THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD

Held at 9809 N M 18 Gladwin MI 48624

Held February 16th 2023

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

VISITORS PRESENT: Erie High, Dick Ecklin, and Caleb Stenger.

MEETING CALLED TO ORDER: At 6:33pm, A pledge of Allegiance to the Flag was said by all.

Clerks Minutes: Read over minutes. Motion carried. Erskine made a motion to accept, Ecklin made the motion to carry.

Treasurers Minutes: General fund: \$355,703.46 Rubbish: \$7,955.48 ARPA: \$52,830.66 and Roads: \$633,079.51 West Bay paid their taxes from 2021 and 2022 personal taxes. Feb 28th Sandy will be in her office from 9am-5pm. Ecklin made a motion to accept the Treasurers Report, Haley second. Motion carried

New Business: The Smith well on Meredith Grade is doing well. They were thinking 2,500 a month. They did their testing in November. Also, with the fire contract if we will be doing a special assessment we will have to send out notices to everyone in the township. Sandy got a quote from KCI to do it, they want \$1,707.87 to do everything. We only had 24 runs in 2022, only 3 were house fires. All the rest were just them helping. We talked about how we cannot keep paying it from General fund. Also talked about if we did a special assessment, we could maybe do a five-year contract but we don't know if they will want to do that. We will decide next meeting. Caleb let us know that he sent a letter to the lady who we got a complaint of someone living back there, but no one is living there it used to grow medical marijuana. Clerk let everyone know the BOR trainings is February 22nd at 11am and then we have meetings on March 5th at 5pm, March 13th from 9am to 3pm and March 15th 3pm to 9pm. Clerk talked about the nine days early in person voting, how it would cost us an extra three to four thousand, and to even find people to be able to work all the days on top of the election day.

Checks:

CK:7956-ALEXA COOPER-\$128.00

CK:7957-DTE ENERGY-\$117.78

CK:7958-MVW AND ASSOCIATES, INC.-\$1,100.00

CK:7959-CONSUMERS ENERGY-\$246.34

CK:7960-SANDY SCHERRER-\$102.23

CK:7961-MUNICIPLE RETIREMENT SYSTEM-\$200

CK:7962-ALEXA COOPER-\$1,203.41

CK:7963-CALEB STENGER-\$242.27

CK:7964-ED ERSKINE-\$1,090.67

CK:7965-JACKIE ECKLIN-\$151.32

CK:7966- SANDY SCHERRER-\$1,155.29

CK:7967-THERESE HALEY-\$207.90

CK:7969-MTA-\$534.50

QUICKBOOKS-\$25.00

AT&T-\$138.27

TOTAL-\$6,647.98

There was no other business, a motion to adjourn by Cooper was supported by Ecklin. Meeting ended at

<u>Clerk-</u> <u>Supervisor</u> . . .