

FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING
DECEMBER 1ST, 2009

Call to Order:

Dan Depue called Franklin Township Board of Supervisors regular monthly meeting to order at 7:05 p.m. Present were 2 Supervisors Dan Depue, Tom Docherty, the Secretary/Treasurer Jeanne Sullivan and Supervisor Elect Mark Creamer. Also present were the people on the attached sign-in sheet

The meeting was started with the pledge to the flag.

Minutes from the November 6th and November 13th meetings were read and approved. They were accepted as read by Dan Depue and 2nd by Tom Docherty. The motion passed with 2 yes votes.

The Treasurer's Report was presented as follows:

	Balance:
General Checking	27,001.10
State Checking	10,542.55
State PLIGIT	62,746.19
Dirt & Gravel Roads	437.40
Fire Protection	0
Capital Reserve	20,803.96

The Treasurer's report was accepted as read by Tom Docherty and 2nd by Dan Depue. The treasurer's report was passed 2 yes votes.

Correspondance:

Tom Docherty's resignation letter for constable was read along with Cathy Parks resignation letter for auditor. Both resignations were accepted by Dan Depue. A motion was 2nd by Tom Docherty. The resignations were accepted with 2 yes votes.

A letter was read from Jodi Ellis Cordner from the Law Offices of DeWitt and Cordner informing the Supervisors of her interest in being the solicitor for the township in the future.

The 2010 Budget is posted in the front window of the building. There are a few typos on it. If anyone needs a copy of the 2010 Budget copies will be made available

A letter was read from Laser Midstream Company, L.L.C. The company will be hosting a meeting for Landowners and Lessors about the proposed pipeline route. The meeting will be held on December 7th at 6:00 PM. at the Montrose VFW.

Subdivision:

Beverly Knopic requested a driveway permit.

Police Report:

The police reported that there was 1 burglary, 1 attempted burglary, 3 pursuits, 1 disabled vehicle, 1 suspicious vehicle, 7 suspended licenses, 1 domestic incident and 30 traffic stops.

There was a question about when/if the fine money for the months of September and October had been sent by Silver Lake Township. This will be investigated and reported on at the next meeting.

Snake Creek Fire Company Report:

Bob Chiarella reported there were 15 calls, 9 were Snake Creek, 6 were mutual with Montrose. 2 MVAs and 3 structure fires and 1 tree down. Bob then showed a picture of the new Brush Truck that should be delivered this week.

New Business:

Alan Tompkins started working on Monday. All the trucks are up and running.

Bonding has been obtained through Kilmer Insurance for the secretary/treasurer and for Rich Niederberger, Tax Collector Elect, through Little and Nelson.

Jeff Sammon, Tax Collector, reported there will be a software transfer. This will help our tax base for the 2010 Census since everyone will be identified. Jeff reminded people to pay their per capita tax.

Mark said the fire contracts will be sent out shortly. There has been a change in the wording.

Audit: Leif Winter stated that the audit committee had met once and they were meeting again tomorrow (December 2nd). Cathy Chiarella's appointment will begin on January 1st.

The Silver Lake Police asked for the name of a contact person to assist with grants. Dan volunteered. Mark also volunteered to assist.

Dan said that FOIL does not need to be enforced since the records will be opened. The only records not available will be personal employee information.

Dan made a motion to pay the bills. Tom 2nd the motion. The motion passed with 2 yes votes.

Adjournment:

Tom made the motion to adjourn the meeting. Dan 2nd the motion. Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jeanne M. Sullivan
Secretary Treasurer