

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

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

VISITOR'S PRESENT: Tom K., Mark J. and John H.

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, \$308,415.72, Rubbish \$49,438.62, with an excess of about 20K, Roads \$432,644.51. Revenue Sharing \$11,020.00. Rubbish will adjust at tax time and keep at least 5K. Lower over next 4 years. 1/2 way thru tax collection and going smoothly. Ed asked if we do any personal property tax and yes, still some on the roll. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Discussion on Lindy Lake and Old Town Hall. Mark J. had nothing new to report. Waiting on snow to melt. Offered to go with Julie for assessing if needed. New Fire Agreement \$19,734.00. Discussion on wage increase for board and salary resolution. All happy with just the 3% in April. Clerk asked Supervisor about AMAR Survey, and Clerk will get with Julie for further info.

BILLS AS FOLLOWS:

CK# 6420 MTA BOR Training-----	\$468.00
CK# 6421 AT&T Treasurer phone-----	\$171.09
CK# 6422 Clare County Treasurer BOR Adjustment-----	\$11.95
CK# 6423 Republic Services Garbage pick up-----	\$29506.62
CK# 6424 Consumers Energy Town hall electric, streetlights, tower 1 and 2-----	\$181.84
CK# 6425 Diane Blackburn Clerk wage, phone reimbursement and mileage-----	\$1149.30
CK# 6426 Jackie Ecklin Trustee wage-----	\$118.40
CK# 6427 Ed Erskine Supervisor wage and snow plowing-----	\$1092.02
CK# 6428 Therese Haley Trustee wage-----	\$118.40
CK# 6429 Mark Janeczko Blight officer wage-----	\$40.24
CK# 6430 Sandy Scherrer Treasurer wage and mileage-----	\$1105.68
CK# 6431 Jessica Scherrer Deputy Treasurer wage-----	\$52.86
CK# 6432 Sandy Scherrer Paper supplies reimbursement-----	\$59.35
CK# 6433 MVW and Associates Assessor wage-----	\$1000.00
CK# 6434 Norman Duncan Recycle attendant-----	\$20.00
CK# 6435 AT&T Treasurer phone fees and turn on charge-----	\$267.09
Paper Statement Fee Treasurer-----	\$3.00

Total Bills: \$35,365.84

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 7:10 pm.

Respectfully submitted:

Clerk _____ Supervisor