

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held February 19, 2017

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

VISITOR'S PRESENT: Tom K., Mar k J., Ken and Pat Van Riper, Sandy Bristol, Stuart Bilyeu and new landowners from Woods Rd off N. Athey.

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. Haley made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund, \$318,842.77, Rubbish \$19,932.00, Roads \$433,566.48 with interest posted. Chemical Band CD renewed and taxes going well. Discussion on town hall reno and Stuart Bilyeu paid his taxes. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Sandy B. says Board of Commissioners are working on budget, 4-H Winter fest was successful. Discussed March 10 mock interviews, Park and Rec. splendiferous and screeching monkeys, does not support unproductive meetings, justice committee, sheriff is sick, department needs a new wall, wants to hire part time for courthouse security, magnetic locks 7K each and sh. dept. on hiring freeze. Ed was reappointed to Airport board, City of Clare no Wal-Mart but marijuana warehouse instead, asked where in county we could cut 4%. Mark J. got call about well and septic clerk had already taken care of, black snowmobile trailer on Claroskee moved back into woods, May 6 is town ship cleanup. From 9-noon with pot luck afterwards. Will need dumpster, post at Hunters and place ad in paper. Discussion on calling Fussmans and getting budgeted sign for town hall at \$1500.00. Clerk will take over for Norman Duncan recycle attendant and Mark will get key from him. There will be a May election for Harrison school mileage. Ed had road commish. proposals, Dale Rd. gravel at 3", Meredith Gr. from Long Lake to Rodgers and nothing past there and 20K match on gravel. Clerk reported the AMAR plan was approved by state, Franklin vs. Peyer letter from Julie to go ahead and get appraisal and estimate and let us know what it is. Treasure has internet issues. Board okayed \$60 reimbursement for her to switch to Exceed. Motion made by Ecklin and okayed by Haley 5 to 1 in favor. Tom K. talked about geo physical sounding on Meredith Grade, offers from Co. to buy leases for drilling. Stuart B. had concerns about no stop sign and trailer blocking view of traffic near Evergreen Rd. Safety hazard. Ed will check into it

BILLS AS FOLLOWS:

CK# 6436 AT&T town hall phone-----	\$20.55
CK# 6437 MVW and Associates assessor wage-----	\$1000.00
CK# 6438 Norman Duncan Recycle attendant-----	\$20.00
CK# 6439 Diane Blackburn Clerk wage, meeting, phone reimburse-----	\$1345.84
CK# 6440 Nicole Blackburn Meeting-----	\$52.86
CK# 6441 Jackie Ecklin Trustee wage-----	\$118.40
CK# 6442 Therese Haley Trustee wage-----	\$118.40
CK# 6443 Mark Janeczko Blight Officer wages-----	\$40.24
CK# 6444 Consumers Energy Town hall electric, streetlights, tower 1 and 2-----	\$175.47
CK# 6445 Gleaner Life Ins. Society contribution amount-----	\$5391.43
CK# 6446 Municipal Retirement Systems annual base fee-----	\$200.00
CK# 6447 Ed Erskine Supervisor wage, BOR training, mileage and snowplowing-----	\$1090.00
CK# 6448 John Haley BOR training-----	\$64.64
CK# 6449 Tom Krzemecki BOR training-----	\$64.64
CK# 6450 Sandy Scherrer Treasurer wage and mileage-----	\$1105.68
CK# 6451 John Tagliamonte BOR training-----	\$61.66
CK# 6452 Ken VanRiper BOR training-----	\$64.64
CK# 6453 Clare County Chapter MTA 2017 Dues-----	\$10.00
CK# 6454 MTA MTA sessions for Therese March 9-----	\$178.00
Paper Statement Fee Treasurer-----	\$3.00

Total Bills: \$11,122.45

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 8:30 pm.

Respectfully submitted:

Clerk _____ Supervisor