hahn,  
Secretary