

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held February 21, 2019

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

VISITOR'S PRESENT: Mark J., Jim and Wife Burgess, Lori Martin, Shelia from Library and family taking notes from school.

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, \$332,487.58, Rubbish \$7612.72, Roads \$516,072.71, taxes in good shape, 85% of summer collected and so far 65% of winter. Will be in office at home on Feb 28. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Lori Martin spoke about elections, courts, increased revenue. Tom K asked if what people owe is public record? Yes. Spoke about jury trial and large number of non-responders. Shelia from the library spoke about renewal for election and paperwork handed out enclosed. Therese has tree order form from soil conservation. Mark J got some calls from mortgage companies, no violations, Brownshaven sub and smelly pig complaint, Can we add the right to farm act to the nuisance ordinance? Has letters going out for blight, waiting on snow to melt, Ed will check on the lawyers that originally redid our ordinances. 2019 Poverty exemption guidelines need approval from board. Roll call vote, Therese, yes, Jackie, yes, Sandy, yes, Diane, yes, Ed, yes. all in favor 5-0. accepted as presented. (Thanks Tom!!) Jim Burgess asked about road maintenance. Wants ice control on Cornwell and Pierce. Discussion on garbage pick up. Consumers Energy contract for streetlights with resolution. Clerk will find out more detail that includes cost. Budget meeting scheduled for March 7 at 6pm. Ed said broadband towers are twisted and need cable adjusted. He will be getting quote for budget.

BILLS AS FOLLOWS:

CK# 6973 AT&T Treasurer phone-----	\$80.43
CK# 6974 Consumers Energy town hall electric, streetlights, tower 1 and 2-----	\$206.15
CK# 6975 DTE Energy town hall gas-----	\$89.21
CK# 6976 Gleaner Life Ins. Society contribution amount-----	\$5553.18
CK# 6977 Municipal Retirement Systems fee-----	\$200.00
CK# 6978 MVW and Associates Assessor wage-----	\$1000.00
CK# 6979 Northwoods Lake and Pond Management Elbow Lk DEQ permit-----	\$408.00
CK# 6980 Sandy Scherrer reimbursement for printer, wifi and mileage-----	\$262.11
CK# 6981 Therese Haley MTA-----	\$60.00
CK# 6982 Diane Blackburn Clerk wage, meeting and phone reimbursement-----	\$1250.03
CK# 6983 Jackie Ecklin Trustee wage-----	\$125.61
CK# 6984 Ed Erskine Supervisor wage-----	\$960.65
CK# 6985 Therese Haley Trustee wage-----	\$125.61
CK# 6986 Sandy Scherrer Treasurer wage-----	\$1146.46
CK# 6987 Diane Blackburn recycle attendant-----	\$20.00
CK# 6988 Ed Erskine snow plowing and mileage reimbursement-----	\$618.00
CK# 6989 John Haley BOR training-----	\$73.88
CK# 6990 Mark Janeczko blight officer wage and BOR training-----	\$128.08
CK# 6991 Tom Krzemecki BOR training-----	\$60.48
CK# 6992 Jessica Scherrer Deputy Treasurer wage-----	\$44.04
CK# 6993 John Tagliamonte BOR training-----	\$70.48
CK# 6994 Ed Erskine snowplowing and salting town hall-----	\$100.00
CK# 6995 Hayes Township postage for assessment notices-----	\$783.75
CK# 6996 Staples Computer tower for clerk-----	\$469.99

Total Bills: \$13,366.55

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 7:45pm.

Respectfully
submitted:

_____ Clerk

_____ Supervisor