

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held September 19, 2013

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

VISITOR'S PRESENT: Ton Krysmeccki, Dick Ecklin, Rick LaBoda, Pat and Ken VanRiper, Marv Anthony, Dailey Dalton, Mark Janeczko, Shelly and Scott Schultz, Bob Blass, Nicole Blackburn, Chris and Carol Bungee, Judy Emmons, Laura Toy, Mr and Mrs. Woody, and Karl.

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 changed to reflect that the clerk was not absent at the last meeting. Minutes were then approved. Dalton made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: As Treasurer was absent report was read by Clerk. MFCU account was moved to savings. Received revenue sharing and all else was normal. Taxes coming in at about 80%. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Rick LaBoda spoke on new Health Clinic breaking ground. Will be open in spring of 2015. The Health Dept will be moving out of the court house. The land sale in Beaverton will be Oct. 2 at noon, Sheriff's Department sale will be Sept. 21 at noon. As of 7-31-13 penal fines from the library were \$34,089.77. The community nutrition network hands out food 1x a month. Watch newspaper for updates. And, discussion on the Regional Resource Workshop. Mark J. spoke about 4 dog complaints he is working on. 6089 Sunrise Trail, blight is cleaned up. Evergreen and 18 is partially cleaned up. Mark took complaint on blight issue at 10747 White Birch. Bob Blass spoke about concern with Meadowbrook. Want to know what can be done to make it a county road. Ed will contact road commission and see what he can find out. More to follow. Supervisor Erskine stated he would bring up the issue of capping Rodgers Road next year. Judy Emmons, State Senator, will be our once district changes in 2014. Came to introduce herself. Supervisor Erskine stated he has been getting mail from United Rescue. Workers may be filing paperwork for back wages. Had 500 acres go to tax tribunal, quote for JB Electronics 4 cameras and 1 DVR for \$359.00. Jeff would do the static website for free. Jackie thought we could buy cameras ourselves cheaper and will check, Shelly Schultz stated to check clarity and pixels. We would need to be able to zoom in to get plate #'s. More to follow. Mark asked if we were still going to have a recycle attendant. Norm told him he would open it on Sat. and close on Sunday and we could just pay him \$20. Ok. Mark will let Norm know. Clerk asked about getting Pontem software for her computer. Brought in quote vs BS&A. Dalton made a motion to amend the budget for the clerk to purchase the software program from Pontem with Ecklin to second. Motion carried. Mr. Woody came to the meeting to discuss the special assessment for Elbow Lake. They are looking at an outside source to do a chemical spray for Elbow Lake. Every property owner would share in the expense thru the winter taxes. Petitions went out and would need to be back around Oct. 1 with at least 52% in favor. Then would need to present petitions to the board. 51 on lake at 70% and \$117.00 and 112 off the lake at 30% and \$34 a year. Cost would be between 7-10 K per year to spray. Would need to hold 2 public hearings 10 days apart and would need to be done by mid Oct for tax roll. The drain commissioner said he was ok with it.

BILLS AS FOLLOWS:

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| CK# 5475 Dryer and Hovey United Rescue attorney fees..... | \$129.50 |
| CK# 5476 Sage Telecom Treasurer phone----- | \$69.61 |
| CK# 5477 Consumers Energy Streetlights, Meredith Hall, Tower 1 and 2----- | \$168.26 |
| CK# 5478 DTE Energy Townhall gas charge----- | \$38.67 |
| CK# 5479 Verizon Wireless Treasurer WiFi----- | \$111.53 |
| CK# 5480 AT&T Townhall and treasurer phone----- | \$41.27 |
| CK# 5481 Jackie Ecklin Trustee wage and MTA----- | \$172.34 |
| CK# 5482 Yvonne Dalton Trustee wage and MTA----- | \$180.34 |
| CK# 5483 Sandy Scherrer Treasurer wage, mileage----- | \$1046.15 |
| CK# 5484 Diane Blackburn Clerk wage, MTA meetings x 3 and payment for ISP install----- | \$1021.55 |
| CK# 5485 Mark Janeczko Blight wage and recycle attendant 1 day----- | \$264.17 |
| CK# 5486 Norman Duncan Recycle and tire attendant----- | \$100.00 |
| CK# 5487 MVW and Associates Assessing wage----- | \$966.66 |
| CK# 5488 Richard Ecklin MTA meeting----- | \$52.97 |
| CK# 5489 Ed Erskine MTA x3 meeting, Broadband, road commish and Hamilton Twp meeting plus mileage----- | \$1205.35 |
| CK# 5490 Staples Paper for treasurer and Copy machine for clerk----- | \$211.45 |
| CK# 5491 US Treasury 3 rd ¼ w/ holdings----- | \$804.65 |
| CK# 5492 State of Michigan 3 rd ¼ w/ holdings----- | \$491.03 |

Total bills:\$7075.50

As there was no other business, a motion to adjourn by Dalton was supported by Ecklin. Meeting adjourned at 7:35 pm.

Respectfully

submitted: _____ Clerk _____ Supervisor