## THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held September 15, 2016

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

VISITOR'S PRESENT: Tom K., Lori Martin, Don and Cathy David, Dick Ecklin, Betty Lawson, Ken and Pat VanRiper and Sandy Bristol.

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 report that Erskin and not Haley accepted the minutes. Betty Lawson asked questions regarding DEQ,DNR and Dam removal. Ed stated comment would be brought back up an a bit so it would be in the minutes. Haley made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund, \$324,013.24, Rubbish \$78,970.24, Roads \$522,052.39. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Mark J. was absent so Therese read blight officer report. Discussion on camera and Ed will talk to Jerry R. about an upgrade. Ed will tell Hoggers to go ahead with sign, it will be burgundy with grey. Don David gave county report and introduced his wife. Neff gone from IT at county, budget will be finished at end of month, it will be balanced. New commission at every meeting. Don says Sandy Bristol is doing a bang up job. Jail to house more feds for up to 1 million next year. Old health department is remodeled and housing conference rooms, etc. BOR passed audit with only a couple of small issues to minutes. New website is up and running <a href="franklin-twp.com">franklin-twp.com</a>. Roll call vote to approve new Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours. All in favor Ecklin, yes, Haley, yes, Erskine, yes and Scherrer, yes. Policy approved and adopted. Lori Martin addressed crowd. She is running for Clare Co. Clerk/Reg of Deeds. Discussed address change. Betty Lawson asked Twp. for help with loss of roadway easement due to beaver dam. DNR has asked property owners to stop removal of dam and DEQ now involved. Since it is private property Twp cannot do anything about it. Ed talked to DEQ and everyone is still getting the run around. 6 property owners here to voice concerns.

## BILLS AS FOLLOWS:

BIEES TO TOLEOWS.	
CK# 6322 AT&T town hall and treasurer pone	\$128.21
CK# 6323 Brian Cebulski Mowing per invoice	\$120.00
CK# 6324 Consumers Energy Town hall electric, streetlights, tower 1 and 2	\$121.77
CK# 6325 DTE Energy Town hall gas	\$33.20
CK# 6326 MVW and Associates Inc Assessor wage	
CK# 6327 Norman Duncan Recycle attendant	\$20.00
CK# 6328 Pontem Software Annual support clerk	\$1216.00
CK# 6329 Sheryl Judd New website set up	\$345.00
CK# 6330 Tom Krzemecki Sign reimbursement	
CK# 6331 Diane Blackburn Clerk wage and phone reimbursement	\$1126.48
CK# 6332 Jackie Ecklin Trustee wage	
CK# 6333 Ed Erskine Supervisor wage	
CK# 6334 Therese Haley Trustee wage	
CK# 6335 Mark Janeczko Blight officer wage	\$40.24
CK# 6336 Sandy Scherrer Treasurer wage and mileage	
CK# 6337 Jessica Scherrer Deputy Treasurer wage	
CK# 6338 Ed Erskine Road commission meeting	\$56.58
CK# 6339 State of Michigan 3rs 1/4 taxes	\$506.59
CK# 6340 US Treasury 3rs 1/4 taxes	
CK# 6341 BPM Enterprises Custom sign	\$40.00
CK# 6342 Nicole Blackburn Deputy clerk wage	
CK# 6343 Dryer and Hovey Franklin vs Webber	
CK# 6344 Harrison Lumber Sign post	
CK# 6345 Tom Krzemecki sign reimbursement	\$15.85

Total Bills: \$9153.00

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 7:40 pm.

Respectfully submitted:

 Clerk	_Supervisor
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