

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held March 19, 2015

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

VISITOR'S PRESENT: Don David, Tom Kryzmecki, John Haley, Mark J., Sandy Bristol, Sgt. Miller and partner, Marv Anthony, Dick Ecklin.

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. Ecklin made motion to accept with Haley to second. Motion carried.

TREASURERS REPORT: General fund balance of \$186,706.64. Rubbish \$19,737.00 and will have taxes in next week. Road Fund is \$427,307.26. Settlement is in from County. Taxes done on township end. Check from County due soon. Jackie asked about Edward Jones. It fluctuates with the market. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Don David checked on Waste Management stack of paperwork. Not able to find anything in original contract. Lk. George having same problem. Still working on it. Mark J. is working on it too. Will see if others are having trouble at MTA. Discussed Airport board, wants 10 year rental slots. Penal fines are constitutional, working on squeak room with language. Dick Ecklin talked about penal fines with township and library, Sandy Bristol talked about penal fines, millage, fines and librarian coming to speak at board meeting. Also spoke about limited use contract being something new. Don David continued with need to negotiate with courthouse over insurance, magistrate getting new salary, contract in process for new HVAC and the Triddium System. Sgt. Miller spoke about shooter on Meredith Grade, stabbing in Greenwood Twp., missing man found deceased and working on racing issue on Meredith Grade. Mark J. has letter on trailer for Casper requesting to keep camper on 18. Trailer on Clareoskee parks by road, Rulin has 2/3 cleaned up and was given 2 more weeks, Brownshaven has knocked over some stuff and people are cleaning it up and putting in campers. Mark is staying on top of it. Discussion on ordinances. Tom K. wants to know about gravel on Meredith Grade. Discussion on Rodgers and Arnold Lake Rd.

BILLS AS FOLLOWS:

CK# 5889 Walmart BOR supplies-----	\$209.50
CK# 5890 AT&T Town hall phone-----	\$58.34
CK# 5891 Clare Co. Clever BOR ad-----	\$19.00
CK# 5892 Clare Co. Treasurer Assessment change notices-----	\$499.84
CK# 5893 Consumers Energy Town hall electric-----	\$168.79
CK# 5894 Gleaner life insurance society Contributions-----	\$5081.72
CK# 5895 Hayes Township postage-----	\$697.84
CK# 5896 Municipal Retirement Systems Fees-----	\$165.00
CK# 5897 MVW and Associates Pay and printing-----	\$1400.00
CK# 5898 Norman Duncan Recycle attendant-----	\$20.00
CK# 5899 Harrison Lumber supplies for town hall repairs-----	\$636.26
CK# 5900 JB Electronics cables for camera at town hall-----	VOID
CK# 5901 Diane Blackburn Clerk wage, mileage and meeting-----	\$1166.89
CK# 5902 Jackie Ecklin Trustee wage plus BOR pay-----	\$226.14
CK# 5903 Edward Erskine Supervisor wage, mileage, per diem, snow plow-----	\$1653.70
CK# 5904 John Haley BOR-----	\$64.64
CK# 5905 Therese Haley Trustee wage-----	\$111.61
CK# 5906 Mark Janeczko Blight officer wage-----	\$40.24
CK# 5907 Thomas Krzemecki BOR-----	\$193.93
CK# 5908 Sandra Scherrer Treasurer wage, mileage-----	\$1049.62
CK# 5909 John Tagliamonte BOR-----	\$185.00
CK# 5910 Kenneth VanRiper BOR-----	\$193.93
CK# 5911 DTE Energy Townhall gas charge-----	\$78.86
CK# 5912 Ed Erskine Reimbursement for town hall repair supplies-----	\$30.67
CK# 5913 Jackie Ecklin-----	VOID
CK# 5914 Therese Haley-----	VOID
CK# 5915 Diane Blackburn meeting-----	\$59.13
CK# 5916 Stamps for clerk-----	\$98.00
CK# 5917 Jackie Ecklin Budget and annual/settlement meeting-----	\$105.72
CK# 5918 Therese Haley Budget and annual/settlement meeting-----	\$105.72
Paper statement fee for Treasurer-----	\$3.00
	Total Bills: \$14,323.09

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 7:35 pm.

Respectfully submitted:

Clerk

Supervisor