

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held December 19, 2013

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

VISITOR'S PRESENT: Tom Kryzmecki, Rick LaBoda, Ruey Wood, Dick Ecklin, Ken and Pat VanRiper, Mark Janeczko, Dailey Dalton and Jocelyn Mahone

MEETING CALLED TO ORDER: at 6:30 pm. A Pledge of Allegiance to the Flag was said by all.

CLERK'S MINUTES: Minutes looked over and approved. Dalton made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund balance of \$151,331.70. Some interest posted to road fund, no activity in rubbish. Governor signed in law the veterans tax bill. Sandy processed 8 refunds so far. Discussion on how it effects vets, the county and qualifications. Supervisor Erskine asked if any CD's were due, no, not for a year. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Rick LaBoda spoke about rabies clinic at dog pound on Jan. 18 and Feb. 15. \$13 is the cost. Jocelyn Mahone, the Forrester from Clare and Gladwin Counties spoke about ways to get landowners tax exemptions. Lots 20 acres and over are most qualified. Jan 14there will be a meeting to discuss Oak Wilt disease in Gladwin. Supervisor Erskine asked if any of the Ash trees were going to live. Jocelyn said we just don't know but she hopes so. Mark Janeczko spoke about 61333 Sunrise Trail (Marshall) and continuing to work on a blight issue there. Discussion on trailer belonging to Loomis. Rest of blight issues will need to wait until snow is gone. Resolution made to set date and time for first public hearing for the Elbow Lake Special Assessment for Weed Control meeting on Jan. 17 at 1:00 at the Franklin Township Hall by roll call vote. Ecklin, Aye, Dalton, Aye, Scherrer, Aye, Erskine, Aye and Blackburn Aye. Resolution made to authorize supervisor to add or remove trash pickup from assessment roll by roll call vote. Ecklin, Aye, Dalton, Aye, Scherrer, Aye, Erskine, Aye and Blackburn, Aye. Clerk spoke about getting call from Adam G. (insurance guy) regarding other company undercutting prices to switch over insurance. He stated he would be willing to match the offer if we were approached.

BILLS AS FOLLOWS:

CK# 5534 Clare County Clever Newsletters-----	\$71.75
CK# 5535 AT&T Town hall phone-----	\$58.09
CK# 5536 Verizon Wireless Treasurer WiFi-----	\$77.08
CK# 5537 Staples Supplies for Supervisor, Clerk and Town hall-----	\$496.90
CK# 5538 VOID-----	VOID
CK# 5539 MTA BOR training-----	\$395.00
CK# 5540 DTE Energy Town hall gas charge-----	\$54.19
CK# 5541 Consumers Energy Town hall electric, streetlight, tower 1 and 2-----	\$176.08
CK# 5542 Sandy Scherrer Treasurer wage and mileage-----	\$1046.15
CK# 5543 Chase Cardmember Svcs. Treasurer Router, service plan and phone-----	\$261.68
CK# 5544 Diane Blackburn Clerk wage, meeting and mileage-----	\$1281.01
CK# 5545 Mark Janeczko Blight officer wage-----	\$220.08
CK# 5546 Norman Duncan Recycle attendant-----	\$20.00
CK# 5547 MVW and Associates Assessing wage-----	\$666.74
CK# 5548 Julie Tatro Assessing wage-----	\$264.17
CK# 5549 John Tagliamonte BOR-----	\$64.64
CK# 5550 Ken Van Riper BOR-----	\$64.64
CK# 5551 Nial Resseguie BOR-----	\$64.64
CK# 5552 Jackie Ecklin Trustee wage and MTA-----	\$172.34
CK# 5553 Yvonne Dalton Trustee wage and MTA-----	\$180.34
CK# 5554 Richard Ecklin MTA-----	\$52.97
CK# 5555 Ed Erskine Supervisor wage, MTA and plowing town hall-----	\$1062.52
CK# 5556 Sage Telecom Treasurer phone-----	\$65.57
CK# 5558 Clare County Treasurer Dec BOR and admin fees-----	\$16.94
CK# 5559 State of Michigan 4th 1/4 w/holdings-----	\$490.00
CK# 5560United States Treasury 4th 1/4 w/holdings-----	\$807.68
CK# 5561 Walmart Town hall supplies -----	\$147.15
CK# 5562 United States Post Office Stamps for Elbow Lake Special Assessment-----	\$138.00

Total bills: \$8416.35

As there was no other business, a motion to adjourn by Dalton was supported by Ecklin. meeting adjourned at 7:30 pm.

Respectfully

submitted: _____ Clerk _____ Supervisor