THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held July 16, 2019

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

VISITOR'S PRESENT: Mark J., Roy and Margaret Streeter, Becky and Brian Stein, Dick Ecklin, Nancy House, Jeanette and spouse Galbraith, Sandy B, John and wife Beafore, Jamie Kelly, Carl Houser and Tim Haskin.

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. An addendum was made to add the \$12 QuickBooks fee. Ecklin made motion to accept with Scherrer to second. Motion carried.

TREASURERS REPORT: General fund, \$344,435.36, Roads \$568,405.49, Rubbish \$102,869.63 Revenue sharing \$11,111.00.ISP check given to Treasurer. Ecklin made a motion to accept the Treasurer's report and supported by Blackburn. Motion carried.

NEW BUSINESS: Nancy House gave end of year usage report. Paperwork enclosed. Hoe down Oct 5. Tickets available in Aug. May start construction this winter. Mark J is working on issues in Brownshaven. Fence at Shar-als blocks view of road. Mark went to Jeanette G property. Can smell pigs from there. Pics of poo pile enclosed. Board will go over new ordinance and pass it as soon as we can. Jamie Kellog asked about extending road. Was told to call road commission. Asked about brine. We will see if we can move it to mid Aug. otherwise Sept 5 and will keep both if we can. Tim Haskin, road commissioner spoke about Claroskee, road maintenance projects, logging trucks and permits, fairness with other townships, no manager yet but some presence will be here, Eric and Al are sharing duties for now. Sandy B gave Board of Commissioners report and gypsy moth update. Carl Houser, director of veteran affairs and replaced Rene, spoke about coffee hour, enclosed, distributing pins to vet, Sept 14 golf outing to fund veterans park. Tire drive will be posted on website for Aug 24 and 25. Jackie asked about landscaping and Mark will help. Turn in the bill when done.

BILLS AS FOLLOWS:

Apex Software annual maintenance renewal assessor/supervisor		
AT&T Treasurer phone		
Brian Cebulski Mowing per invoice		
Clare County postage for assessments	\$638.40	
Clare County Cleaver Newsletters		
Clare County Treasurer Tax stuff		
Consumers Energy Hall electric, streetlights, tower 1 and 2	\$190.32	
DTE Energy hall gas	\$35.83	
MVW and Associates Assessor wage	\$1000.00	
PNC Bank Safety deposit box		
Republic Waste garbage pickup April May and June		
Sandy Scherrer Treasurer wifi and mileage and meeting		
State of Michigan 1/4 taxes		
United States Treasury 1/4 taxes	\$1665.56	
Weinlander Fitzhugh Clerk computer		
Diane Blackburn Clerk wage		
Ed Erskine Supervisor wage		
Jackie Ecklin Trustee wage		
Jessica Scherrer Deputy Treasurer wage		
Mark Janeczko Blight officer wage		
Sandy Scherrer Treasurer wage	\$1180.04	
Therese Haley Trustee wage	\$136.36	
John Tagliamonte BOR		
Mark Janeczko BOR		
Tom Krzemecki BOR	\$51.66	
CK# 7111 Northwoods Lk and Pond Management Elbow Lk Special Assessment	\$3475.00	
CK# 7112 Brian Cebulski mowing per invoice		
CK# 7113 Foster Swift Blight ordinance		
	Total Bills: \$ 46,858.25	

As there was no other business, a motion to adjourn by Ecklin was supported by Blackburn. Meeting adjourned at 7:58 pm.

Respectfully		
submitted:	Clerk	Supervisor