

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held February 18, 2016

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

VISITOR'S PRESENT: Eric and Shelly Schultz, Jacob Link, Jared Stotzel, Tom Krzemecki, John Haley, Mark Janeczko, Don David, Ken and Pat VanRiper and Kimberly Davis.

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: General fund balance of \$250,031.38. Road Fund \$477,220.54. Rubbish is \$20,207.48. Tax revenue will be coming in and Treasurer will be home from 9-5 on Feb. 29. Summer tax is 6% fee and still pay with twp. treasurer. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Jared Stotzel a Clare Co. Officer brought statistics from last month. Can get locations of B and E's for us. Don David spoke. Treasurer has a new employee, Jason Blackledge. 2 mil left in fund balance, HVAC is done with savings of 36K and working on electrical. Taking bids for parking lot. Equalization has a new person and airport board and meeting discussion. Jacob Link spoke. He is running for 97 District Rep. Mark J. with a follow up on Joe Lambert. He is close to owning building next to town hall. Mark Fitzpatrick will look at it with Mark J. perhaps about condemning it? Mark will meet with the sheriff about ticketing and he has a spread sheet he is working on as the township has lots of trailers. Wants to look at ordinances and is keeping an eye on Brownshaven sub and trailers. Clerk spoke about recommendations from insurance company. Ed will check into getting new fire extinguishers. Discussion on new sign. \$1525 for 63x47"sign. \$100 for each small hanging sign. Ed will take care of it. Ken V. will talk to Woody about new wishing well cover for well pipe. Big discussion on tires and fake rocks. Therese put article in paper for quilt block, very nice! Recycle was icy due to Lake Ecklin, recycle bin is still being delivered full, and discussion on dumpster and garbage being all over. BOR dates will be posted in paper by clerk.

BILLS AS FOLLOWS:

CK# 6148 AT&T Treasurer and town hall phone-----	\$185.35
CK# 6149 Clare County Treasurer Internet service and fiber lease thru county-----	\$506.00
CK# 6150 Martin Heating and cooling Town hall new heating unit-----	\$2600.00
CK# 6151 Staples Supplies for Clerk, Treasurer and Town hall-----	\$304.54
CK# 6152 USPS Stamps for Clerk-----	\$196.00
CK# 6153 Clare County Treasurer Yearly internet service MNET-----	\$330.00
CK# 6154 Consumers Energy Town hall electric, streetlights, tower 1 and 2-----	\$169.51
CK# 6155 Gleaner Life Insurance Society Contributions for retirement-----	\$5458.35
CK# 6156 Hoggers Quilt hanging-----	\$75.00
CK# 6157 Michigan Election Resources Election supplies-----	\$27.69
CK# 6158 Municipal Retirement Systems annual fee for retirement plan-----	\$200.00
CK# 6159 MVW and Associates Assessor wage-----	\$1000.00
CK# 6160 Norman Duncan Recycle attendant-----	\$20.00
CK# 6161 Diane Blackburn Clerk wage, meeting, phone reimbursement-----	\$1249.93
CK# 6162 Nicole Blackburn Deputy clerk wage and meeting-----	\$190.57
CK# 6163 Sandy Scherrer Treasurer wage and mileage-----	\$1077.20
CK# 6164 Jessica Scherrer Deputy Treasurer-----	\$35.24
CK# 6165 Mark Janeczko Blight officer wage-----	\$40.24
CK# 6166 Jackie Ecklin Trustee wage-----	\$114.95
CK# 6167 Ed Erskine Supervisor wage, snowplowing, MTA-----	\$1094.74
CK# 6168 Therese Haley Trustee wage, election computer training-----	\$167.81
CK# 6169 DTE Energy Town hall gas-----	\$86.05
Paper statement fee-----	\$3.00
Total Bills: \$15,132.17	

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 7:35 pm.

Respectfully submitted:

Clerk Supervisor