

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held at 9809 N M 18 Gladwin MI 48624
Held April 21st, 2022

BOARD MEMBERS PRESENT: Supervisor Erskine, Clerk Cooper, Treasurer Scherrer, and Trustee Haley. Trustee Ecklin

VISITORS PRESENT: Caleb Stenger, Betty Libby, Ashley and Gave Row, Bill and David Hoefling, and Sandy Bristol,

MEETING CALLED TO ORDER: At 6:33pm, A pledge of Allegiance to the Flag was said by all.

Clerks Minutes: Clerk typed the wrong date so she will change that. Clerk will also send Deb Smith a letting asking for a list of addresses and if they want to keep their special assessment Clerks Minuets accepted, Ecklin made a motion to accept, Haley made the motion to carry.

Treasurers Minutes: General fund: \$384,200.57 Rubbish \$36,258.16 and Roads, \$ 647,964.69, ARPA. \$ 43,719.48. Went over the equalization contract, went with option four, (\$1.50 each) West Bay still hasn't sent anything back for their taxes, treasurer has sent them letters, tried calling. We haven't gotten anything back from them. Ecklin made a motion to accept the Treasurers Report, Haley second. Motion carried

New Business:

Sandy introduced us to all the new visitors. She gave us a report on the senior services, they are opening a group home, where 15-20 people and their spouses, he wants to get somewhere between 10 and 12 buildings. She also informed us that Tracey B quite and Phelps will be taking over, also Stephine Brown stepped down, there were two people that came in for it, and they decided to go with Jacks, he will be appointed until the election. The Airport is having a fundraiser to raise money to help maintain and improve the airport. They were able to get insurance for one day to insure the racing. The race will be May 15th 2022. They are prepping the track this weekend (4-23-2022) the big one will be in September. Sandy talked to the board of commissioners and they have to look into it to see where their money will be to put into their ten thousand. She wasn't able to talk to hays township, because she got sick on their workshop meeting. The city and hays might put an extra five thousand. We talked about how the 20 thousand would just be for maintenance and everyday to day upkeep. They are trying to get the airport up to a general airport, we don't know how well they will make with it, but they are willing to give it a go. The airport will be having a workshop at the budlake bar on April 25th 2022 around 5:30pm, the airport meeting is the 2nd Monday of the month at 5pm.

David Hoefling is running for the Clare County commissioner 5th district. He was asked what his goal is, he told us that when he was the 6th district (2019-2020) he worked mostly on the budget, and to keep the people informed with what is going on.

All was in favor of signing the Clare County equalization, option 4, motion carried.

We talked about the ARPA money, and how we could use it, for the fire contract and/or BS&A program for Clerk. We will call mta to see how it can be spent. Haley made a motion to make, Ed Erskine, Alexa Cooper, and Sandy Scherrer, the chairs persons for the ARPA founding. Ecklin second, motion carried. We adapted a hall rental contract, all in favor. We adapted a bid policy where we don't have to put a job out for bid if it is less than \$5,000, all in favor, motion carried. Clerk will reword them for Franklin Township. Ed is going to have a guy come out to check our fire extinguishers. Clerk is going to start on the newsletter so it can go out in June/July. Tire drive will be September 10th and 11th. Brine again May 17th, Ecklin is going to call to tell them to fix the roads before putting brine down.

Checks:

CK#7779- THERESE HALEY- \$151.33

CK#7780- SANDY SCHERRER- \$1,140.29

CK#7781- JACKIE ECKLIN- \$151.32

CK#7782- ED ERSKINE- \$1082.67

CK#7783- CALEB STENGER- 242.27

CK#7784- ALEXA COOPER- \$1,193.41
CK#7785- ALEXA COOPER- \$77.56
CK#7786- SANDY SCHERRER-\$98.61
CK#7787-BS&A- \$522.00
CK#7788-MUNICIPAL RETIREMENT SYSTEMS-\$6,265.08
CK#7789-VOID
CK#7790- SPECTRUM PRONTERS, INC- \$265.37
CK#7791-CONSUMERS ENERGY-\$215.79
CK#7792- NORTHWOODS LK AND POND MANAGEMENT-\$3,475.00
CK#7793- FRANKLIN ESTATES ROAD MAINTENANCE ASSOC.-\$8,115.00
CK#7794- GLEANER LIFE INSURANCE SOCIETY- \$6,065.08
CK#7795- MUNICIPAL UNDERWRITERS OF MI. INC.- \$200.00
CK#7796-STATE OF MI-\$803.76
CK#7797- UNTIED STATES TREASURY- \$1,607.76
CK#7798- CLARE COUNTY TRESURER-\$3,280.32
CK#7799- CLARE COUNTY TRESURER- \$2,236.50
QUICKBOOKS-\$504.00
AT&T- \$116.63
Bank fee- \$5.00
TOTAL- 28,829.16

There was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting ended at 8:11pm

Clerk- _____ Supervisor _____.