

**BOARD OF TRUSTEES FRANKLIN TOWNSHIP**

**LICKING COUNTY, OHIO**

**MINUTES OF MEETING-FEBRUARY 21, 2011**

The board held a regular meeting on February 21, 2011 at the township building. At 7:15 PM Jay Clark, President called the meeting to order. The following also were present: Trustees-Dave Lang and Jeremy Saling, and Fiscal Officer-Molly Long, Road Worker-Rick Johnson, Resident- Dave Phillips.

At 7 PM the trustees took time to complete documents from PNB & Peck Shaffer, attorneys for purchase of 09 International truck. Erin Tschanen from PNB completed documents and presented loan check.

The Fiscal Officer read the minutes of the previous meeting, which were approved by the Board as read.

**Old Business**

Saling- Reported that letters have been stripped off new squad and we still are awaiting decision on radios.

Lang- Reported that new truck was in now in Zanesville. Rick & Jay will meet with Ace to discuss accessories there may be an issue with the gas tank.

Clark- None

**New Business-**

Saling- Took call from Ron Acord, Licking Twp. re: single trash hauler.

Saling & brothers have been working on the 2 classrooms upstairs to accommodate 4H dog club. Requested new lights and paint, which the trustees agreed to. There is also a softball team that wants to use these room and they will put netting over windows.

Lang- None

Clark- Checked with Rick re: cold mix from Mid-Ohio which they weren't satisfied with, Rick will order from other company. Trustees discussed condition of roads.

**Safety Issues-** Saling presented incident report from Fire Safety Officer Jared Saling re: resident @ 9002 burning illegally. Jared advised resident of burn law and if there are any more reports Jared will refer to EPA

**Zoning-** Inspector Long reported issuing a zoning permit to Tim Warner, Hirst Rd. for a modular home to replace an existing home that burned.

**Public Comment-** Resident Dave Phillips, Fairview Rd. thanked the twp for the use of the cc for ODNR classes, complimented Rick on a job well done on the roads this winter, thought the new squad was a good idea. Having not attended any hearing on the license plate tax, he questioned trustees as to length of tax. He was in favor of a new truck, but assumed the tax would end when the truck was paid off. Trustees explained the need for the tax was not solely to purchase a new truck.

**Fiscal Officer-Long –** Reported Final Finish stripped and refinished the floor in the cc on Fri., a Va marker would be installed for John Crist, Had mileage certification from Lollo @ 24.84 miles and confirmed Rick’s vegetation class @ ODOT for next month. FO also asked the trustees not to publish fund balances due to residents not understanding purpose and appropriations for these funds.

Payments in the amount of \$13,189.29 were made and there are funds on hand or in the process of collection to pay the bills as presented, Molly Long, Fiscal Officer.

A motion to pay the bills was made by Lang, seconded by Clark. Vote unanimous.

A motion to adjourn was made by Lang, seconded by Clark. Vote unanimous.

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TRUSTEE

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TRUSTEE

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FISCAL OFFICER

Signatures for meeting held on February 21, 2011