

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD

Held November 15, 2018

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

VISITOR'S PRESENT: Mark J., Sandy Bristol, Dick Ecklin.

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. Election went well. Road mileage passed, Op mileage did not. Try again? Ecklin made motion to accept with Haley to second. Motion carried.

TREASURERS REPORT: General fund, \$330,349.94, Rubbish \$39,315.41, Roads \$516,393.77. CD matures in Jan. Bumped GF and tax account to .75. Ed asked questions about CD. Revenue sharing \$12591.00. Daniel from WF will be installing QuickBooks into Clerk computer. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Sandy B said no commish report this month. Road commish sent email regarding frost law resolution. New commish has not been seen at any meetings. Mark J Talked about logging bill and what else was included. Still following up on Woods Rd property, can't see blight from road. 3 places on Evergreen, Owners will be taking care of trailer on Grade and Long Lk Rd., Sandy B neighbor and will meet with landowner, dilapidated building on Sunrise Trl, still working on Anderson property. Will look at house 2 doors down from Jays on Grade, Escarino property discussion. Discussion on marijuana and businesses. Can write ordinance or say no if they ask. Set back discussion, Another Don House letter about pavilion project, Tom K resigned from everything except BOR. Clerk will take care of recycle signs. Dick asked about Op mileage, won't be a renewal.

BILLS AS FOLLOWS:

CK# 6906 Accident Fund insurance-----	\$767.00
CK# 6907 AT&T treasurer phone-----	\$82.83
CK# 6908 BS&A assessing system annual service and support-----	\$474.00
CK# 6909 Consumers Energy Town hall electric, streetlights tower 1&2-----	\$182.14
CK# 6910 Diane Blackburn clerk phone reimburse, election chair and meeting-----	\$367.12
CK# 6911DTE Energy town hall gas-----	\$31.00
CK# 6912 Elizabeth Doty Election inspector-----	\$200.00
CK# 6913 Jackie Ecklin election inspector-----	\$170.00
CK# 6914 Municipal Underwriters of MI. Package policy renewal-----	\$3924.00
CK# 6915 MVW and Associates Assessor wage-----	\$1000.00
CK# 6916 Sandy Scherrer internet, mileage and supply reimbursement-----	\$197.89
CK# 6917 Shelly Schultz election inspector-----	\$170.00
CK# 6918 Tom Krzemecki Recycle attendant(last check)-----	\$20.00
CK# 6919 Weinlander Fitzhugh Clerk 1/4ly reports-----	\$300.00
CK# 6920 Diane Blackburn Clerk wage, phone reimbursement-----	\$1199.45
CK# 6921 Jackie Ecklin Trustee wage-----	\$125.61
CK# 6922 Ed Erskine Supervisor wage-----	\$960.65
CK# 6923 Therese Haley Trustee wage-----	\$125.61
CK# 6924 Mark Janeczko Blight officer wage-----	\$62.27
CK# 6925 Sandy Scherrer Treasurer wage-----	\$1146.46
CK# 6926 USPS Stamps for Treasurer-----	\$311.04

Total Bills \$11817.07

As there was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting adjourned at 7:45 pm.

Respectfully

submitted: _____ Clerk _____ Supervisor