THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held April 18, 2013

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

VISITOR'S PRESENT: Dick Ecklin, Dailey Dalton, Ken and Pat VanRiper, Rick LaBoda, Rod Tumath, Ed Endnz and Mark Janeczko.

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

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

TREASURERS REPORT: General fund balance of \$180,937.38 with the addition of taxes. Rubbish is \$111,469.19 and road fund \$464,207.32. Some interest posted on PRE denials from county. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Rick LaBoda spoke about Banquet at Jay's Sporting Goods for Clare Co. Parks and Recreation from 5-8 pm and cost is \$50. Talked about Health and safety fair at Farwell High School on April 20. Talked about new Central Michigan Health District building with half being low cost dental and the other half being CMHD. Health Dept. may move there also. Commissioners okayed 5 of the proposed lock down security features. Building will not be locked down. Supervisor Erskine asked if there was any news on the airport. No, but, Tracy got the insurance cut in half. Mark Janeczko said Jackie Watters property on Popple Lane has been taken care of. She sprinkled dog scat around and it seems to have worked. Received complaint about a barking dog but the lady will call back because she is in Florida. Still working on property's at M18 and Evergreen. Ed will talk with Pat Agin about possible fire hazard and Matt Fitzpatrick about electric issues. Mark will send correction order then attorney will get a pre-trial date. Still working on same type of issues with Kissons on Cornwell. Discussion on dumpster and tires. Fire barn roof needs looked at. Trustee Ecklin says she can have her nephew look at it to see what repairs need to be done. Mark and Ed will go over to dump to do inspection and see what needs to be fixed. Ed will finish fencing at tower #2 and Ed and Dick will cut trees at tower #2 before leaves. Ed Endnz spoke about having property and homestead tax issues. Wants to know what he needs to do next. Supervisor Erskine said he will see what he can find out.

CK# 5365 State of Michigan 1st ½ w/holdings-----\$496.62 CK# 5366 City of Harrison Fire Vehicle Agreement-----\$20,158.00 CK# 5367 VOID CK# 5368 Dreyer and Hovey Legal services for URAA-----\$793.87 CK# 5369 MVW and Assoc. Postage and printing of assessment cards-----\$229.66 CK# 5370 United States Post Office Stamps to Clerk-----\$171.00 CK# 5371 Republic Services Garbage P.U. for Jan. Feb & March-----\$28,725.17 CK# 5372 Verizon Wireless WiFi for Treasurer-----\$70.08 CK# 5373 AT&T Town hall phone-----\$51.16 CK# 5374 Ed Erskine Supervisor wage-----\$818.18 CK# 5375 Sandy Scherrer Treasurer wage and mileage-----\$1026.15 CK# 5376 Diane Blackburn Clerk wage-----\$993.51 CK# 5377 Jackie Ecklin Trustee wage-----\$115.99 CK# 5378 Yvonne Dalton Trustee wage-----\$121.21 CK# 5379 Mark Janeczko Blight officer and recycle attendant wage-----\$264.17 CK# 5380 Norman Duncan Recycle attendant-----\$50.00 CK# 5381 MVW and Assoc. Assessing wage-----\$966.66 CK# 5382 Consumers Energy Meredith Hall, Streetlights, tower #1 and 2-----\$175.48 CK# 5383 Sage Telecom Treasurer phone-----\$67.26 CK# 5384 DTE Energy Townhall gas charge-----\$63.75 CK# 5385 Clare Co. Treasurer Maps for assessor-----\$21.00 CK# 5386 State of Michigan Assessing tax roll over to state-----\$5,284.44

CK# 5387 Richard Ecklin MTA-----\$52.97 CK# 5388 Jackie Ecklin MTA-----\$56.00 CK# 5389 Yvonne Dalton MTA-----\$59.13

CK# 5364 United States Treasury 1st 1/4 w/holdings-----\$1013.89

BILLS AS FOLLOWS:

Total bills: \$61,845.35

As there was no other business, a motion to adjourn by Dalton was supported by Ecklin. Meeting adjourned at 7:45 pm.

| Respectfully | | |
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| submitted: | Clerk | Supervisor |