

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD

Held February 15, 2018

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

VISITOR'S PRESENT: Mark J., Sandy Bristol, Betty Libby, Roy Streeter, Tom K., Ruey Wood, Ken VanRiper and two guests..

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. General fund typo fixed from 295K to 285K. Haley made motion to accept as amended with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund, \$283,265.68, Rubbish \$17,036.48, Roads \$473,710.38, \$391.61 for checks. Taxes paid thru Feb. 28 at Sandy's house. Taxes will then be disbursed into buckets. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Supervisor Erskine stated we needed to accept the Poverty Guidelines for 2018 for BOR. Diane will send to Julie. Motion made by Clerk and seconded by Supervisor to accept the 2018 Poverty Exemption Guidelines. All in favor Therese Haley, yes, Jackie Ecklin, yes, Ed Erskine, yes, Diane Blackburn, yes and Sandy Scherrer, yes. Sandy B. spoke about no board meeting yet because of calendar, dog ordinance has no county ordinance because we go by state ordinance, lawyer says they are still up in the air. Jason Wentworth visited, discussion on drug law suit, Hillside handing out spreading the love boxes. Sheriff dept wants to sell army excavator, will buy new police car. 20K is opening bid, Hamilton Twp just started curbside recycling at \$2.50 a month per resident. Discussion on recycle bin, Tom K said he had concerns about animals getting into bins, they will be closed containers. Ruey thinks more people will use if it's an option. Ed asked Sandy about medical marijuana. Need to wait for dust to settle and use good lawyer. Mark heard taxes and fees would go toward law enforcement. Roy Streeter asked about gravel. We don't pay for maintenance gravel but for projects we do. Discussion on roads with road commission. Ruey spoke about crowning and flattening Elbow Lake area roads. Tom said the same about Meredith Grade. Discussion on cell phone tower, Mark J. spoke about Long Lake and Grade mobile home. Elbow Lk treatment still a go, Therese reminded people of Library newsletter. Price for renting town hall. Per resident \$100 with \$50 back if they clean up and non-resident \$200 with \$100 back if they clean up. Motion made by Blackburn and seconded by Ecklin to accept town hall rental fees. Budget meeting set for before next board meeting at 5.

BILLS AS FOLLOWS:

CK# 6704 AT&T Treasurer phone-----	\$88.99
CK# 6705 Consumers Energy Town hall electric, streetlights, tower 1 and 2-----	\$207.04
CK# 6706 DTE Energy Town hall gas-----	\$95.25
CK# 6707 MVW and Associates Assessor wage-----	\$1000.00
CK# 6708 Sandy Scherrer Reimburse for mileage and internet-----	\$102.51
CK# 6709 Tom Krzemecki Recycle attendant-----	\$20.00
CK# 6710 Diane Blackburn Clerk wage, meeting, mileage, phone reimbursement-----	\$1280.43
CK# 6711 Nicole Blackburn meeting and deputy clerk wage-----	\$61.66
CK# 6712 Jackie Ecklin Trustee wage-----	\$121.96
CK# 6713 Ed Erskine Supervisor wage, snowplowing, mileage and meeting-----	\$1339.52
CK# 6714 John Haley BOR-----	\$64.64
CK# 6715 Therese Haley Trustee wage-----	\$121.96
CK# 6716 Mark Janeczko Blight officer wage-----	\$120.28
CK# 6717 Tom Krzemecki BOR-----	\$51.66
CK# 6718 Sandy Scherrer Treasurer wage-----	\$1116.72
CK# 6719 John Tagliamonte BOR-----	\$61.66
CK# 6720 Ken VanRiper BOR-----	\$64.64
CK# 6721 Staples Supplies for Clerk, Treasure and Hall-----	\$559.99
CK# 6722 Great Lakes Custom Wall-----	\$7500.00
CK# 6723 DTE Energy Town hall gas-----	\$83.69
CK# 6724 Hays Township postage for assessment notices-----	\$701.50

Total Bills: \$

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 7:43 pm.

Respectfully
submitted:

_____ Clerk

_____ Supervisor