

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held August 20, 2015

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

VISITOR'S PRESENT: Tom K., Marv Anthony, Mark J., Don David, Dick Ecklin, Ken and Pat VanRiper, Mr. and Mrs. William Newman and Cathy Gillium and Spouse.

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. Change to reflect date from June to July. Ecklin made motion to accept with Haley to second. Motion carried.

TREASURERS REPORT: General fund balance of \$257,157.49 Rubbish \$79,220.72, Revenue Sharing \$9,732.00, Road Fund \$479,174.12. Brine bill was \$3,856.35 and a per parcel fee was included in the general fund for \$3,562.50. Ed says they missed Cornwell but Frost had it brined so we will pay half. Jackie asked about garbage bill, we pay 3 months behind. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Don David spoke about waste hauling, revenue trends from 2009-2016, discussion on fund balance, penal fines for \$45,390.30, tax foreclosures, oil well leasing, tech problems at county, approved bond for infrastructure repairs, 2.4% for 15 years, new bill may not pass for tax foreclosures, that would be a good thing, people wanted nighttime meeting at county so went back to one meeting a month. They will try for 3 months on a Wednesday night. Waste Mgmt. is having trouble. Mark J. had complaints about township dumpster and suggested we not get rid of it. We will put something in newsletter about it. Discussion on dumpster/recycle. Cameras don't always work, Sandy asked about going to Sherman Twp and talking to them about their residents using our dumpster. Cathy suggested getting a no dumping with fine sign. Trailer on Claroskee in progress, Toohy Trail and Meredith Grade corner complaint, complaint about trailer on Arnold Lake, he just needs a permit, Trailer on Woods Ct. needs wheels, Suggested permits for mobile trailer homes, Joe Lambert subpoena next Wednesday, trailer on White Birch was auctioned off and new owner had questions about trailer not being part of property and road being closed off and neighbors using it. William Newman and wife on Dale road has questions about brine and ORV complaints. Suggested he call bill Sharp, the ORV Officer in Clare County. Cathy stated gravel would help the dust and Mark will find out how to close off roads to ORV's. Dick suggested we brine after the 3 holiday, not before to better keep our roads, Cathy said make sure they grade before brine. County grades primaries first and secondary's second. As far as the North Athey sign, call the county and tell them what you want the sign changed to. Ed had also called and told them. Marv is happy with his gravel. Spoke about information on quilts. Diane will pay the \$50 for a 4x4 square and will discuss design at next meeting. Therese made a motion to do quilt quilt Jackie to second, all in favor 5-0. Discussion on sign and flag. Ed will take care of sign. Tire dumpster Oct. 3-4. Tom K. asked about new recycle #'s and discussion on Waste Management companies.

BILLS AS FOLLOWS:

CK# 6014 Clare Co Treasurer maintenance contract-----	\$1457.09
CK# 6015 AT&T Town hall phone-----	\$57.06
CK# 6016 Brian Cebulski Lawn mowing per invoice-----	\$180.00
CK# 6017 Clare Co Treasurer yearly internet service and fiber lease-----	\$390.42
CK# 6018 Consumers Energy Streetlights, town hall electric and broadband-----	\$168.50
CK# 6019 Diane Blackburn Election chair-----	\$176.00
CK# 6020 Dreyer and Hovey Blight vs Rubin-----	\$18.50
CK# 6021 Jackie Ecklin Election worker-----	\$150.00
CK# 6022 Nicole Blackburn Election worker-----	\$180.00
CK# 6023 Sage Telecom Treasurer phone-----	\$69.32
CK# 6024 Shelly Schultz Election worker-----	\$150.00
CK# 6025 Therese Haley Election worker-----	\$150.00
CK# 6026 MVW and Associates Assessor wage-----	\$1000.00
CK# 6027 Norman Duncan Recycle attendant-----	\$20.00
CK# 6028 Diane Blackburn Clerk wage, MTA, mileage and phone reimbursement-----	\$1142.57
CK# 6029 Tom Krzemecki BOR-----	\$64.64
CK# 6030 John Tagliamonte BOR-----	\$61.66
CK# 6031 Ken VanRiper BOR-----	\$64.64
CK# 6032 DTE Energy Town hall gas-----	\$36.85
CK# 6033 Diane Blackburn Clerk meeting-----	\$59.13
CK# 6034 Nicole Blackburn Clerk meeting-----	\$52.86
CK# 6035 Jackie Ecklin Trustee wage-----	\$114.95
CK# 6036 Richard Ecklin MTA-----	\$52.86
CK# 6037 Ed Erskine Supervisor wage-----	\$867.58
CK# 6038 Therese Haley Trustee wage and MTA-----	\$167.81
CK# 6039 Mark Janeczko Blight officer wage-----	\$40.24
CK# 6040 Sandy Scherrer Treasurer wage and mileage-----	\$1077.62
CK# 6041 Jessica Scherrer Treasurer Deputy wage-----	\$52.86
CK# 6042 CCAC Quilt square-----	\$50.00
CK# 6043 Clare Co Treasurer summer tax deferment ad-----	\$29.33
Paper statement fee-----	\$3.00

Total Bills: \$8105.49

As there was no other business, a motion to adjourn by Haley was supported by Ecklin.
Meeting adjourned at 8:15 pm.

Respectfully submitted:

Clerk

Supervisor