THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD Held September 21, 2017

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

VISITOR'S PRESENT: Marv Anthony, Mark J. Ken VanRiper, Tom K., Ruey Wood, Sandy Bristol, Dick Ecklin, Don House, Cathy Gilliam, John Wilson Nick Loomis, Shelia Bissonette, Barb Richards and Nancy House.

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. Ecklin made motion to accept as amended with Haley to second. Motion carried.

TREASURERS REPORT: General fund, \$323.,486.66, Rubbish \$78,665.84, Roads \$471,799.37, Ed Jones \$9,679.91. Pick up and order another tire dumpster. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Sheriff John Wilson spoke about crime statistics, Tom K asked if we could get a list of B and E's properties, yes. jail getting new drug sniffing dog, phone scams are prelevent, chip card is safer than swiping, meth lab discussion, Tom K asked about making meth in houses vs cars. No real numbers but quite a few in both. Cathy Gilliam has ORV and snowmobile complaints, surprised at how few deputies are on patrol, Sheriff said he would let DNR and ORV patrol know. Sandy Bristol spoke about watching video on safely picking up meth waste, department training on mental health issues, if you have ORV complaints call central dispatch, Mark J. suggested combining with other townships on heavy weekends, can't use reserves to arrest. The library group spoke about wanting the township penal fines. Offered 2 year contract for limited use library card. They have purchased Surry House and will raise \$ to renovate and move into it. Dick Ecklin mentioned the per capita again and it does not exist. Mark J. spoke about logging on Woods Rd. Lot on Evergreen and 18 cut grass, has signs for sign and discussion on township clean up. Will landscape in spring and Jackie will donate flowers. Sandy Bristol spoke about airport manager giving the 5 year plan, special tribute to David Z. from transit, Lori Ware presented county wide ordinance for those that break building codes. 21 parcels up for land sale, Becker from conservation to talk about oak wilt, October is abuse awareness month and any suggestions for MTA speakers? Tom suggested post meetings with speakers, Ruey Wood wants board to read petition for Elbow Lk. pavilion. and no word from road commission on speed study. Ed spoke about Woods Rd issue. road is re-opened and county doesn't want to go in and fix it without written approval from the board. Clerk will write and e mail the letter. Ed made a motion to write letter with all in favor. Sandy will pick up 4 chairs.

BILLS AS FOLLOWS:

CK# 6595 AT&T town hall and treasurer phone	\$196.02
CK# 6596 Clare County Administration summer tax mailing	
CK# 6597 Clare County Treasurer BOR admin and summer deferment ads	
CK# 6598 Consumers Energy Town hall electric, streetlights, tower 1 and 2	
CK# 6599 Dreyer and Hovey past due blight legal fees	
CK# 6600 DTE Energy town hall gas	
CK# 6601 MVW and Associates Assessor wage	
CK# 6602 Pontem Software clerk software	
CK# 6603 Tom Krzemecki reimburse for keys and locks	\$45.72
CK# 6604 Weinlander Fitzhugh F65 and correction of balances	
CK# 6605 Diane Blackburn Clerk wage, phone reimburse, meetings and mileage	
CK# 6606 Nicole Blackburn Meeting	
CK# 6607 Jackie Ecklin Trustee wage, meeting and mileage	
CK# 6608 Richard Ecklin MTA meeting	\$52.86
CK# 6609 Ed Erskine Supervisor wage	\$916.74
CK# 6610 Therese Haley Trustee wage, meetings and mileage	\$344.38
CK# 6611 Mark Janeczko Blight officer wage	\$62.27
CK# 6612 Sandy Scherrer Treasurer wage	
CK# 6613 Jessica Scherrer Deputy Treasurer wage	\$96.90
CK# 6614 Sandy Scherrer mileage and wifi reimbursement	
CK# 6615 Tom Krzemecki recycle attendant	\$20.00
CK# 6616 Brian Cebulski Mowing town hall and fire barn per invoice	
CK# 6617 DTE Energy town hall gas	
CK# 6618 State of Michigan 3rd 1/4 michigan taxes	\$539.96
CK# 6619 United States Treasury 3rd 1/4 941 taxes	
Paper Statement Fee Treasurer	

Total Bills: \$11,511.35

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 8:42pm.

Respectfully

submitted: Clerk Supervisor