

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held November 21, 2019

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

VISITORS PRESENT: Mark J, Betty Libby, Roy and Margaret Streeter, Chris Damvelt, Nany House, Mark F. Nancy House, Alexa Cooper.

MEETING CALLED TO ORDER: At 6:30pm, A pledge of Allegiance to the Flag was said by all.

CLERKS MINUTES: Clerks Minutes accepted. Ecklin made a motion to accept the minutes as amended with Haley to second. Motion carried.

TREASURERS REPORT: General Fund \$337,355.30, Rubbish \$38,737.19 , Roads \$563,218.54 with brine bill added. Ecklin made a motion to accept the Treasures report with Haley to second. Motion carried.

NEW BUSINESS: Chris Damvelt, talked about the red cross program going up. They are working on getting a new tanker truck. Mark F. talked about our budget. He also talked about the road commotion going to have public hearing in Aug. They also are under new management. Nancy House gave some papers, they are also still working on the Surrey House. Mark J gave another ticket to a property owner who is planning on selling. He also gave the Tom, the pig guy, another ticket, and he paid. Maple Lane Road got a new lawyer, they would have to get someone to cover if they want to go with it. We had a discussion about the brine for next year. Our turn to do Cornwell. There was a motion made by Ecklin to accept Diane Blackburn resignation and accepted by Haley. There was a motion made by Ecklin to appoint Alexa Cooper as new clerk and accepted by Haley. All in favor 5-0. Treasurer will make a trip to Chemical Bank to remove Diane Blackburn from the general fund account and add Alexa Cooper to it.

BILLS AS FOLLOWS:

CK# 7165 Municipal Underwriters Of Michigan Inc. Package policy renewal -----	\$4037.00
CK# 7166 AT&T Treasurer phone-----	\$54.67
CK# 7167 MVW & Associates Inc. Assessor wage and Measure draw, photo -----	\$2200.00
CK# 7138 BS&A Software Assessing-----	\$485.00
CK# 7169 DTE Town hall gas-----	\$41.76
CK# 7170 Dryer Hovey and Post Blight-----	\$259.00
CK# 7170 Foster Swift Maple lane-----	\$150.00
CH# 7172 Municipal Retirement Systems Inc.-----	\$25.00
CH# 7173 Alexa Cooper-----	\$105.72
CH# 7174 Diaqne Blackburn-----	\$1,288.90
CH# 7175 Ed Erskine -----	\$989.35
CH# 7176 Jackie Ecklin-----	\$138.49
CH# 7177 Mark Janeczko-----	\$92.28
CH# 7178 Sandy Sherrer-----	\$1,285.28
CH# 7179 Therese Haley-----	\$198.50
CH# 7180 Richard Ecklin-----	\$55.13
CH# 7181 Consumers Energy-----	\$198.37
CH# 7182 Dreyer, Hovey and Post-----	\$92.50
CH# 7183 Municipal Underwriters of Michigan Inc.-----	\$767.00
CH# 7184 Sandy Scherrer-----	\$144.91
Quickbooks payroll fee-----	\$12.00

Total Bill \$13,194.51

As there was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting ended at 8:05pm

Clerk _____ Supervisor _____

