

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD

Held at 9809 N M 18 Gladwin MI 48624

Held, December 19<sup>th</sup>, 2024

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

VISITORS PRESENT: Erie High, Suzette High, Bill Simpson, Eric Schultz, Shelly Schultz, Destiny Gruno, David Hoefling, Dee Costiltoux, Marty Neighbors

MEETING CALLED TO ORDER: At 6:35pm, A pledge of Allegiance to the Flag was said by all.

Clerks Minutes: a motion was made by Ecklin to accept the November minutes with the date correction made. Haley second. Motion passed

Treasurers Report: General fund: \$392,080.82 Rubbish: \$8070.50 ARPA: \$4,801.42 and Roads:

\$736,378.03 Motion to accept treasurers report and to pay bills by Ecklin, second Haley. Motion carried

New Business: Need to approve the fire contract. Fire fund is short \$3352.99 of the contract amount.

ARPA funds are available to use for the difference.

New tables are needed for the hall. A motion to pay fire contract and have Sandy Purchase new tables with the remaining ARPA funds left was made by Haley. Ecklin second. Motion passed

Bill Simpson discussed road funding and the emergency catastrophic fund.

David Hoefling talked about the yearly veteran's service grant approval. County meeting dates and the holiday schedule have been set. They are looking into county worker's wages and funding for the airport.

Erskine stated that the lawsuit over the pigs has been dismissed. Just waiting on the court to do the paperwork.

Brining dates for 2025 are May 20, July 9, Aug29. Contract to be signed and faxed back

Erie High said Website statistics are available. Minutes are updated. September's minutes missing and possible corrections will need to be done.

Destiny Gruno handed out a paper explaining her community game night A motion to allow her to use the hall at a reduced price of \$25 for each night-2x weekly on a trial basis was made by Haley. Second by Ecklin. Motion passed

4 applicants were received for the clerk position. Motion to appoint Shelly Schultz for the 2 year term at the clerks wage was made by Haley. Supported by Ecklin. motion passed

Checks:

CK#9018-VOID

CK#9030-CLARE CO. REVIEW-\$420.00

CK#9019-VOID

CK#9031-MVW-\$1100.00

CK#2020-ACCIDENT FUND-\$767.00

CK#9032-SANDY SCHERRER-\$112.26

CK#9021-CLARE CNTY TREAS-\$1103.55

CK#9033-CONSUMERS ENERGY-\$357.05

CK#9022-JACKIE ECKLIN-\$141.31

BANK FEE \$7.00

CK#9023-ED ERSKINE-\$1147.11

BANK SECURITY BOX \$33.00

CK#9024-THERESE HALEY-\$207.89

AT&T \$238.17

CK#9025-PATRICK O'NEIL-\$61.67

TOTAL \$7568.62

CK#9026-SANDY SCHERRER-\$1218.48

CK#9027-SHELLY SCHULTZ-\$297.34

CK#9028-CALEB STENGER-\$295.13

CK#9029-JOHN TAGLIAMONTE-\$61.66

There was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting ended at 7:50pm

Clerk-\_\_\_\_\_

Supervisor\_\_\_\_\_

