

BOARD OF TRUSTEES FRANKLIN TOWNSHIP

LICKING COUNTY, OHIO

MINUTES OF MEETING-FEBRUARY 7, 2011

The board held a regular meeting on February 7, 2011 at the township building. At 7:40 PM, Jay Clark, President called the meeting to order. The following also were present: Trustees-Dave Lang and Jeremy Saling, Fiscal Officer-Molly Long, Road Worker-Rick Johnson, and Resident- Jim Gorley.

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

Old Business

Saling- Presented estimates for lettering on squad. \$1386 for regular lettering and \$1449 for gold leaf. Trustees agreed to accept the estimate for gold leaf from Starburst.

Lang- Reported that Pat Walrath will stay on the zoning commission board.

Clark- He and Rick met with Bob Marshall and discussed putting old concrete in the void, ditch created by him removing trees. Reported that Lakewood bus is now picking up Tom Laymon's daughter at the house and that they are going to look into pick ups at Pleasant Chapel and Rt. 40.

New Business-

Saling- None

Lang- None

Clark- Took call from Sonny Franks re: parking tractors in twp. parking lot. Trustees agreed that if tractor club wants to use cc that there would be no charge.

Reported that he, Dave and Rick went to Ace to finalize the accessories for the new truck.

Diane Green of Franks Rd. called re: ice at her drive. Rick and Jay took care of it..

Safety Issues- None

Zoning- Inspector Long reported turning the Roberts zoning violation over to the Prosecutor's Office and that she would not be contacting Rob Burns at this time re: junk vehicles as one has already been removed. Issued a zoning permit to Isner's on Spring Hill to replace the trailer very close to the road with a new modular.

Public Comment - None

Fiscal Officer-Long – Presented the annual appropriation resolution for trustees approval (so attached). Trustees approved two resolutions for purchase of new truck, one for ODOT purchasing program and one for PNB attorney's handling legal documents. Trustees reviewed and revised 2011 inventory list. FO reported increase in med. Ins. premiums for Rick and Jay. Presented letter and billing from resident Mike Glasmeyer. Lang will take to Mike Wilson for response and FO will inform Glasmeyer.

Payments in the amount of \$9,696.17 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 Saling, seconded by Clark. Vote unanimous.

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

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FISCAL OFFICER

Signatures for meeting held on February 7, 2011.