

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD

Held July 20, 2017

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

VISITOR'S PRESENT: Tom K., Marv Anthony, Mar k J., Sandy Bristol, Ruey Wood, Ken VanRiper, Kevin and Cathy Gilliam, Cindy Anderson, Bill and Jane Walters, Dick Ecklin and Carmen on Claroskee Rd.

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. Correction made to GF from 349K to 359K. Ecklin made motion to accept as amended with Haley to second. Motion carried.

TREASURERS REPORT: General fund, \$353,949.97, Rubbish \$109,480.52, Roads \$479,421.73, Ed Jones \$9,641.05. Rubbish paid, 2nd construction payment made, brine Aug. 8. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Sandy Bristol spoke about county audit, child advocate center, fund raiser Aug. 3 for CAC, M. Ambrozitis wants to add FT employee, passed 4 to 3, new vans at Sheriff Dept., airport runway crack sealed and painted, no elections for Franklin Twp. thru 2017, cremation permits \$50, child care fund 50K, vet appointed to vet affair board, health insurance bid out and staying the same, new computer program 120K, land bank 7 new people, land sale Aug. 21, marijuana dispensary permit and rules are vague and waiting for yes/no vote, MSU Extension paperwork, Park and Rec meeting, road commish meeting, Tom K working with Sandy B and cell phone towers. Mark J. Popple Ln. looked ok, dilapidated house too. Wants to go over camper/trailer ordinance, new town hall sign up, house hold hazardous waste cleanup Sept 16 at landfill, no cemetery in Franklin Twp. Cathy Gilliam asking 18 and Claroskee where sand hill is wants blacktop. Wants sheriff to attend next month meeting, N. Athey and Claroskee speed is 55 mph. Bill Walters concerned over silver Cadillac in area soliciting for satellite tv out of Prudenville. Chris and Gary Tesch want Woods Rd. to be opened up out of a seasonal road. Likes working with Rd commish and needs board to back them. Board asked for more residents side before approval. Discussion on N. Athey, Claroskee, gravel, brine, bumps at 18 and Claroskee and ORV's tearing up roads and lawns. Elbow Lk Pavilion Project, no to loan from Twp. They would need to do a special assessment. Franklin Twp Board Resolution for grant purchase of new voting equipment. See copy of resolution in Clerk minutes. Elbow Lk Picnic Aug 5 at 1:00 at boat launch. Retention schedule given to Treasurer clerk and assessor by clerk.

BILLS AS FOLLOWS:

CK# 6545 Apex Software maintenance renewal for assessor-----	\$235.00
CK# 6546 AT&T town hall and treasurer phone-----	\$195.14
CK# 6547 Brian Cebulski mowing per invoice-----	\$120.00
CK# 6548 Clare Co. Treasurer tax binder, envelopes, roll disc-----	\$620.00
CK# 6549 DTE Energy town hall gas-----	\$32.27
CK# 6550 MVW and Associates assessor pay and measure, draw photo-----	\$1125.00
CK# 6551 Northwoods Lk and Pond Management balance of treatment for Elbow Lk.---	\$3475.00
CK# 6552 PNC Bank safety deposit box-----	\$37.00
CK# 6553 Republic Services garbage pickup for April, May and June-----	\$30814.68
CK# 6554 Wal-mart office supplies for clerk-----	\$26.64
CK# 6555 Clare County Cleaver Newsletters-----	\$96.50
CK# 6556 Consumers Energy Town hall electric, streetlights, tower 1 and 2-----	\$173.82
CK# 6557 Assessor wage-----	\$1000.00
CK# 6558 Sandy Scherrer internet and mileage reimbursement-----	\$101.73
CK# 6559 Tom Krzemecki reimbursement for cement and recycle attendant-----	\$41.09
CK# 6560 Diane Blackburn clerk wage and meeting and reimbursement for phone-----	\$1257.19
CK# 6561 Nicole Blackburn Meeting-----	\$52.86
CK# 6562 Jackie Ecklin Trustee wage and meeting-----	\$174.82
CK# 6563 Richard Ecklin Meeting-----	\$52.86
CK# 6564 Ed Erskine Supervisor wage and meeting-----	\$964.32
CK# 6565 Therese Haley Trustee wage and meeting-----	\$174.82
CK# 6566 Sandy Scherrer Treasurer wage-----	\$1092.55
CK# 6567 Great Lakes Custom Drywall 2nd installation town hall construction-----	\$25000.00
CK# 6568 Rebecca Mills reimburse for library card-----	\$80.00
CK# 6569 John Haley BOR-----	\$64.64
CK# 6570 Tom Krzemecki BOR-----	\$64.64
CK# 6571 John Tagliamonte BOR-----	\$61.66
CK# 6572 Mark Janeczko Blight officer wage-----	\$62.27
CK# 6573 Brian Cebulski Mowing per invoice-----	\$120.00
CK# 6574 Mark Janeczko Reimburse for library card-----	\$80.00
CK# 6575 Jessica Scherrer deputy treasurer wage-----	\$79.20
Paper Statement Fee Treasurer-----	\$0.00

Total Bills: \$67475.78

As there was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting adjourned at 7:50.pm. Respectfully

submitted: \_\_\_\_\_ Clerk \_\_\_\_\_ Supervisor