

FRANKLIN TOWNSHIP

June 11, 2019

The regular meeting of the Franklin Township Board was called to order at 7:05 p.m. by Supervisor Platt, who then led the flag pledge. Present: Supervisor Bob Platt, Clerk Sue Whitehead, Treasurer Terri Moore, Trustees Mike Kelley and Dan VanValkenburg. Absent: none. The minutes were approved as presented. The Treasurer reported income of \$53,135.04 and expenses of \$40,436.05. Additional bills submitted for payment: Safety Systems-\$90 (qt. lease), Jacqueline Benedict-\$75 (clean hall-June), Selective Data Systems-\$2,359.52 (security cameras-hall), SDS-\$5,888.15 (4 HP desktop computers + set-up). Whitehead said the invoices from SDS did not match the quotes that were given earlier. VanValkenburg moved to approve the Treasurer's Report and all bills submitted for payment with both SDS invoices contingent upon a satisfactory discussion with SDS. Whitehead supported. Motion carried 5-0. Whitehead will contact SDS regarding the invoices.

OLD BUSINESS

None.

NEW BUSINESS

Zoning Officer Bruce Nickel okayed the return of a performance bond to Chris Knipp at 6813 W. Munger Road that had been required due to a variance on an accessory building. Moore moved to return the bond of \$2,000 and close the account. Kelley seconded. Motion carried 5-0.

Supervisor Platt said his last day in office is June 30th. Platt said a very qualified person is interested in the position. Moore moved to appoint Dan VanValkenburg to fill out the remaining term of the Supervisor position and take office July 1st. Whitehead supported the motion. Motion passed 3-0. Platt and VanValkenburg abstained from the vote. VanValkenburg currently has 42 years on the Township Board. VanValkenburg submitted his resignation as Trustee effective June 30th. Whitehead moved to accept VanValkenburg's resignation letter. Kelley seconded. Motion carried 3-0. Supervisor Platt announced to those present that a Trustee position is open. Anyone interested in filling out the remaining term of the position can contact the Clerk for more information or submit a resume to the Clerk.

Nickel said he will soon present to the Board a proposed FEMA Ordinance and adoption of maps and recordkeeping. The deadline is August 15th. If the Township decides to adopt the FEMA proposal then it would allow homeowners to

receive a discount on flood insurance. Nickel stated the only areas affected in the Township are Evans Creek and Loch Erin.

Sand Lake Fire Chief Mark Wilson gave a Department update.

Co. Commissioner Chris Wittenbach said the new Sheriff Administrative Offices should be open by September 1st. Supervisor Platt asked Wittenbach why Bicentennial Park on S. Tipton Hwy seems to always be locked. Wittenbach said it is not supposed to be locked and he will look in to the situation.

The Board reviewed Nickel's Zoning Report for May. The report outlined 6 zoning reviews and updates on 9 zoning enforcements.

Public comment was offered and there was none.

Supervisor Platt said he has enjoyed his time with the Board and the Township. Whitehead said he will be greatly missed. Bob served the Township for 39 years.

The Supervisor declared the meeting adjourned at 7:51 p.m.

Sue Whitehead
Franklin Township Clerk