THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held August 18, 2016

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

VISITOR'S PRESENT: , Mark Janeczko and Diane, Marv Anthony, Kevin and Cathy Gilliam, Carl Wood, Tom K., Josh Far and family, Aric from Road Commission and Sandy Bristol.

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 Erskine to second. Motion carried.

TREASURERS REPORT: General fund, \$330,824.94, Rubbish \$78,970.24, Roads \$521,975.30, EJ \$11,359.14. Taxes are coming in good. Ed asked is savings on road fund were accessible this year, yes. Talked about assessor needing paperwork for AMAR. Ecklin made a motion to accept the Treasurer's report and supported by Erskine. Motion carried.

NEW BUSINESS: Aric from Road Commission said Meredith Gr. will be blocked to thru traffic. Long Lk. will get brined then Toohy. The grade by Brooks farm is muddy and rutted. Tom K asked how gravel is packed. Few inches and packed as they go. 6" total and will brine when done. Gates at end of Woods Rd. and Athey have been removed. Cathy Gilliam complained about vehicles driving down Claroskee, speeding and tearing up road. Mark J. gave procedures for ordinance. See enclosed. Legal action on Webber on Little George Lake Rd. trailer. Joe Lambert was in court. People cleaning up slowly. Tom K. letter on tall grass could be blight but not defined. Contacted both owners and one got done. No response from other. Property may be going for tax auction. Toohy and Meredith Grade, covered trailer with tarp still out and lawn tractor disabled. may need to take legal action. Forest and Clarwin, Lambert property and Hardy cleaned up and put up a fence. Talked about property going for tax auction and blight. Wants dumpster moved around to blighted properties. May not work but will work with Waste Management to see about using them. Wed. Sept. 21 Waste Management is having a household clean up day. Bring to facility. Can take up to 4 tires now. Discussion on tire drive. Will use fire barn then have bin delivered and picked up quick. Watch cameras for mattress dump. Barking dogs are ours thru nuisance ordinance, Carl Wood asked about guy on grade with chickens he is afraid will get hit and damage vehicles, guy on Elbow Lk. running generator day and night, Mark said to get people's names and numbers and very specific issue and put it in writing for him. He will then take care of it. Spoke with Jerry Becker, he has formal ID now. Discussion on Officer Enforcement Office Ordinance. Ecklin made a motion to adopt #108-16 the Ordinance Enforcement Officer Ordinance with Erskine to second. All in favor 4-0 with Therese absent. Josh Far and family spoke about Lk. George and DEQ. Took dams out and drained lake. Wants to know if there is anything board can do. DNR says it was done to code and DEQ says permits should have been pulled and DNR is in trouble according to Ed. They are fighting it out. Josh asked if ordinances covered anything. No. Ed said drain commission can set level of lake. Structure would fall to people on the lake. 9 property owners are in favor. Mark J. says people downstream are having issues. There are procedures to follow. Call DEQ and Trout unlimited, Contact Joel Johnson, state rep. Need environmental Impact Statement and would need to FOIA request. Ed wants a list of lake owners, is there a liability to town ship, post signs? Beth Lawson pulled the permit, Kellogg wanted it done and permit expired Aug. 18. Justin Tinker and Brian Randolf thru DEQ or DNR. Rights for a civil lawsuit. People who destroyed will be responsible for fixing it. Will take time because its government. Trout Lake Ordinance discussion. They can record and enforce their own ordinance. Clerk will call MTA. Board is not sure we want to take this on as a township, not our place to get involved. Trout Lake Association should have their own enforcement.

Clerk discussed Northwoods contract for Elbow Lake. Ruey Wood replaced. Ed spoke about attending road commission meeting. \$ to state and members will divide it to county and townships. Ed told them they needed to fix roads. 14 townships were represented and told them if there was dollars available then it needed to go back to townships. Transit was looking for \$ for busses and garage floor. \$ has to go back to main paved roads. Ed spoke about renovations at town hall. Split project. Do roof and siding first then interior. Work in progress. Discussion on fire and mutual aid and contracting fire thru Denton Twp. Town hall sign comes in white and brown. White and built up so we can put in flowerbed.

BILLS AS FOLLOWS:

DIEED AS I OEEO WS.	
CK# 6298 AT&T town hall and treasurer phone	\$127.22
CK# 6299 Cardmember Services computer, ink for treasurer	\$1230.59
CK# 6300 Consumers Energy Town hall electric, streetlights, tower 1 and 2	\$161.59
CK# 6301Debbie Wright Election inspector	\$160.00
CK# 6302 Dennis O'Connell Election inspector	\$190.00
CK# 6303 Dreyer and Hovery Franklin vs Joe Lambert	\$110.00
CK# 6304 Elizabeth Doty Election inspector	\$160.00
CK# 6305 MVW and Associates Assessor wage	\$1000.00
CK# 6306 Norman Duncan Recycle attendant	
CK# 6307 Shelly Schultz Election chairperson	
CK# 6308 Diane Blackburn Clerk wage, meeting and phone reimbursement	\$1225.78
CK# 6309 Ed Erskine Supervisor wage and cleaning up town hall	
CK# 6310 Mark Janeczko Blight officer wage	\$40.24
CK# 6311 Treasurer wage and mileage	\$1104.85
CK# 6312 Jackie Ecklin Trustee wage	\$118.40
CK# 6313 Therese Haley Trustee wage	\$118.40
CK# 6314 Walmart Clerk ink and paper	\$111.00
CK# 6315 Brian Cebulski Mowing and trash pick up per invoice	\$140.00
CK# 6316 Richard Ecklin MTA	\$52.86
CK# 6317 Ed Erskine MTA	
CK# 6318 Therese Haley MTA	\$52.86
CK# 6319 Clare County Treasurer summer deferment ad	\$28.39
CK# 6320 Sandy Bristol Library reimbursement	
CK# 6321 Clare County Treasurer BOR adjustments	\$16.22

Total Bills: \$7559.91

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

Respectfully submitted:

Clerk Supervisor