SETTLEMENT DAY FOR FRANKLIN TOWNSHIP HELD March 29, 2018

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

VISITORS PRESENT: Mary Anthony

MEETING CALLED TO ORDER: 5:30pm. A Pledge of Allegiance to the Flag was said by all.

CLERKS MINUTES: Minutes looked over from last year settlement meeting. Haley made motion to accept and supported by Ecklin. Motion carried.

TREASURES REPORT: GF reflects all payments to date, Expendables were low receipts were high, it was a good year. Ecklin made motion to accept and supported by Haley. Motion carried.

BILLS AS FOLLOWS:

CK# 6745Clare County Cleaver BOR ad	\$40.00
CK# 6746 Nothwoods Lk and Pond Mgmt. DEQ permit for Elbow Lk	\$408.00
CK# 6747 Jackie Ecklin Annual Settlement meeting	\$52.86
CK# 6748 Therese Haley Annual Settlement meeting	\$52.86
CK# 6749 Walmart Town hall and Clerk supplies	\$96.75
CK# 6750 Ed Erskine Supervisor computer	\$445.19
CK# 6751 State of Mi. 1 st 1/4 taxes	\$558.46
CK# 6752 US Treasury 1 st 1/4 taxes	\$1774.24

As there was no other business, a motion by Scherrer to adjourn was supported by Ecklin. Meeting adjourned at 5:40 pm.

Respectfully submitted:

ANNUAL MEETING HELD MARCH 31, 2017

Meeting called to order and re-opened at 5:40 pm.

Motion made by Scherrer to increase per diem pay for BOR from \$70 to \$80 and seconded by Ecklin. All in favor.

Budget was adopted as amended with final budget to be at April board meeting. A motion made by Blackburn to adopt the budget and was supported by Scherrer with all in favor.

As there was no other business, a motion by Blackburn to adjourn was supported by Scherrer. Meeting adjourned at 5:45 pm

Respectfully submitted:		
	Clerk	Supervisor