

*** SUBJECT TO CHANGE ***

Final AGENDA

FRANKLIN TOWNSHIP REGULAR MEETING

August 5, 2019 7 p.m.

Call to Order

Pledge of Allegiance

Minute Approval: June 3, 2019 Regular Meeting Minutes

Minute Approval: July 1, 2019 Regular Meeting Minutes

NEW BUSINESS

Operation Clean Up, 5971 Dalton Ave

40th Street Options--solicits due back for Sept meeting

2nd Quarter Vacation/PTO

Developers Agreement and Roadway Standards Policy revisions

OLD BUSINESS

Delegated Board Responsibilities

Mike Barfknecht	John Czanstkowski, Sr.	Bill McMullen	Stephanie Russek	Renee Olson
Park Location		Xtratyme Update	Developers agreement	
½ way bridge scour				
Braun Ave culvert				
Otta Seal Repairs				

OTHER

North Fork--Seal Coat Invoice and Motion to pay out the remaining escrow

Damage to OttaSeal - 11185 Eastwood Ave - tree trimmers for power lines?

OPPORTUNITY FOR PUBLIC COMMENT

APPROVE CLAIMS

August 8, 2019

District 7 MAT Meeting

September 3, 2019

Franklin Monthly Meeting