

**SOUTH FRANKLIN TOWNSHIP  
BOARD OF SUPERVISORS  
February 1, 2017  
AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

A motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Board of Supervisor meeting minutes from January 3, 2017 Re-organizational meeting.

A motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Board of Supervisor meeting minutes for January 3, 2017 meeting.

**TREASURER REPORT:**

Submitted for review

**PUBLIC COMMENT:**

**AGENDA:**

**SOLICITOR:**

**TOWNSHIP MANAGER REPORT:**

Submitted for review

**CODE ENFORCEMENT OFFICER REPORT:**

**CORRESPONDENCE:**

Rick and Linda Logue - Thank you for having tree on Alamae Lakes Road removed

**PLANNING COMMISSION:**

**PARK AND RECREATION BOARD**

**ROAD DEPARTMENT:**

Motion to approve 30,000 gals of road oil, 350 ton of # 67 stone and 800 ton of # 8 stone for road tar/chip in bid agreement with the co-op and to pay a share of the advertising.

**SEWAGE TREATMENT PLANT**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Motion to approve proposal from JMD Heating to install new tubular heating system in the garage on Old Scales Road

Motion to amend tax mills rate in the December 7, 2016 meeting minutes

Motion to approve RSH for preliminary drawings for the Municipal Building (office and community building)

Motion to transfer \$ 200,000. from Act 13 account to Act 537 account for Act 537 preliminary studies

Motion to transfer \$ 200,000. from Local Shares account to Act 537 for Act 537 preliminary studies

**APPROVE INVOICES AND CHECKS FROM:**

Motion by \_\_\_\_\_ to approve payment of invoices December 21, 2016 -

February 1, 2017 by \_\_\_\_\_.

Motion to adjourn by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**NEXT MEETING:**

Agenda meeting – Wednesday, February 25, 2017 @ 4:45 PM

Board of Supervisor meeting - Wednesday, March 1, 2017 @ 4:45 PM