

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD

Held at 9809 N M 18 Gladwin MI 48624

Held, November 21 , 2024

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

VISITORS PRESENT: Erie High, Bill Simpson, Betty Libbey, Eric Schultz, Shelly Schultz, Pat O'Neil, Destiny Gruno, Ed Schlacht, Sandi Schlacht

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

Clerks Minutes: Ecklin made a motion to accept September's minutes, Haley second. Motion carried.

October minutes- add a bank fee of \$7 for a monthly total of \$5822.04 motion to accept by Ecklin, second Haley as corrected. Motion passed.

Treasurers Report: General fund: \$388,575.41 Rubbish: \$8070.50 ARPA: \$4,801.42 and Roads: \$734,664.06 Motion to accept treasurers report and to pay bills by Ecklin, second Haley. Motion carried

New Business: Discussion regarding Harrison fire fees, how they are billing and using the remaining ARPA funds to pay remaining balance on the fire contract. Plus purchase some new commercial grade tables.

Ecklin made a motion to use the ARPA funds to pay the fire contract and buy new tables, Scherrer second. Motion carried.

Election worker pay increased to \$13 and \$15 effective November 5, 2024 motion to accept by Ecklin, Haley second. Motion carried

Destiny Gruno inquired about using the township hall for a community night at a reduced rate or free. Board will check into the legalities of doing that.

Bill Simpson discussed the paving progress of Cornwall Road and the new building.

Erskine presented the board with Cooper's resignation letter as township clerk effective November 21, 2024. Motion to accept the resignation by Haley, Scherrer second. Motion carried. Until a clerk can be appointed a motion to have Shelly Schultz fill in as a clerical assistant with a \$15/hour wage was made by Haley, Scherrer second. Motion carried. A notice for a Franklin township clerk will be posted in the paper for 2 weeks. Resume deadline is Dec 13, 2024. The board will appoint a new clerk at the December meeting.

Checks:

CK#8999-STATE OF MI-\$832.48	CK#9014-MVW-\$2,200.00
CK#9000- US TREASURY- \$1,613.39	CK#9015-REBECCA GREENFIELD-\$214.50
CK#9001- BS&A- \$588.00	CK#9016-SANDY SCHERRER-\$158.22
CK#9002-CONSUMERS-\$132.93	CK#9017-SHELLY SCHULTZ-\$397.50
CK#9003-DTE-\$99.11	BANK FEE-\$7.00
CK#9004-ED ERSKINE-\$107.64	TOTAL-\$11,184.41
CK#9005-ALEXA COOPER-\$1,280.45	
CK#9006-JACKIE ECKLIN-\$150.53	
CK#9007-ED ERSKINE-\$1,160.26	
CK#9008-THERESE HALEY-\$160.53	
CK#9009-SANDY SCHERRER-\$1,239.87	
CK#9010-CALEB STENGER-\$348.00	
CK#9011-ALEXA COOPER-\$65.00	
CK#9012-DEB KELLOGG-\$214.50	
CK#9013-LANETTE TAGLIAMONTE-\$214.50	

There was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting ended at 7:59pm

Clerk- \_\_\_\_\_ Supervisor \_\_\_\_\_

