

THE Special BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held March 8, 2013

BOARD MEMBERS PRESENT: Supervisor Erskine, Clerk Blackburn, Treasurer Scherrer, Trustee Dalton and Trustee Ecklin.

VISITOR'S PRESENT: Kris McLavy and Dailey Dalton

MEETING CALLED TO ORDER: at 6:00 pm. A Pledge of Allegiance to the Flag was said by all.

NEW BUSINESS: Kris McLavy gave an update on URAA. At the UR board meeting 6 of the 8 members were present. 4 of the 6 voted to close the following Monday (2-25-13) 3 Townships tried to back out, papers from the state seizing assets, and Kris went on vacation. Supervisor Erskine stated that several of the townships signed resolutions to w/draw from URAA. We are the last ones. The minute we sign we are supposed to stay out of it. Treasurer Scherrerr asked if the state will send someone in. Probably at some point they will, but no one knows at this time. Supervisor Erskine said the lawyer (Dryer) said we should not be liable for and further debt after we sign but the fee could run between \$800 and \$2800 k to go before a judge. Kris stated we would be 100% liable if we do not sign the resolution. Supervisor Erskin asked for a roll call vote in favor of signing a resolution to w/draw from URAA. Trustee Ecklin aye, Trustee Dalton aye, Supervisor Erskine aye, Treasurer Scherrer aye, and Clerk Blackburn aye. 5 to zero in favor of signing resolution. Supervisor Erskine will deliver to Dryer Monday 3-11-13. Also, as a board member of the previously formed URAA Kris McLavy is no longer representing Franklin Township effective 3-8-13 because representation is no longer needed.

As there was no other business, a motion to adjourn by Dalton was supported by Scherrer. Meeting adjourned at 6:35 pm.

Respectfully submitted:

_____ Clerk _____ Supervisor