

Regular Meeting – May 7, 2024

The regular meeting was called to order by Supervisor Creamer at 7:10pm, via the phone, with Supervisor DePue present. The meeting started ten minutes late due to Supervisor Burch's possible attendance. Supervisor Creamer is currently in the hospital due to an injury, however, as per PSATs the meeting was allowed to take place with Supervisor Creamer being present via the telephone. The Pledge of Allegiance was recited.

Following a request for discussion, the resignation of previous Secretary/Treasurer, Jeanne Sullivan, was accepted and seconded by Supervisor DePue. Following a request for discussion, a motion to approve the hiring of Janet Bolles as the new Secretary/Treasurer was made by Supervisor DePue and seconded by Supervisor Creamer.

Minutes from April 2, 2024 were not reviewed because they had not been completed by previous Secretary/Treasurer.

Following a request for discussion, we received a letter from Montrose Minutemen for their Fund Drive 2024. Supervisor Creamer made a motion to participate in the Fund Drive, seconded by Supervisor DePue.

Following a request for discussion, Supervisor DePue made a motion to approve Numbers Made Easy Consulting to fix and condense the QuickBooks accounts and to make the accounts compliant with DCED COA and Audit Report for \$1,600.00; along with support and training for 6 months for \$350.00. All totaling \$1,950.00. The motion was seconded by Supervisor Creamer.

Following a request for discussion, Supervisor DePue reviewed a meeting with the Chief of Snake Creek Volunteer Fire Company. In the meeting the Chief wanted to know where their Fire Company stood with Franklin Township and Supervisor DePue informed him when the background checks, training, and issues were sorted, Franklin Township would have another meeting with them. Supervisor Creamer seconded response.

Following a request for discussion, Supervisor DePue made a motion to approve Janet Bolles acquiring Bonds for herself, Supervisor DePue, and Supervisor Creamer. Supervisor Creamer seconded the motion.

Supervisor DePue gave the Roadmaster Report as follows:

We have been concentrating on preparing Booth Road, School Road, Melhuish Road and Bronson Hill Road to be sealed with Tar & Chip coats. We have replaced 16 metal sluice pipes, that were bad. We also fixed intersection between Lake Roy and School Road. We raised intersection from Bronson Hill Road onto School Road so it is not an uphill approach, this will help prevent spinning on entering School Road. On Melhuish Road we had some trees removed on Heggerty property, they were very thankful for us to remove said trees. We then cut back road bank to make Melhuish Road a bit wider, then finished by putting base and top down to complete the job. We have cleaned ditches as needed on all 4 roads mentioned above. Big thanks to Birch family, Dave Egleston, John Peck, Montrose Campground, and Russell Snow for allowing us to

dump dirt. As most projects the cost was more than we expected. We decided to keep G's Excavating on to do the ditches due to limited time before Tar & Chip could be completed. We do have the new hydro-dia machine for future projects. We put initial bid for Tar & Chip in the shopping guide, however as per PSATs the advertisement needed to be put in a weekly subscription paper. The advertisement has been running in the Independent starting 5/1/2024. Planned on opening bids during May 7th meeting, however due to the advertisement mistake bids will be open for approval June 4th meeting. We hauled cinder material and mostly filled cinder shed. Waiting on RHL to come grind millings at Snake Creek Marine. I want to publicly thank Allen Coy for being patient. We have over stayed our welcome. We will stockpile them at township yard (2970 tons) to be used as cinder materials or roads.

COMMENTS:

None.

Supervisor Creamer made a motion, seconded by Supervisor DePue to adjourn the meeting at 7:45 pm.

Respectfully submitted,

Secretary, Franklin Township

ATTENDEES:

Shelley DePue	Jordan DePue	Darrin DeRose	Lori Raub
Lynn Bolles	Tom Bolles	Joe Levy	Tom Docherty
Janet Bolles			