THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held at 9809 N M 18 Gladwin MI 48624

Held January 18th, 2024

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

VISITORS PRESENT: Erie High, Sandy Bristol, David and Bill Hoeffling, Caleb Stenger, Bill Simpson, Skeet Sharp, and Chris Damvelt

MEETING CALLED TO ORDER: At 6:30pm, A pledge of Allegiance to the Flag was said by all. Clerks Minutes: Ecklin made a motion to accept, Haley made the motion to carry.

Treasurers Minutes: General fund: -\$368,646.53 Rubbish: \$9,310.40 ARPA: \$4,807.00 and Roads: -\$368,646.53. Last day to pay taxes is February 29th. Ecklin made a motion to accept the Treasurers Report, Haley second. Motion carried

New Business: Chris gave report on the fire department from the last year. We had 19 different incidents, total of 11 types of incidents. They also have a program with smoke/carbon monoxide detectors with 10-year battery life. They are free, call the fire department to set up an appointment. They are also getting a new tanker truck this spring. David Hoeffling gave update on when their meetings are, the first Wednesday at 9am. Committee of the whole is February 7th at 9am. They will be addressing the MMR issue. They re-elected Dale as vice chair. Feb 15th starts the 9 days early voting. Transit will offer free rides to and from for voting. Update on the airport, they voted to close the 523 run way. They got the 10 trees taken care of. Bill gave report they will start projects next week. They just got their last truck but it has to be lined up so they are expecting on getting it back 2025/2026. They have 3 bridges lined up for this year. They have a commissioner that has fallen ill, please keep in your thoughts. Caleb Corner of the grade and Rodgers won't talk. A plow truck got stuck trying to fix the snow pile that was pushed into the road. Bill added that there was a big law suit from someone pushing snow into the road. MTA is Feb 6th at 6:30pm held at Hays Township.

Checks:

CK:8817- STATE OF MICHIGAN-782.25

CK:8818-VOID

CK:8819- UNITED STATE TREASURY-\$1,546.98

CK:8820-ALEXA COOPER-\$1,244.61

CK:8821- JACKIE ECKLIN- \$145.85

CK:8822-ED ERSKINE- \$1,124.55

CK:8823- THERESE HALEY-\$155.85

CK8824- SANDY SCHERRER-\$1,203.36

CK:8825-CALEB STENGER-\$242.27

CK:8826-ALEXA COOPER-423.94

CK:8827-CONSUMERS ENERGY-\$295.56

CK:8828- ED ERSKINE- \$300.00

CK:8829-MARTIN HEATING AND COOLING INC.-\$120.00

CK:8830-MVW AND ASSOCIATES, INC-\$1,100.00

CK:8831-SANDY SCHERRER-\$125.41

AT&T-\$349.24

BANK FEE-\$7.00

TOTAL:\$9,166.87

There was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting ended at 7:06pm

Clerk-	Supervisor