THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held May 16, 2013

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

VISITOR'S PRESENT: Dailey Dalton, Ken and Pat VanRiper, Rick LaBoda, Marv Anthony, Tim Cain, Tom Krzemecki and an Officer from the Clare Co. Sheriff's Dept.

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 approved. Dalton made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund balance of \$171,096.66. Rubbish is \$105,595.27. May revenue sharing was \$9251.00 and received April delinquent tax from County. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Rick LaBoda spoke about roof on county building. Still leaking and needs to be looked at. Hamilton Township is having 2 open housed for there new town hall. One on May 25 and the other on June 6. Clerk Blackburn read the blight report as Mark J. was not in attendance. Complaint about barking dogs near Athey and Arnold Lake. Mark investigated and found no issue at this time. Complaint turned in about old refrigerator with door on it at 6399 Sunrise Trail. Mark spoke with the owner and he agreed to remove the door for safety. Mark took pictures of 9211 Evergreen and spoke with Rod Tumath. No cleanup has been done yet as the order given to Rose Corp. was ignored. Mark with meet with Tara on May 21 to take legal action. More to follow. The Kesson property on Cornwell is getting cleaned up. They are trying to sell the property No more action at this time. Supervisor Erskine stated the company did clean up the front of the Evergreen property and he will try to take care of the boat thru Waste Mgmt. Ed spoke with the company 2x but the warm fuzzies stopped after that. Township Attorneys stated as far as the ambulance company goes, we are not responsible for anything more and it looks as if we are done with that. Supervisor Erskine attended Hazardous Mitigation Meeting. It would open us up to FEMA grants if we attend meetings for things like generators and warning sirens. Supervisor Erskine is getting questions from people about wanting to park campers on property. Clerk Blackburn stated the real estate agents are advertising property for sale in the area as great for camping. Board discussion on it and in the meantime will sent people with questions to the website to look at ordinances. Supervisor handed out list of properties up for tax sale. Brining starts 5-17-13 and it is our turn to do Cornwell (3x). Discussion on what to do with old town hall. Ed will get key and clean out paperwork. More to follow.

BILLS AS FOLLOWS:

DIEES IN I CEEC W.S.	
CK# 5390 Clare Co. Treasurer Maintenance contract and PRE denial reversal	\$1611.34
CK# 5391 BS&A Annual service/support for Treasurer	\$430.00
CK# 5392 AT&T Townhall phone	\$48.22
CK# 5393 Verizon Wireless Treasurer WiFi	\$60.08
CK# 5394Franklin Twp. Road Fund Settlement from Co	\$7902.10
CK# 5395 Norman Duncan Recycle attendant	\$50.00
CK# 5396 MVW and Associates Assessing wage	\$966.66
CK# 5397 Mark Janeczko Blight officer and recycle attendant wage	\$264.17
CK# 5398 Jackie Ecklin Trustee wage	\$115.99
CK# 5399 Yvonne Dalton Trustee wage	\$121.21
CK# 5400 Diane Blackburn Clerk wage and meeting	\$1081.51
CK# 5401 Sandy Scherrer Treasurer wage, mileage and WiFi reimbursement	\$996.15
CK# 5402 Ed Erskine Supervisor wage and meeting	\$862.52
CK# 5403 DTE Energy Town hall gas	\$58.00
CK# 5404 Consumers Energy Town hall electric, streetlight and broadband towers	\$146.03
CK# 5405 Dreyer and Hovey Legal services for URAA	\$467.13

Total bills: \$1,5181.11

As there was no other business, a motion to adjourn by Dalton was supported by Ecklin. Meeting adjourned at 7:25 pm.

Respectfully		
submitted:	Clerk	Supervisor