

**FRANKLIN TOWNSHIP**  
**February 10, 2015**

The regular meeting of the Franklin Township Board was called to order at 7:35 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 regular minutes from 1/13/15 and the special minutes from 1/23/15 were both approved. The Treasurer reported income of \$93,427.42 and expenses of \$29,726.33. VanValkenburg moved to approve the Treasurer's Report and all bills submitted for payment. Whitehead supported and motion carried.

**OLD BUSINESS**

Planning Commission Secretary VanValkenburg updated the Board that a hearing was held for Hampshire Farms who wish to construct a pole barn for use with their landscaping business. It is presently zoned AG with a conditional use. The Planning Commission recommended a conditional rezoning to C-1 Commercial. VanValkenburg also stated that a site plan has been approved for a winery and vineyard on U.S. 12 near Pentecost Hwy.

**NEW BUSINESS**

The Board reviewed a budget comparison report. Whitehead moved to amend the budget and transfer from the contingency fund to the following accounts: \$1,000 - Sewer Collections and \$300 - Board of Appeals. Kelley seconded and motion carried.

Sand Lake Fire Chief Mark Wilson was present and gave an update on Fire Department business.

The Board set Monday, March 23<sup>rd</sup> at 6:30 p.m. for the budget workshop.

Announcements were made and public comment was heard. Having no further business the meeting was adjourned at 8:24 p.m.

Sue Whitehead  
Franklin Township Clerk