

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD

Held September 21, 2018

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

VISITOR'S PRESENT: Sandy Bristol, Tom K., Marv A, Shelly Schultz, Dick and Elaine Ecklin, Keith and Geri Weiland.

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

TREASURERS REPORT: General fund, \$337,129.56, Rubbish \$70,877.78, Roads \$522,410.56. Revenue Sharing \$11,975.00. Discussed garbage assessment \$145.40 new assessment for 2018. Erskine made a motion to accept the Treasurer's report and supported by Blackburn. Motion carried.

NEW BUSINESS: Keith Weiland wrote letter regarding 10286 Woods Road. See enclosed. Asking blight officer for help. Ed will look at house tonight and pass info to Mark. Sandy B spoke about budget, admin report, see enclosed for commission meeting minutes, Lori Phelps and grants for Sr, Community, Sr, services replacing nurse and hiring director, new airport manager, Gale Bensinger, treasurers report and land sale, revenue from tower, Tobacco river drain and FEMA, Soil Conservation meeting, Gypsy moths, John Hood and Cedar River Council, ribbon cutting for chip seal on Old 27, volunteers to work on drug drop off program, storm damage, MTA is Oct. 15. Dick E. spoke about black top breaking on Meredith Grade. Tom K spoke about road projects. work on Grade N of Arnold Lk is first on list for 2019, Depak was made aware of pavement on Grade by Mark, Money match and discussion on Bailey Lk project and Claroskee project. Clerk read blight report as Mark was absent. See enclosed. Sandy asked about time limit on blight clean up. Tom will check on buying and storing gravel and Claroskee gravel from N. Athey E. one mile. A motion was made by Blackburn and seconded by Scherrer with all okayed for Tom K to do this. Audits are done. Discussion on Pontem being to much computer and will worl with Auditor and quick books for Clerk. Sandy will take care of special assessment taxes for Ed. Brine bill was \$6896.02

BILLS AS FOLLOWS:

CK# 6861 Walmart ink and printer for clerk-----	\$341.34
CK# 6862 Consumers Energy town hall electric, streetlights, tower 1 and 2-----	\$184.04
CK# 6863 DTE Energy town hall gas-----	\$34.88
CK# 6864 MVW and Associates assessor wage-----	\$1000.00
CK# 6865 Pontem Software annual service for clerk-----	\$1216.00
CK# 6866 Sandy Scherrer mileage and internet reimbursement-----	\$102.51
CK# 6867 Weinlander Fitzhugh audit-----	\$3925.00
CK# 6868 Diane Blackburn Clerk wage, phone reimbursement, mileage-----	\$1221.85
CK# 6869 Jackie Ecklin Trustee wage and meeting-----	\$178.47
CK# 6870 Richard Ecklin MTA-----	\$52.86
CK# 6871 Ed Erskine Supervisor wage and meeting-----	\$1010.03
CK# 6872 Therese Haley Trustee wage and meeting-----	\$178.47
CK# 6873 Mark Janeczko Blight officer wage-----	\$62.27
CK# 6874 Tom Krzemecki Recycle attendant-----	\$20.00
CK# 6875 Dryer, Hovey and Post Blight legal fees-----	\$92.50
CK# 6876 Sandy Scherrer Treasurer wage-----	\$1146.46
CK# 6877 Jessica Scherrer Deputy Treasurer wage -----	\$79.28
CK# 6878 Brian Cebulski mowing per invoice #419064-----	\$120.00
CK# 6879 DTE Energy town hall gas-----	\$35.58
CK# 6880 State of Michigan 3rd 1/4 taxes-----	\$529.88
CK# 6881 United States Treasury 3rd 1/4 taxes-----	\$1531.15

Total Bills \$13062.57

As there was no other business, a motion to adjourn by Haley was supported by Scherrer. Meeting adjourned at 8:15 pm.

Respectfully submitted: _____ Clerk _____ Supervisor