

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held April 16, 2015

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

VISITOR'S PRESENT: Don David, Tom Kryzmecki, Ken and Pat Van Riper, Nicole Blackburn, Clare Breault, Mark J., 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. Change total bills to reflect difference in annual settlement bills to \$14323.09-368.57. Ecklin made motion to accept with Haley to second. Motion carried.

TREASURERS REPORT: General fund balance of \$273,555.51. Rubbish \$115,253.29 including \$10,743 in revenue sharing. Tax revenue of \$83,607.81. Road \$46,830.91 and tax revenue of \$229,568.92. Total road fund \$474,138.17. Still delinquent revenue coming in. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Don David had info from equalization. 51K down in tax revenue. Trying to run down dumpster. still 1 short and other townships are having trouble. No one knows where schedule for Waste Management is. Airport board 5% increase per year and still a 5 year contract. Board voted to bid HVAC and IT Management out of Warren and Freeland. Triddium Systems. 2nd bid was 80K more. Negotiations on insurance, courts are not negotiating. Mail delivery is an average of 4-5 days now. New bill to increase speeds to 80. Dick Ecklin asked about sales tax proposal, Don said only 23% support it. Mark J. spoke about 10741 Woods Rd. Junk cars on property. Sent Casper a letter of approval for 1 year on trailer. Trailer on Woods Ct. and Woods Rd. on cement blocks. Sent letter and owner said he would put wheels back on and submit letter to board. Spoke with Rubin and he is going in for surgery so he will talk to the son. Joe Lambert building complaint. Mark will send correction order because building is in such bad shape. Spoke with building inspector, does not require building permits for under 200 square feet. Discussion on spring clean up around May. Dick Ecklin in favor of using inmates to help, other not so in favor. Wants to know if we could have guest speaker. Kirkland Warbler Festival coming back. Starts in Roscommon June 5-6. Discussion on newsletter for taxes and you can drop off 4 tires a year free to Waste Management. Ruey Wood stated that county will not take care of streetlight, thats up to the township. They are having an association meeting to discuss if they want to add more streetlights. Spoke about putting in pavilion near boat launch for Elbow Lake residents. Wants to know how it will effect taxes. Recommended he speak with the assessor. Supervisor said he to check with building trades at the school to see if they would build it. Clare Breault wanted to thank township for road work. County did not replace bad tubes or pull in shoulders Hoover N. of Arnold Lake. Only packed center of road and edges stayed loose. Hole by old Smith place caving in and tube on end by Forrest is higher than the road. It does not drain like it should. Tom K. stated road commission is still planning on chip and seal for the grade. Paved roads are priority. If townships contribute they will move any road to the top of the list. County has 2.7 million in there GF. Supervisor says we are not doing any projects on roads until Rodgers gets fixed. Tom asked where 46K comes into budget, from taxes. 54K on budget for 2015-2016. Dick spoke about millage renewal for 2018. Ruey asked where \$ comes from for GF. Sandy said thru tax payers and revenue sharing. Discussion about what comes out of where. Clerk asked board for ok on election workers and new deputy. Motion to accept Scherrer/Ecklin. Jackie will check into becoming a notary. Clerk handed out new budget and will need to amend budget for Elbow Lake Association for spraying. Ruey asked about having Julie, our assessor, at both BOR's. May be a good idea to have her as a guest speaker at a board meeting. Ruey also asked about adding to tax mailing a newsletter for Elbow Lake area. Will look into further on that. Township assumed Elbow Lake Bar streetlight and are not splitting with the association.

BILLS AS FOLLOWS:

CK# 5919 AT&T town hall phone-----	\$56.93
CK# 5920 City of Harrison Fire run agreement-----	\$20,649.00
CK# 5921 Republic Services Jan, Feb, March garbage PU-----	\$29,737.66
CK# 5922 Sage Telecom Treasurer phone-----	\$71.12
CK# 5923 State of Mi 1st 1/4 taxes-----	\$497.76
CK# 5924 US Treasury 1st 1/4 taxes-----	\$1,722.90
CK# 5925 Consumers Energy Streetlights, electric and broadband-----	\$169.37
CK# 5926 Nicole Blackburn Election and deputy clerk wage-----	\$50.00
CK# 5927 MVW and Associates Assessor wage-----	\$1,000.00
CK# 5928 Norman Duncan Recycle attendant-----	\$20.00
CK# 5929 thru 5932-----	VOID
CK# 5933 Mark Janeczko Blight officer wage-----	\$40.24
CK# 5934 VOID-----	VOID
CK# 5935 Diane Blackburn Clerk wage, mileage, reimburse for phone-----	\$1,142.57
CK# 5936 Jackie Ecklin Trustee wage-----	\$114.95
CK# 5937 Ed Erskine Supervisor wage-----	\$867.58
CK# 5938 Therese Haley Trustee wage-----	\$114.95
CK# 5939 Sandy Scherrer Treasurer wage and mileage-----	\$1,077.62
CK# 5940 Northwood Lk. and Pond Management Elbow Lk spraying-----	\$3,200.00
CK# 5941 Carol Philbin Reimbursement for library card-----	\$80.00
CK# 5942 DTE Energy Town hall gas-----	\$100.73
CK# 5943 Sage Telecom Treasurer phone-----	\$69.25
CK# 5944 US Post Office Stamps for Clerk, election-----	\$117.00
Paper statement fee for Treasurer-----	\$3.00

Total Bills: \$60,902.63

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 8:00 pm.
Respectfully submitted:

Clerk

Supervisor