

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held January 21, 2016

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

VISITOR'S PRESENT: Tom Winarski, Pam Mayfield, Kim Davis, Ken and Pat VanRiper, Don David, Mark J., Tom K., Mr. and Mrs. Libby.

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 balance of \$239,919.59. Road Fund \$475,163.38. Interest of \$1,428.76 in EJ road fund and revenue sharing of \$11,009.00. Swampland tax of \$4,974.04. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Kim Davis spoke about running for Clare County Clerk/Reg. of Deeds. Tom Winarski spoke about running for 97 district Mi. House of Rep. Pam Mayfield spoke about March 8 election. Possible election in May and Aug. and Nov. Election inspector training, Reg. of Deeds working on fraud alert website and concealed weapons permit statistics. Don David spoke about brine, IT situation at County still going on, changes at animal shelter going well, community services director doing way more than expected, county doing well, slow progress, Don is not running again. Mark J. talked about Jackie Watters and barking dogs, Anderson property letter, trailer is back, Call from Health Department about 6133 Gopher Trl. No water, they have a well and no one home. Ed asked about a guy that wants house condemned, Mark will take care of it with Mark Fitzpatrick. Diane has meeting with Risk Management for the insurance company on Feb. 3. The inspection of records for BOR was adopted. Haley made a motion with Ecklin to second. All in favor 5-0. Motion carried. Clerk asked if board needed a rate increase other than the yearly 3%. No. Election inspectors approved for March 8 to include, Diane Blackburn, Nicole Blackburn, Jackie Ecklin and Therese Haley. Therese is going to write article for quilt block, Heat and air installed at town hall. Air to be finished in spring. N. Athey sigh will get done by county after bad weather ends. Long Lk to Meredith Grade to blacktop? Working on price. Tom asked who is funding project? We are for the most part, some ditching and overlay to be done also. Discussion on roads, gravel and logging trucks. Pam Mayfield took vote to see if we thought it was to have records on line. Do we thing it is an invasion of privacy. Discussion on.

BILLS AS FOLLOWS:

CK# 6128 AT&T town hall phone-----	\$112.60
CK# 6129 Dreyer and Hovey Bligh legal bill-----	\$74.00
CK# 6130 Clare County Treasurer BOR adjustment-----	\$6.16
CK# 6131 Consumers Energy Town hall electric, streetlights, tower 1 and 2-----	\$164.18
CK# 6132 MTA BOR training-----	\$387.00
CK# 6133 MVW and Associates Assessor measure, draw and photos-----	\$500.00
CK# 6134 Republic Services Garbage service-----	\$29506.62
CK# 6135 Diane Blackburn Clerk wage, phone reimbursement, meetings-----	\$1148.77
CK# 6136 Nicole Blackburn Deputy clerk meeting-----	\$52.86
CK# 6137 Jackie Ecklin Trustee wage-----	\$114.95
CK# 6138 Ed Erskine Supervisor wage and snow plowing-----	\$1047.16
CK# 6139 Therese Haley Trustee wage-----	\$114.95
CK# 6140 Mark Janeczko Blight officer wage-----	\$40.24
CK# 6141 Sandy Scherrer Treasurer wage and mileage-----	\$1077.20
CK# 6142 Jessica Scherrer Deputy Treasurer wage-----	\$79.28
CK# 6143 Franklin Twp Road Fund BOR adjustment-----	\$115.37
CK# 6144 MVW and Associates Assessor wage-----	\$1000.00
CK# 6145 Norman Duncan Recycle attendant-----	\$20.00
CK# 6146 DTE Energy Town hall gas-----	\$80.76
CK# 6147 MTA BOR Training-----	\$101.00
Paper statement fee-----	\$3.00
Total Bills: \$35,746.10	

As there was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting adjourned at 8:10 pm.

Respectfully submitted:

_____ Clerk _____ Supervisor