THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held at 9809 N M 18 Gladwin MI 48624 Held April 21st, 2022

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

VISITORS PRESENT: Caleb Stenger, Margaret Streeter, Erie High, Bill Samson, Bill and David Hoefling, and Sandy Bristol,

MEETING CALLED TO ORDER: At 6:33pm, A pledge of Allegiance to the Flag was said by all.

Clerks Minutes: Clerk talked about the training is going with BS&A. Also she has no new information about the elections. Clerks Minuets accepted, Haley made a motion to accept, Ecklin made the motion to carry.

Treasurers Minutes: General fund: \$350,767.25 Rubbish \$7,955.48 and Roads, \$633,797.33, ARPA. \$52840.79. Fire contract is \$33,176.75 and BS&A \$7,335 is coming out of ARPA. She has an NFS check bounce, Ecklin made a motion to accept the Treasurers Report, Haley second. Motion carried

New Business:

The Board announced the Budget meeting is going to be on March 22nd at 6pm and Settlement and approving of the budget meeting will be on March 31st at 6pm. Arnold Lake Road, the big dip is going to get fixed, they will start on April 4th. The Road Commission is still fighting with Lansing for help. They will be doing their own mowing; they got a tractor that is made just for cutting down brush. David said that they are talking about the Election consolidation, that the county would pay for the first 2024 election, they would just need to know if we are in or not, but they still have to vote on it, but he is thinking it will pass, but they have to wait until everyone is back to vote. They northern Michigan child act, shows that Clare County is the 2nd highest county for child abuse, they took a vote on for helping them but it was a tie so it did not go through. They don't know if they will be voting on it next month, but if it was to pass, they would have been their lawyer. They had a member go to Lansing to get updates about the grant. The budget is at 64%, normally it is at 52% so its better than before. They voted on a boat; they didn't want to miss out the opportunity to bid on the boat. They passed the support on the second amendment, they changed the wording of it, because it couldn't have been used against the officials, it should be found on the webpage. The Airport is having someone from Lansing to come look at it to give them a list of what needs to be updated. Caleb didn't have anything to report. Erie said that he had been passing by Dentin Twp when they were having a meeting so he stopped in and asked if they would be interested in talking to us about having fire contract. There is going to be a fracking well over off of Toothy Trail and Dale Road. If we did a fire special assessment it would be .9mills we would be a little more than what we owe, Hamilton is doing the same thing. Erskine made amotion to amend the Municipal Underwriters to \$13,000. Haley second. Motion carried. Cooper made a motion to amend the Trash to \$10,200. Ecklin second. Motion carried.

Checks:

CK:7980-ALEXA COOPER (PHONE)-\$65.00 Ck:7981-CONSUMERS ENERGY-\$246.01 CK:7982-DTE ENERGY-\$124.80 CK:7983-ED ERSKINE-(OFFICE SUPPLYS)-\$32.30 CK:7984-FRANKLIN TWP ROAD FUND-\$813.57 CK:7985-GFL ENIVORNMENTAL-\$33,229.53 CK:7986-MUNICIPAL UNDERWRITERS-\$4,608.00 CK:7987-MVW AND ASSOCIATES-\$800.00 CK:7988-SANDY SCHERRER(INTERNET)-\$60.00 CK:7970-ALEXA COOPER-\$1,367.74 CK:7971-VOID CK:7972-FRANK COOPER-\$246.68 CK:7973-JACKIE ECKLIN-\$151.31 CK:7974-ED ERSKINE-\$1,130.89 CK:7975-THERESE HALEY-\$151.31 CK:7976-SANDY SCHERRER-\$1,198.62 CK:7977-SHELLY SCHILTZ-\$52.86 CK:7978-CALEB STENGER-242.28 CK:7979-JOHN TAGLIAMONTE-\$246.68 CK:7989-JULIE TATRO-\$264.30 AT&T-\$138.36 QUICKBOOKS-\$25 TOTAL-\$45441.92

There was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting ended at 7:46pm

<u>Clerk-</u>

Supervisor

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