

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held August 15, 2013

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

VISITOR'S PRESENT: Dailey Dalton, Ed Garver, Sandy Bristol, Nicole Blackburn, Kevin Gilliam, Dick and Jay Ecklin.

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 Scherrer to second. Motion carried.

TREASURERS REPORT: General fund balance of \$163,118.19. Rubbish paid and new balance is \$76,747.34. Road fund gained some interest and CD #2 was rolled over into CMCU savings. Taxes are coming in and there will be a surplus on rubbish. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Ed Garver spoke about 27 project being done this month. Boom tractor out and about and working on intersections. Discussion on crack sealer, Rodgers Road and county wide road millage. Sandy Bristol asked about wells and fracking and the processing plant rumored to be going in in Hamilton Township. Huge discussion on environmental impact followed. Supervisor Erskine mentioned there were 8 more fracking permits issued in Roscommon County. Can go on DEQ website for more info. Sandy Bristol asked if anyone has seen any Cougars recently. No. Blight report read as Mark J. was not here. See Clerk for a copy enclosed in minutes if needed. Clerk told board the her and supervisor would be attending a training on budgeting, zoning and fracking on Aug. 27. Trustee Ecklin asked what we were going to do about the dumpster. Supervisor is going to talk to the person we think is over using it. Dick Ecklin suggested making all the businesses in town get a commercial dumpster. Supervisor Erskine mentioned that anyone that called about living in a camper or parking a camper as living quarters would be assessed garbage and were welcome to come and get a dumpster. Trustee Ecklin was concerned about where they were dumping there sewage. Dick Ecklin stated that was part of the assessors job. Two 40 yard dumpsters are all set for the tire drive on Sept. 7 and 8.

BILLS AS FOLLOWS:

CK# 5451 Verizon Wireless WiFi for Treasurer-----	\$70.08
CK# 5452 Clare Co. Treasurer Twp. BOR July per invoice-----	\$12.60
CK# 5453 AT&T Town hall phone-----	\$64.62
CK# 5454 Unemployment Ins. Agency Benefit charge not paid by fed. Gvmt.-----	\$52.69
CK# 5455 Jackie Ecklin Trustee wage-----	\$115.99
CK# 5456 Yvonne Dalton Trustee wage and reimburse for town hall clean supply-----	\$134.97
CK# 5457 Sandy Scherrer Treasurer wage, mileage and wifi overage-----	\$1026.15
CK# 5458 Diane Blackburn Clerk wage, meeting, reimbursement for budget meeting thru MTA-----	\$1365.86
CK# 5459 Mark Janeczko Blight officer wage-----	\$220.08
CK# 5460 Norman Duncan Recycle attendant-----	\$100.00
CK# 5461 MVW & Associates Assessing wage-----	\$966.66
CK# 5462 Ed Erskine Supervisor wage-----	\$818.18
CK# 5463 Shelly Schultz Election Inspector-----	\$150.00
CK# 5464 Mary Pergl Election Inspector-----	\$160.00
CK# 5465 Therese Haley Election Chairperson-----	\$176.00
CK# 5466 Ed Erskine Mowed Arnold Lk. Hall-----	\$60.00
CK# 5467 Consomers Energy Meredith Hall electric, streetlights, tower 1 and 2-----	\$168.45
CK# 5468 Brian Cebulski Mowing per invoice-----	\$240.00
CK# 5469 Walmart Office supply's for Supervisor and Clerk-----	\$165.01
CK# 5470 Dreyer and Hovey Legal services for Blight per invoice-----	\$259.00
CK# 5471 Apex Software Assessing software per invoice-----	\$545.00
CK# 5472 ISP Management Wireless Install for Clerk-----	\$300.50
CK# 5473 Sage Telecom Treasurer phone-----	\$67.99
CK# 5474 DTE Energy Town hall gas charge-----	\$39.90

Total bills:\$7279.73

As there was no other business, a motion to adjourn by Dalton was supported by Scherrer.. Meeting adjourned at 7:30 pm.

Respectfully

submitted: _____ Clerk _____ Supervisor