

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held December 17, 2015

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

VISITOR'S PRESENT: Don David, Cathy Gilliam, Tom K., Mark J., Ken and Pat VanRiper, 2 Clare County police officers and Mr. and Mrs. William Newman.

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 Haley to second. Motion carried.

TREASURERS REPORT: Clerk read report as Treasurer was absent. General fund balance of \$252,737.32. Rubbish \$49,741.10 and Road Fund \$474,790.18. Question on EJ investments, \$principal matured, not sure?? Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Supervisor spoke with Road Commission and they will draw up some projects for us. Discussion on Meredith Grade, Long Lake Road and Bailey Lake Road. Talked about old town hall. Don David spoke about computer people at county giving presentation, most computer work is done remotely, will still need an IT person on site. Wal-Mart in Clare to open by next December. Oil well went down 10K feet. Fracking to the north and watch for Amish. Mark J. spoke about property at Toohy Trail and Meredith Grade. Has trailer full of metal but not too bad, trash in tire bin, black trailer on Claroskee is gone, Joe Lambert building next door is slowly getting cleaned up by the owner but the building should be taken down. Mark can get a dumpster for blighted buildings, property on White Birch is cleaned up and quiet. Discussion on March 8 election, BOR and election inspector training. Quilt block is done and Therese wrote up paragraph for it. Hoggers will hand tomorrow. New sign for out front will cost about \$1580. It will be similar to the Hamilton Twp. sign. Separate small signs to hang along the bottom with specific messages are \$150 a piece. Will discuss more in Jan. Discussion on N. Athey sign. What is the procedure to get it changed to North Athey? 3 signs, end of Dale, end of Toohy and at Athey and Claresokee. Sheriff department reported on incidents in township. Can download the app for reports on certain incidents. Jackie asked if county has drones? There are certain restrictions to them. Mark asked if we turn in address on illegal dumping can they issue tickets, yes. Discussion on propane prices.

BILLS AS FOLLOWS:

CK# 6100 AT&T town hall phone-----	\$55.56
CK# 6101 Clare County Administrator postage invoice-----	\$636.81
CK# 6102 Clare County Clever-----	\$105.50
CK# 6103 Clare County Treasurer-----	\$612.48
CK# 6104 Municipal Underwriters of MI.-----	\$3877.00
CK# 6105 Consumers Energy Town hall electric, streetlights and broadband towers---	\$175.55
CK# 6106 MVW and Associates Assessing wage-----	\$700.00
CK# 6107 Norman Duncan Recycle attendant-----	\$20.00
CK# 6108 Diane Blackburn Clerk wage, phone reimbursement and meetings-----	\$1198.93
CK# 6109 Nicole Blackburn Deputy clerk wage and meetings-----	\$123.34
CK# 6110 Jackie Ecklin Trustee wage-----	\$114.95
CK# 6111 Mark Janeczko Blight office wage-----	\$40.24
CK# 6112 Julie Tatro Assessor wage-----	\$264.30
CK# 6113 Ed Erskine Supervisor wage and meeting-----	\$915.16
CK# 6114 Therese Haley Trustee wage and meeting-----	\$167.81
CK# 6115 Sandy Scherrer Treasurer wage and mileage-----	\$1077.62
CK# 6116 Jessica Scherrer Deputy Treasurer wage-----	\$44.04
CK# 6117 State of Michigan 4th 1/4 taxes-----	\$501.22
CK# 6118 US Treasury 4th 1/4 taxes-----	\$1626.05
CK# 6119 Mark Janeczko Reimbursement for library card-----	\$80.00
CK# 6120 DTE Energy Town hall gas-----	\$42.07
CK# 6121 Michigan Election Resources Election supplies for clerk-----	\$30.70
CK# 6122 USPS Stamps for Treasurer-----	\$490.00
CK# 6123 VOID-----	VOID
CK# 6124 Tom Krzemecki BOR-----	\$64.64
CK# 6125 Ken VanRiper BOR-----	\$64.64
CK# 6126 John Tagliamonte BOR-----	\$61.66
CK# 6127 Therese Haley Per Diem for quilt block work-----	\$52.86
Paper statement fee-----	\$3.00

Total Bills: \$13146.13

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 7:30 pm.

Respectfully submitted:

Clerk

Supervisor