

The board held a regular meeting July 5, 2016 at the township building. At 7:00 PM Dave Lang- President called the meeting to order. The following also were present: Trustees- Jay Clark, Jeremy Saling; Fiscal Officer-Molly Long, Road Man-Rick Johnson and resident Kenneth Johnson.

The trustees signed the approved minutes from the previous meeting.

The trustees held a public hearing at 7PM on the changes to the Franklin Township Zoning Resolution. Lang explained the changes (see attached). Lang made a motion to accept the recommendations of the Zoning Commission for the changes to the resolution. 2<sup>nd</sup> by Clark, vote unanimous. Clark adjourned the hearing, 2<sup>nd</sup> by Saling. Fiscal Officer Long will make changes to the resolution and have 15 copies made. The changes go into effect Aug. 5, 2016.

### **Old Business**

Saling- Reported that the flags are up and next time he will order 4 instead of 2.

Clark- Reported that he and Rick will grind concrete at trustees door to fix it.

Lang- Reported that he has bid notice ready for Fairmount Rd. SCIP grant. Fiscal Officer will submit to the Advocate. Fiscal Officer received info from OPWC re: Fairmount Rd. Improvements. Trustees agreed to have state pay contractor.

### **New Business**

Saling-None

Clark- Met with Smythe's and sold graves 1 & 2 of lot 414. Removed tree on Appleman with Jim Hundley, Rick was out of state.

Lang- Took call from Shirley Laymon re: what was going on at Mother Mary's. Lang explained they were building an accessory bldg. Lang checked Pleasant Chapel that Laymon said was torn up and it was not. Took a call from Vicky Petty re: road grading that was causing run off, he and Rick met with her and Rick fixed.

### **Public Comment-** None

**Roads-** Rick reported that Cotterman has been ditched. Also dirt from house on Franks Rd. was brought to CC to finish playground area. Took call from Bob Perkins of 6275 Pleasant Chapel re: extending driveway culvert.

**Safety-** Rick checked all signs.

**Zoning-** 3 phone calls were taken since last meeting:

1. Call from Keith Edwards re: garage @ 13121 Flintridge Rd.
2. Call from Wes Baker re: overhead lines at Mother Mary's
3. Call from Keith Edwards re: other permits

**Fiscal Officer-Long-** Presented OPWC Documents and informed that salt bid was \$49.17/ton.

Payments in the amount of \$5,688.62 were made.

A motion to pay the bills was made by Saling, seconded by Clark.

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

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Signatures for 6-20-16 meeting.

**FISCAL OFFICER**