

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held November 19, 2015

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

VISITOR'S PRESENT: Tom K., Gary Hicks, Mark J., Ken and Pat VanRiper, 1 Clare County police officers, Don David and Mr. Walker.

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 and a correction to spelling was made. Ecklin made motion to accept with Haley and Scherrer to second. Motion carried.

TREASURERS REPORT: General fund balance of \$247,814.77 Rubbish \$49,714.10 Road Fund \$475,787.74 which reflects interest. Revenue Sharing of \$10,958.00. Clerk noted that Jim Burgesses wife never called back about her library card reimbursement. Taxes are in process and will do them thru county or Hays machine, newsletter has been printed, the state and the transit have both reimbursed the township for the elections. Treasurer will not be at December board meeting due to family obligations. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Gary Hicks from Republic Waste spoke about being with township for 10+ years now. Has 109 contracts and wanted to see how we were doing and to extend our contract. Spoke about curbside recycle at about \$2.50 extra a month and about \$300.00 a pull for a recycle bin at town hall. Haley made a motion to accept renewal of proposal from Republic Waste with Scherrer to second. All in favor 5 to 0. Don David spoke about budget figures for County. \$13,248,000. Lori Ware was rehired at extended wages and will go grants for anyone that needs help. Discussion on HVAC, bond is reality for 1.5million, gas prices down in Clare and oil well project on Beaverton Rd. Mark J. spoke about talking with Jackie Watters, Animal control is state run and has copy of animal control act. Can only call if animal is running free without license. Still working on ordinance and deputizing stuff, tells complainants to take notes for 1 week and call him back. no one ever calls back. Mr. Walters asked if Mark had any luck with trailers on Meredith Grade and Toohy Trail. Mark will check it out. He still has complaints about ORV and motorcycles on his road, brine on Dale Rd. and barking dogs. Spoke with Sherriff Deputy about ORV's, he stated they do what they can and keep calling and take notes. Supervisor Erskine had 3 bids of 7 asked about the furnace. Treasurer Scherrer made motion to accept Martin Heating and Cooling with no air, Blackburn to second. All in favor 5 to 0. Ed will verify that Martin will do the electric. Trustee Haley spoke about the quilt block. She is working on the design and will talk to them about it going on the building and about price of new sign. Ecklin made motion to accept the quit block and make changes if necessary. Erskine to second.

BILLS AS FOLLOWS:

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| CK# 6081 Staples Clerk office supplies----- | \$85.27 |
| CK# 6082 AT&T town hall phone----- | \$58.38 |
| CK# 6083 BS&A Assessing system support----- | \$459.00 |
| CK# 6084 Consumers Energy Town hall electric, streetlights, tower 1 and 2----- | \$164.12 |
| CK# 6085 MVW and Associates Assessing wage----- | \$1000.00 |
| CK# 6086 Norman Duncan Recycle attendant----- | \$20.00 |
| CK# 6087 Accident Fund Insurance----- | \$795.00 |
| CK# 6088 DTE Energy Town hall gas charge----- | \$36.48 |
| CK# 6089 Diane Blackburn Clerk wage, meeting and phone reimbursement----- | \$1148.35 |
| CK# 6090 Nicole Blackburn MTA meeting----- | \$52.86 |
| CK# 6091 Jackie Ecklin Trustee wage----- | \$114.95 |
| CK# 6092 Richard Ecklin MTA----- | \$52.86 |
| CK# 6093 Ed Erskine Supervisor wage and pay for town hall work----- | \$1010.32 |
| CK# 6094 Therese Haley Trustee wage and MTA----- | \$167.81 |
| CK# 6095 Mark Janeczko Blight officer wage----- | \$40.24 |
| CK# 6096 Sandy Scherrer Treasurer wage and mileage----- | \$1077.62 |
| CK# 6097 Nitro Computers Charge for Treasurer computer repairs----- | \$65.00 |
| CK# 6098 Sandy Scherrer Reimburse for office supplies----- | \$118.15 |
| CK# 6099 Sage Telecom Treasurer phone----- | \$71.07 |
| Paper statement fee----- | \$3.00 |

Total Bills: \$6540.48

As there was no other business, a motion to adjourn by Haley was supported by Ecklin.

Meeting adjourned at 8:10 pm.

Respectfully submitted:

Clerk

Supervisor