

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held April 18, 2019

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

VISITOR'S PRESENT: Mark J., Margaret Streeter, Becky Stein, Lori Martin, Nancy House, Dick and Elaine Ecklin, 2 gentlemen we didn't know and Mark Fitzpatrick.

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. Haley made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund, \$357,274.32, Roads \$533,771.98, Rubbish \$109,051.55 April #2 CD was purchased at 2.97% for 15 month. CD #1 comes due in August. Check from Canada received, all good. Ed Jones sold and cashed out at \$9484.51 and road cashed out at \$32060.40. Correct count given to Republic Waste. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Mark Fitzpatrick discussed county budget, twp. supervisor meeting on roads, county commissioner issues with pay, open meeting act concerns, not against the law for supervisors to meet. Road commission duties and responsibilities, pulled projects from Grant twp. Gentleman expressed concerns over oil company beating up roads. Nothing can be done. Dick Ecklin spoke about primary roads, discussion on spring road restrictions and there aren't any. Lori Martin spoke about May election, May 14 is deadline for Aug. ballot. Text messages to defendants for fines and fees, payments are coming in. Jury duty concerns for circuit court. Looking at new reg of deeds software for property fraud protection. Veteran discount discussion, ID cards for vets will be available at clerk's office, Clerk will keep on file DD214 and offering deed support for Sr. Services. Nancy House brought usage report for the library (see enclosed) Melcat availability, has magazines online and raffle for new library. Gentleman asked about new tower south of hall, no word. Mark J. working on Little George Lk Road, 11376 Meredith Grade complaint, talked with Deepak about road projects. We can choose 1 and will finish the grade project first. Discussion on road commissioner and Act 51. Becky Stien expressed concerns over 10030 Woods Rd resident. Mark will follow up. Becky and Margaret want to work on Special Assessment for Maple Lane roads area. Brine May 30 and Sept 5 and our turn to do Cornwell. Ed is still waiting on prices for tower tree trimming and tightening. Jackie asked about Elbow Lk contract and when it ends. Clerk will follow up.

BILLS AS FOLLOWS:

CK# 7024 AT&T treasurer phone-----	\$86.86
CK# 7025 City of Harrison Fire contract-----	\$21492.00
CK# 7026 Consumers Energy town hall electric, streetlights, tower 1 &2-----	\$206.11
CK# 7027 MVW and Associates Inc assessor wage-----	\$1000.00
CK# 7028 Northwood Lk and Pond Management Elbow Lk weed control-----	\$3475.00
CK# 7029 Sandy Scherrer WiFi, mileage and postage reimbursement-----	\$122.39
CK# 7030 Sandy Scherrer Treasurer wage-----	\$1080.44
CK# 7031 Diane Blackburn Clerk wage, phone reimburse, mileage, meetings-----	\$1290.84
CK# 7032 Nicole Blackburn Deputy clerk wage, MTA-----	\$67.36
CK# 7033 Ed Erskine Supervisor wage-----	\$956.60
CK# 7034 Therese Haley MTA, election inspector, trustee wages-----	\$199.23
CK# 7035 Jackie Ecklin MTA, election inspector, trustee wages-----	\$199.23
CK# 7036 Dick Ecklin MTA-----	\$52.80
CK# 7037 Mark Janeczko Blight officer wages-----	\$214.50

Total Bills: \$30443.36

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 8:05pm.

Respectfully

submitted: _____ Clerk _____ Supervisor