**FRANKLIN TOWNSHIP TRUSTEE MEETING HELD ON SEPTEMBER 3, 2024**

President Jeremy Saling called the meeting to order at 3 pm with the following in attendance: Trustees- Jay Clark, Fiscal Officer- Molly Long, Road Worker- Rick Johnson, Zoning Inspector-Ron Duda, resident Jo Ann Duda and LTFC Chief Wilson.

Trustees signed the pre-approved minutes from the August 19, 2024 meeting.

**OLD BUSINESS**

Clark- None

Painter- None

Saling- None

**NEW BUSINESS**

Clark- None

Painter- None

Saling- Brought quote for a stair chair for new squad $4501.62. Saling made a motion to purchase, 2nd by Clark, vote unanimous.

**ZONING**- Duda issued adjacent property transfer on Fairmount as recommended by the prosecutor’s office. Issued a permit for a horse barn & arena on Sandhollow and an accessory building on Pleasant Chapel. Took call from a neighbor re: a porch being built at 13026 Blue Jay.

**ROADS**-Rick reported that kids have now vandalized the roof and gutter. Rick/Curt will order cameras from Amazon. Roof has a hole that needs to be repaired. Cemetery looks great this year thanks to the efforts of the Romine brothers. Tires are on the new squad. Is going to finish the road and driveway and Walsh’s.

**SAFETY-** None

**PUBLIC COMMENTS-** Chief Wilson says they would like to order a new heart monitor and would like an answer by November. Cost is $50,000!!

**FISCAL OFFICER LONG-** The trustees passed a resolution accepting the tax amounts for 2025, opened bids for the 2024 road paving of Pleasant Chapel from Flintridge Rd. to Blue Jay Rd. Trustee Saling made a motion to accept the bid from the Shelly Co in the amount of $299,892.75, 2nd by Painter, vote unanimous.

Payments made in the amount of $12,283.58

Motion to pay made by Clark, second by Saling.

Motion to adjourn made by Saling, second by Painter.

Trustee Trustee Trustee Fiscal Officer