

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD  
Held October 20, 2016

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

VISITOR'S PRESENT: Tom K., Pam Mayfield, Carl Wood, Ruey Wood, Mar k J., Marv Anthony, Cathy and Kevin Gilliam, Ken and Pat VanRiper and Bill and Jane Walters.

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. Amended to add the \$3 paper statement fee. Ecklin made motion to accept with Haley to second. Motion carried.

TREASURERS REPORT: General fund, \$329,334.94, Rubbish \$78,970.24, Roads \$522,438.56 and included interest, gravel bill \$90,649.80 out of MFCU savings and county put in \$98,810.14. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Supervisor Erskine has paperwork from the road commission for matching projects. Needs to be turned in by Nov. 30 for 2017. Includes matches for \$20K for gravel and \$40K for chip and seal or blacktop. Discussion on different roads to do and Ed will get with road commission and get figures. Pam Mayfield spoke about running for Clerk/Reg of Deeds. Mark J. ordered tickets, corner of grade and Toohy health department issue, trails committee for DNR and has input as audience member. Wants stickers vs. license plates on ORV and ATV. Road and permit discussion, Talk on Woods Rd at Athey, talked about Consumers and new wireless units coming in the spring, Tom K. asked about poles for tower on Arnold and Bard. Discussion on cameras and garbage, Adopted resolution for Hazard Mitigation Plan for the County. Made a motion to accept Plan by Blackburn with Haley to second. All were in favor. Motion carried. Clerk will send in to County. Cathy Gilliam complained about Claroskee washing away. Says drivers are cutting onto her grass to avoid the road. Bill and Jane Walters have meeting on N. Athey with road commission about there ditch and road Monday at 10 am. Talked with Sheriff department about ATV/ORV. No help. Clerk told them to call the Undersheriff. Complaints at M18 and Claroskee. Approach needs to be longer. Bill Walters talked about his oak trees. Woody wants to use town hall for board meetings next year. John Kreger is Woody's replacement.

BILLS AS FOLLOWS:

CK# 6346 Staples Printer, Ink and supplies for clerk-----	\$466.54
CK# 6347 AT&T Phone for Treasurer and Town hall-----	\$161.87
CK# 6348 Consumers Energy Town hall electric, streetlights, tower 1 and 2-----	\$163.93
CK# 6349 Dreyer and Hovey Franklin vs Lambert, blight-----	\$74.00
CK# 6350 DTE Energy Town hall gas charge-----	\$33.18
CK# 6351 Elizabeth Doty Election inspector-----	\$30.00
CK# 6352 Michigan Election Resources Clerk election supplies-----	\$139.21
CK# 6353 MVW and Associates Assessor wage-----	\$1000.00
CK# 6354 Norman Duncan Recycle attendant-----	\$20.00
CK# 6355 Republic Services Garbage pick up-----	\$29,531.62
CK# 6356 Diane Blackburn Clerk wage, meetings and phone reimbursement-----	\$1244.26
CK# 6357 Mark Janeczko Blight officer wage-----	\$40.24
CK# 6358 Sandy Scherrer Treasurer wage, mileage-----	\$1104.85
CK# 6359 Pntem Software Tax forms for clerk-----	\$31.45
CK# 6360 Sheryl Judd Fix bug in computer for website-----	\$105.00
CK# 6361 Diane Blackburn MTA-----	\$59.13
CK# 6362 Weinlander Fitzhugh Audit bill-----	\$4875.00
CK# 6363 Jackie Ecklin Trustee wage-----	\$118.40
CK# 6364 Richard Ecklin MTA-----	\$52.86
CK# 6365 Ed Erskine Supervisor wage, MTA-----	\$938.77
CK# 6366 Therese Haley Trustee wage and MTA-----	\$171.26
Paper Statement Fee Treasurer-----	\$3.00

Total Bills: \$40,364.57

As there was no other business, a motion to adjourn by Haley was supported by Ecklin. Meeting adjourned at 8:00 pm.

Respectfully submitted:

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Clerk Supervisor