

**FRANKLIN TOWNSHIP
SPECIAL MEETING
October 6, 2014**

A special meeting of the Franklin Township Board was brought to order by Supervisor Platt at 6:04 p.m. Present: Supervisor Bob Platt, Clerk Sue Whitehead, Treasurer Terri Moore, Trustees Dan VanValkenburg and Mike Kelley. Absent: none. Also present: Jason and Tara Schnaidt, Roger & Ann Bortel, and Richard Dobrovich. The purpose of the meeting was to discuss a proposed special assessment district for road improvements for Tipton Meadows.

The Board received petitions with qualified signatures from 64% of the property owners in Tipton Meadows for road improvements for Walnut Drive and Shady Drive. The board reviewed estimate #12433 for \$8,795 from Wenn Seal Coating & Striping, Inc. to fill the cracks and reseal coat both drives. The petition asked for a one-time payment of \$314.11 per lot to be due with the 2014-2015 winter tax notice. Whitehead moved to approve Resolution of Intent #14-06R to hold hearings for a special assessment district for Tipton Meadows for road improvements. Moore supported. Roll Call Vote: VanValkenburg-yes, Kelley-yes, Moore-yes, Whitehead-yes, Platt-yes. Motion passed unanimously 5-0. The Township would fund the project until being reimbursed from the winter taxes. The Board set the special assessment hearing for October 27, 2014 at 7:30 p.m. followed by the special assessment roll hearing at 7:45 p.m.

Treasurer Moore discussed with the Board looking at other financial institutions for the township's accounts. The Board agreed to have the Treasurer inquire at other financial institutions.

The Board was in agreement to not purchase the Tipton apartment building for demolition. The following two estimates the board received in the event a demolition was approved: Bennett Construction-\$46,000 and Slusarski Excavating-\$79,690. The County tax sale is October 7th.

Kelley moved to increase the hourly wage for the Deputy Clerk and Deputy Treasurer's pay from \$10/hour to \$15/hour retroactive to September 1st. VanValkenburg supported and motion carried. The maximum yearly amount would remain capped at \$1,500/year.

Platt will meet with a representative from ET Rover October 9th to discuss the proposed natural gas pipeline that would run through portions of the township. The meeting was adjourned at 7:04 p.m.

Sue Whitehead
Franklin Township Clerk