## THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held May 21, 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, Mark J., Marv Anthony, Mr. and Mrs. Walters, Lynn Grabrowski, Casey Putman, Cathy Gillian, John King and Jill Howell.

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 \$242,802.87, Rubbish \$85,515.63, Road \$474,846.90, brine bill paid \$4,828.99. Rollover of credit union CD at 1.24% for 36 month. Motion made by Ecklin and seconded by Haley to rollover CD. All in favor 5-0. Therese asked if Woods Court was brined, no. \$9,482.00 in state revenue sharing, \$22,094.91 in delinquent tax from county. Tom K. asked how much road fund was. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Don David spoke on Transit renewal for the August ballot. Proposal one failed. Paid off 80 K on county roof and boilers, 400K still has not been paid on old health department. Magistrate and judge want magistrate to get 64K per year, it passed. Many changes in new FOIA laws, Jack Klinehart wants to start new adhoc committee. Ed asked about airport, they decided to stick with old contract. Mark J. talked about recycle dumpster was still late. Rulins place is looking better, Gopher Trail and Cornwell looking bad, Letter sent to Andersons as they are collecting trailers, letter sent to Joe Lambert and land contract owner, complaint on Brownshaven house sharing water by hose with neighbor. It's a health Dept. issue. Trailer at Woods Ct. and Woods Rd. sent about putting wheels back on and they are taking sewage with them. Starting a spreadsheet on all these properties. Discussion on getting a bigger dumpster. How do we feel about a full time recycle bin and Republic contract almost up, Ed will talk to them and see if we can add to contract that we need new dumpsters. Casey Putman is a security system installer and showed us how to work our new cameras. Board discussion on new furnace/air conditioner. Ed will make some calls, we can get specks and put out to bid. Mr. and Mrs. Walters want something done with Athey. Want board to go after loggers to fix Clareoskee. Ed stated he is working with county on this and Rodgers Rd. Cathy Gillium asked if anyone had seen Sherriff patrol? Some yes, some no. Marv A. asked if Amble school gets reimbursed for using property for training. Mark J. stated board can close roads to ORV's. Marv A. wanted to know where DOC Dr. is? Verizon wantes to put in a cell tower. It's near the end of Arnold Lake Rd. Lynn Grabrowski had a complaint about house at end of Woods Ct. Mark will look into it. Tire drive will be October 3 and 4 from 9-3.

## BILLS AS FOLLOWS:

| DIEED AS I DEED WS.   |  |
|---|--|
| CK# 5945 Diane Blackburn Clerk wage, phone & postage reimbursement      | \$1107.86                                    |
| CK# 5946 Jackie Ecklin Trustee wage                                     | \$114.95                                     |
| CK# 5947 Ed Erskine Supervisor wage                                     | \$867.58                                     |
| CK# 5948 Therese Haley Trustee wage and MTA                             | \$167.81                                     |
| CK# 5949 Mark Janeczko Blight officer wage                              | \$40.24                                      |
| CK# 5950 Sandy Scherrer Treasurer wage and mileage                      | \$1077.62                                    |
| CK# 5951 VOID   | VOID   |
| CK# 5952 AT&T Town hall phone   | \$58.44                                      |
| CK# 5953 BS&A Assessor yearly contract for computer                     |  |
| CK# 5954 Clare County Treasurer Paperwork for assessor                  |  |
| CK# 5955 Consumers Energy Town hall electric, streetlights, tower 1 & 2 | \$163.57                                     |
| CK# 5956 Diane Blackburn Election inspector                             | \$160.00                                     |
| CK# 5957 DTE Energy Town hall gas                                       | \$63.14                                      |
| CK# 5958 Jackie Ecklin Election inspector and cleaned town hall         | \$210.00                                     |
| CK# 5959 MTA Dues   | \$590.49                                     |
| CK# 5960MVW and Associates Assessor wage                                | \$1000.00                                    |
| CK# 5961 Nicole Blackburn Election inspector                            | \$180.00                                     |
| CK# 5962 Norman Duncan Recycle attendant                                | \$20.00                                      |
| CK# 5963 Putman Contracting Installation of cameras                     | \$150.00                                     |
| CK# 5964 Sage Telecom Treasurer phone                                   | \$71.04                                      |
| CK# 5965 Sharon Kleist Election inspector                               | \$150.00                                     |
| CK# 5966 Shelly Schultz Election inspector                              |  |
| CK# 5967 Therese Haley Election inspector                               | \$150.00                                     |
| CK# 5968 Michigan Election Resources Election supplies for clerk        | \$36.50                                      |
| CK# 5969 Nicole Blackburn Deputy clerk wage                             | \$75.86                                      |
| CK# 5970 Franklin Twp Road Fund   | \$7987.86                                    |
| Paper statement fee   | \$3.00                                       |
|   | $T_{1}$ (1) $D'_{11}$ (1) $f_{15} O(C) A(C)$ |

Total Bills: \$15,066.46

As there was no other business, a motion to adjourn by Scherrer was supported by Blackburn. Meeting adjourned at 8:05 pm. Respectfully submitted:

\_Clerk\_