

**FRANKLIN TOWNSHIP
YEAR END MEETING
DECEMBER 31st, 2009**

The Franklin Township End of the Year Meeting was called to order at 9:15 a.m. by Chairperson Dan Depue. Present were 2 Supervisors Dan Depue and Tom Docherty, the Secretary/Treasurer Jeanne Sullivan and Supervisor Elect Mark Creamer. Also present were residents Leif Winter, Jerry Sullivan and Lee Burch.

The meeting was started with the pledge to the flag.

The purpose of the meeting is to adopt the Budget and set the resolution for the Real Estate Tax. The budget has been advertised and posted in the front window of the building. The budget will be accepted with 3 changes.

- 409.36 Electric will read \$1,300 not \$13,000
- 430.18 Health Insurance will read \$6,000 not \$600
- 400.11 Elected Official Wages will read \$3,600 not \$1,000

Tom made the motion to accept the budget. Dan seconded the motion. The motion passed with 2 yes votes.

The Real Estate Tax will remain the same as last year. Real Estate Tax is set at 9.50 mills. The Special Taxes will also remain the same. The Fire Protection at 1.25 mills, Equipment at 2 mills, Capital Reserve at 1, Per Capita at \$10, Early Payment discount of 2%, Late Payment penalty of 10%, and a Real Estate Transfer Tax .5%

Dan made a motion to accept the motion to set the real estate tax rate. Tom seconded the motion. The motion passed with 2 yes votes.

Dan thanked Leif Winter for working on the audit.

The Reorganizational Meeting will be held on January 4th at 7:00 P.M. The regular monthly meeting will immediately follow the Reorganizational Meeting

Dan made a motion to adjourn the meeting. Tom seconded the motion. The motion passed with 2 yes votes. The meeting was adjourned at 9:24 A.M.

Respectfully Submitted,

Jeanne M. Sullivan
Secretary/Treasurer