

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD  
Held May 15, 2014

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

VISITOR'S PRESENT: Dailey Dalton, Eddie Garver, Richard Ecklin, Clare Breault, Rick LaBoda and Sgt. Steve Humphrey.

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 tabled until next month due to confusion with check numbers and amounts. Clerk will re-do and bring to June's meeting for approval. Dalton made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund balance of \$205,079.51. Rubbish is \$108,917.81 Received May revenue sharing for \$8926.00. Road fund is \$512,799.65. Shelly wanted budget line item to add back into GF. Will track it separate. Motion made to do this by Dalton with Ecklin to second. Motion carried. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Rick LaBoda spoke about the ground breaking for the Veterans Memorial Park and June 21 from 6-8 there will be a pig roast at the Moose for Habitat for Humanity. Eddie Garver spoke about frost laws and having an open meeting at the road commission later in the year. They have 2 supervisors/board meetings a year. They now have 2 rollers and 2 hitches for graters. Bought a used dozer. Townships are coming up with projects. Supervisor Erskine asked if loggers had to pull permits? Yes, they do and he asked why don't they have make them put down matts. Will discuss later at open meeting. The Historical Society now takes care of the road side park on Old 27 near James Hill. Sgt. Humphry is working with Detectives on B&E's on Meredith Grade. This was National Law Enforcement Week. Hug an Officer but make sure they see you comming:-). Frost Laws were off last Monday. Supervisor Erskin asked about cars in parking lot of jail. They auction them off. Has a secondary road car that can work traffic if needed. Received several calls from residents that concerning out of place vehicles. Clare Breault had complaints about road at Forest and Hoover. Tub heaved at corner, the west side is 6" higher than the other side. Discussion on graveling roads with road commission, road in general and brining. Board voted to give Supervisor the authority to go with gravel projects after Rodgers Road project gets okayed. Blackburn made motion with Dalton to second. Motion carried. Board checked off #7 and added Forest to Hoover. Will work around the brine. Spending 95K to gravel and 12K to brine. Treasurer Sherrer contacted two companies that gave quotes for demolishing old town hall. Beamer was 10-12 K and Greaves wanted \$9,250K. Tabled for next month. Discussion on having Norm take down awning for \$20. Dick will stank Sandy's tower, Blight report read by Clerk as Mark was not able to attend. Discussion with Clerk on voter ID card to print and mail.

BILLS AS FOLLOWS:

CK# 5673 Diane Blackburn Clerk wage and clerk meeting and reimburse for phone-----	\$1170.00
CK# 5674 Yvonne Dalton Trustee wage and meeting-----	\$183.97
CK# 5675 Jackie Ecklin Trustee wage-----	\$119.46
CK# 5676 Ed Erskine Supervisor wage and meeting-----	\$890.60
CK# 5677 Mark Janeczko Blight wage-----	\$40.24
CK# 5678 Sandy Scherrer Treasurer wage and mileage-----	\$1047.20
CK# 5679 VOIDED-----	VOIDED
CK# 5680 AT&T Town hall phone-----	\$56.91
CK# 5681 BS&A Treasurer annual support fee-----	\$456.00
CK# 5682 MVW and Associates Assessing wage-----	\$1000.00
CK# 5683 Norman Duncan Recycle attendant-----	\$20.00
CK# 5684 Verizon Wireless Treasurer WiFi-----	\$130.08
CK# 5685 Weiland/Fitzhugh Audit for township-----	\$2500.00
CK# 5686 Clare Co. Treasurer Maps for Assessor-----	\$16.50
CK# 5687 Consumers Energy Electric for town hall, streetlights, tower 1 and 2-----	\$175.90
CK# 5688 DTE Energy Meredith Hall gas charge-----	\$69.95
CK# 5689 MTA dues for 2014-----	\$582.08
CK# 5690 Sage Telecom Treasurer phone-----	\$68.55
Paper statement fee for Treasurer-----	\$3.00

Total bills: \$ 8530.44

As there was no other business, a motion to adjourn by Scherrer was supported by Dalton. Meeting adjourned at 8:15 pm.

Respectfully submitted:

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Clerk

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Supervisor