

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD  
Held June 19, 2014

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

VISITOR'S PRESENT: Dailey Dalton, Marv Anthony, Bill and Jean Walters, Woody and wife, Ken and Pat Van Riper, Ron House, Roy Streeter, Richard Ecklin, Tim and Dawn Barrenick, Kevin and Kathy Gilliam, Orville Hansen, Lonnie Cox, Carmen Thomas, Shelly from Weinlander Fitzhugh, 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 Dalton made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund balance of \$205,697.71. No activity in rubbish. Road fund had interest \$521,962.07. Brine bill paid. Annual maintenance check for public act 48 of 2002 for \$2,074.20 received. Bills as normal and 1/4ly reports are done. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Shelly from Weinlander/Fitzhugh gave audit report with copies to board and extra made available. Rick LaBoda said Airport Restaurant is now open, Proposal 1 on November ballot, meeting with garbage and axle weight and told that Michigan ranks 6th in the nation for elections and 3rd highest in voter registration. Sgt. Steve Humphrey told about ORV complaints are up, 4 speeding complaints, Trustee Ecklin gave complaint about speeding vehicles down Long Lake Road, complaint about Beamer Sand and Gravel going to fast down Toohy and Athey, still investigating local B&E's, report on jail inmates and counts and call if we need anything. Carmen Thomas made complaint about conditions of Claroskee, Ron House said Pineview was not brined, Supervisor Erskine said he would look into it, Roy Streeter asked if county would put gravel thru swamp? Discussion on logging, frost laws, capping Rodgers Road, and complaints heard loud and clear about Claroskee and loggers. Bill and Jean Walters wanted to know if Claroskee at M18 would be mowed because of vision, Orville Hansen had questions about incorporating property. He was given Julie's number. Blight report was read, Clerk will contact Burhnam and Flowers Agency about pension and retirement due to issues with Ann Bunting, Hays Township sent CD of Master Plan and Community Rec Plan, discussion on paying and mailing out monthly utility bills before they incur late fees. Motion made to allow clerk to do this by Dalton and seconded by Ecklin, discussion on Election Commission, fire runs sent out to two people and discussion on Amble School staying a public entity of it goes back to the state.

BILLS AS FOLLOWS:

CK# 5691 Diane Blackburn Clerk wage and meetings and phone reimbursement-----	\$1187.08
CK# 5692 Yvonne Dalton Trustee wage and MTA-----	\$183.97
CK# 5693 Jackie Ecklin Trustee wage and MTA-----	\$176.04
CK# 5694 Richard Ecklin MTA and pay for standing WiFi tower-----	\$74.89
CK# 5695 Ed Erskine Supervisor wage and MTA and brining-----	\$949.95
CK# 5696 Mark Janeczko Blight officer wage-----	\$40.24
CK# 5697 Sandra Scherrer Treasurer wage and mileage-----	\$1047.20
CK# 5698 VOID-----	VOID
CK# 5699 Consumers Energy Town hall electric, streetlights and broadband towers-----	\$175.09
CK# 5700 DTE Energy Town hall gas charge-----	\$48.97
CK# 5701 MVW and Associates, Inc. Assessor wage-----	\$1000.00
CK# 5702 Norman Duncan Recycle attendant-----	\$20.00
CK# 5703 Sage Telecom Treasurer phone-----	\$68.55
CK# 5704 Verizon Wireless Treasurer WiFi-----	\$160.08
CK# 5705 Weinlander Fitzhugh Audit-----	\$1250.00
CK# 5706 AT&T Townhall phone-----	\$56.90
CK# 5707 State of Michigan 1/4ly reports-----	\$443.84
CK# 5708 Unites States Treasury 1/4ly reports-----	\$1500.65
Paper statement fee for Treasurer-----	\$3.00

Total bills: \$8386.45

As there was no other business, a motion to adjourn by Dalton was supported by Ecklin. Meeting adjourned at 8:10 pm.

Respectfully submitted:

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Clerk

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Supervisor