

1/4/10

The Annual Reorganizational Meeting and the Regular Monthly Meeting for Franklin Township was held on January 4, 2010 at the Franklin Township Municipal Building. The meeting was called to order at 7:00 PM by Chairperson Dan Depue. Those present at the meeting were Supervisors Dan Depue, Tom Docherty, Mark Creamer and Secretary/Treasurer Jeanne Sullivan. Also present were the people on the attached sign-in sheet.

The meeting was started with the pledge to the flag.

Dan welcomed everyone in attendance and informed them that the meeting was being recorded.

The Reorganizational Meeting information is as follows:

OFFICIALS & OFFICERS:

Supervisor, Chairman, and Roadmaster:	Dan Depue,	salary of \$100 per meeting
Supervisor, Vice Chairman:	Thomas Docherty	salary of \$100 per meeting
Supervisor:	Mark Creamer	salary of \$100 per meeting
The Solicitor:	Fred Meagher	
The Secretary/Treasurer:	Jeanne Sullivan	salary will be \$600 per mo. \$100,000 through Kilmer Insurance Co.
Tax Collector:	Richard Niederberger	
Vacancy Board:	Lee Burch	
Sewage Enforcement Officer:	COG	
Permit Officer:	Tom Docherty	
Police:	Silver Lake Police (contracted) and State Police	
Constable:	Gerald Sullivan	
Emergency Management Officer:	Betty Jean Depue	
Open Records Officer:	Jeanne Sullivan	Alternate: Dan Depue

Auditors:	Leif Winter
	Carolyn Pratt
	Cathy Chiarella
NTC Delegate:	Dan Depue

<u>ROAD WORK AND LABOR:</u>	Hourly Rate of Pay
Road Foreman:	Roy Johnson \$13.00
Laborer:	Alan Tompkins \$13.00
Miscellaneous Labor as Needed:	\$ 9.00
Truck Driver with CDL:	\$11.00
Overtime/Holiday Pay:	1.5 times hourly rate
Supervisors may be paid for work performed outside supervisory work:	yes
Vacation Time:	1 year – 1 week 2-4 years – 2 weeks 5+ years – 3 weeks
Sick Days:	5 per year – non-accumulative
Floating Days:	2 per year – non-accumulative
Paid Holidays:	New Year's Day Memorial Day July 4 th
	Labor Day Thanksgiving Christmas
Health Insurance:	Employee pays ½ & Township pays ½ (employees must be full-time and vested a Minimum of 3 months employment)

TAXES AND FUNDS:

Real Estate Transfer Tax:	½ of 1% (0.5%)
Per Capita:	\$10.00 (any person over 65 may be exempt with proof of age)
Property Tax Rates:	(2% discount – 10% penalty)
Municipal RE:	9.5 Mills (.0095 per \$1,000 Assessed Value)

Equipment: 2 Mills (.002 per \$1,000 Assessed Value)

Fire Protection: 1.25 Mills (.00125 per \$1,000 Assessed Value)

Capital Reserve: 1 Mill (.001 per \$1,000 Assessed Value)

Emergency Repair Funds: Approval of 2 Supervisors

Depository of Funds:

State: PLIGIT & People's National Bank

General: People's National Bank (State Funds & Fire Relief separate)

MEETINGS: (All meetings held at the Township Building)

Monthly Township Meeting: First Tuesday of each month @ 7:00 pm except January

Year-End Meeting: December 28th @ 7:00 pm

Organizational Meeting: First Monday in January @ 7:00 pm

The meeting concluded at 7:06 PM.

The Regular Monthly Meeting immediately followed.

The minutes for the previous month were read. Tom made a motion to accept the minutes Mark seconded the motion. The motion was passed with 3 yes votes.

The Treasurer's report for the previous month was read. The report included current loan information. Dan made a motion to accept the report. Tom seconded the motion. The motion passed with 3 yes votes.

Correspondance

PGS Company would like permission to do seismic testing on 3 parcels of township land. Dan made a motion to grant permission for the testing. Tom seconded the motion. The motion was carried with 3 yes votes.

There is employment information on the Supervisor's desk to work on the 2010 Census.

Two Driveway permit applications were requested Beverly Knopic. The applications will be taken under consideration. A determination should be made by next month's meeting.

A letter was received from COG announcing the days of the week and hours they are open. The information will be kept on file.

New Business :

Dan welcomed Mark as our new Supervisor, Rich Niederberger as our new Tax Collector and Cathy Chiarella as our new Auditor.

Dan asked for a volunteer as a deputy tax collector in case there is ever a need for someone to step in for Rich.

Dan asked Leif Winter about the current audit. Leif reported that the committee is meeting again tomorrow. This audit spans from January to November 6. The Auditors met for 3/12 hours with tax collectors

Tom reported that lettering will be done on the trucks by Rosenkranz Signs located in Great Bend. The lettering will cost \$30 for each vehicle. This will be done in the next week.

There was no police report since there were no police present at the meeting

Public comment:

Residents voiced concerns about the township having enough money to get through until tax money started arriving.

Jerry Sullivan brought up the article in the paper about Forest Lake Township contracting with the Silver Lake Police Department. There was a discussion about the residents be polled about continuing police coverage.

Dan made a motion to pay the bills. Mark seconded the motion. The motion passed with three yes votes.

Dan made a motion to adjourn the meeting. Tom seconded the motion. The meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Jeanne M. Sullivan

Secretary/Treasurer

Attendance

Gerald Sullivan

Don Roberts

Angelo Scarfalloto

Diane Docherty

Tom Docherty

Betty J. Depue

Dan Depue

Leif Winter

Cathy Chiarella

Richard Niederberger

Angelo Grassi

Helen Vile