

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD  
Held November 15, 2012

BOARD MEMBERS PRESENT: Supervisor Ecklin, Clerk Blackburn, Treasurer Scherrer, Trustee Dalton and Trustee McLavy(absent).

VISITOR'S PRESENT: Mark Janeczko, Ed Erskin, Dailey Dalton, Marv Anthony, Don David, Tom Kryzmecki, Jackie Ecklin, Elaine Ecklin, Jay Hopkins and Nicole Blackburn

MEETING CALLED TO ORDER: at 7:30 pm. A Pledge of Allegiance to the Flag was said by all.

CLERK'S MINUTES: Minutes read. Dalton made motion to accept with Scherrer to second. Motion carried.

TREASURERS REPORT: General fund balance of \$111,346.70. Road fund has some interest posted, but no other activity. Bill from Long Lake Rd project will be paid out of road fund. (\$134,792.97) Revenue Sharing of \$10,726.00. Newsletter for December tax notices will need to be done quickly. Ecklin made a motion to accept the Treasurer's report and supported by Dalton. Motion carried.

NEW BUSINESS: Don David stopped by to say thanks for all the years of support. Karen will be chair of the new board. Spoke about raises and bonuses for employees, no \$ to do it and no emergency management anymore. Mark J. spoke about Sarah Loomis on Gopher Trail cleaning up property. Pre-trial for Kinch on Gopher Trail still has not cleaned up. Sunrise Trail property is housing campers again, will check out Andersons property again and may need a "no dumping" sign on town ship dumpster. Board discussion on old townhall pretty much cleaned out. The old paperwork need to be burned. Gave lease agreement for towers to Ed to talk with Jeff about some changes. URAA had no new information. Ed and Dick will pick a good weather day to cut wood at Tower #2. Discussion on if we want to open broadband at town hall for public use. Ed spoke with Hamilton Twp supervisor about website and he stated we could take there format, wipe it clean and insert our own information. Ed will also speak with Sheryl Judd and Mark knows Marty Johnson. New board was sworn in and cake and ice cream for all.

BILLS AS FOLLOWS:

CK# 5234 BS&A Software Annual support for Treasurer-----	\$435.00
CK# 5235 AT&T town hall phone-----	\$58.06
CK# 5236 Verizon Wireless WiFi for Clerk and Treasurer-----	\$110.16
CK# 5237 Dreyer and Hovey Blight invoice-----	\$592.00
CK# 5238 Fidlar Technologies Office supplies for Treasurer-----	\$278.53
CK# 5239 DTE Energy Town hall gas charge-----	\$41.66
CK# 5240 Consumers Energy Broadband, town hall and streetlights-----	\$141.43
CK# 5241 Accident Fund Insurance-----	\$804.00
CK# 5242 MVW and Associates Assessing wage-----	\$966.66
CK# 5243 Ed Erskine Broad band meeting-----	\$54.17
CK# 5244 Yvonne Dalton Trustee wage and reimbursement for fencing for tower 2-----	\$217.68
CK# 5245 Richard Ecklin Supervisor wage, broadband meeting and mileage-----	\$813.22
CK# 5246 VOID-----	VOID
CK# 5247 Mark Janeczko Blight officer wage and 1 ½ day recycle attendant-----	\$292.37
CK# 5248 Sandra Scherrer Treasurer wage and mileage-----	\$1015.53
CK# 5249 Diane Blackburn Clerk wage, mileage and reimbursement for election postage-----	\$978.14
CK# 5250 Kris McLavy Trustee wage and URAA meeting-----	\$219.85
CK# 5251 Elaine Ecklin Election Chairperson wage-----	\$170.00
CK# 5252 Jackie Ecklin Cleaned town hall-----	\$60.00
CK# 5253 Norman Duncan ½ day recycle attendant-----	\$25.00
CK# 5254 Elaine Ecklin Election chair adjusted amount-----	\$17.00
CK# 5255 Jim Blackburn Prelim and public accuracy test, absentee ballot election work-----	\$90.00
CK# 5256 Mary Pergl Election inspector -----	\$160.00
CK# 5257 Shelly Schultz Election inspector-----	\$170.00
CK# 5258 Sharon Kleist Election inspector-----	\$160.00
CK# 5259 Patricia Cooper Election Inspector-----	\$160.00
CK# 5260 Sage Telecom Treasurer phone-----	\$66.61
CK# 5261 Municipal Underwriters Multiple package policy renewal-----	\$3469.00

Total bills: \$11,566.07

BILLS PAID: McLavy made motion to pay bill and supported by Blackburn. Motion carried

As there was no other business, a motion to adjourn by Ecklin was supported by Blackburn. Meeting adjourned at 9:00 pm.

Respectfully

submitted: \_\_\_\_\_ Clerk \_\_\_\_\_ Supervisor