

JUNE 17, 2024 MEETING

The Franklin Township Board of Supervisors met on Monday, June 17, 2024 at the Township Municipal Building. Those present included Nathan Wulff, Vice Chair of the Board of Supervisors; Joe Schubert, Supervisor; and Anita Rodgers, Secretary/Treasurer. The meeting was called to order at 7:00 p.m. by Nathan Wulff. There was a moment of silence and the Pledge of Allegiance was recited.

COMMUNITY PARTICIPATION

1. Evan Mysliwicz wanted to talk about flooding on his property at 140 Isle Road.
2. Evelyn Minter wanted to see a copy of Ordinance 104.

OLD BUSINESS

1. A motion to accept the minutes of the May 20, 2024 Regular Business meeting was made by Nathan, seconded by Joe and passed unanimously.

NEW BUSINESS

1. Secretary and Treasurer Report
 - A. General Fund
 1. Money Market
 - a. Deposits made since last month's meeting total \$ 42,914.25
 - b. Disbursements since last month's meeting total \$ 66,155.09
 - c. Balance is \$ 465,910.45
 2. Money Market Savings balance is \$ 111,183.56 + \$300,000.00 CD
 3. General Checking Account balance is \$ 6,606.94
 - B. State Highway Aid Fund
 1. Checking account balance is \$ 151,720.89
 - C. Capital Reserve Fund
 1. Checking account balance is \$ 116,733.00
2. ***Amusement Tax Collector Report***
 - A. Deposits made since last month's meeting total \$ 1,754.45
 - B. Receipts this year total \$ 5,952.16
3. ***Supervisors Report***
 - A. A motion to appoint Ryan Graham to fill the vacant Township Supervisor Position, with the term ending 12/2025 was made by Joe, seconded by Nathan and passed unanimously.
 - B. A motion to appoint Shirley Warburton as the Alternate Township Delegate to the Butler County Tax Collection was made by Nathan, seconded by Joe passed unanimously.
 - C. A motion to hire Lucas Langer at \$24.00/hr to fill the Full Time Road Crew position was made by Nathan, seconded by Joe and passed unanimously.
 - D. A motion for Kelly Barnhart to attend a Zoning Academy seminar on August 28th & 29th in Erie, PA was made by Nathan, seconded by Joe and passed unanimously.
 - E. A motion to accept the bid of \$ **3,300.00**, which was received by the Township for the 1964 grader, after being placed on Municibids for over 2 weeks, was made by Joe, seconded by Nathan and passed unanimously.

- F. A motion to dispose of records as set forth in the Municipal Records Manual on December 16, 2008 was made by Nathan, seconded by Joe and passed unanimously.
- G. A motion to approve the Per Capita Tax exonerations requested by the Tax Collector was made by Joe, seconded by Nathan and passed unanimously.

A motion to accept all correspondence that was presented at the meeting that did not require further attention or was of little importance not to be named individually on the minutes was made by Joe, seconded by Nathan and passed unanimously.

A motion to pay the bills and accept the payroll sheets was made by Nathan, seconded by Joe and passed unanimously.

Nathan spoke of the following:

- Acorn Woods paving is completed.
- E & E Development (Chestnut Grove) paving is completed.
- Talked about the forestry appraisals that were gotten on Rieger Road property, the scales property on SR 422 and the new property on SR 528.

There being no further business to discuss, a motion to adjourn the meeting was made by Nathan, seconded by Joe and passed unanimously.

The meeting was adjourned at 7:20 p.m.

Secretary/Treasurer
To be approved July 15, 2024

June 17, 2024