

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held April 17, 2014

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

VISITOR'S PRESENT: Dailey Dalton, Marv Anthony, Mark Janeczko, Richard Ecklin, Rick LaBoda and Sgt. Steve Humphrey.

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 and approved with change made to date . Bills paid to Republic and Fire Contract. Dalton made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund balance of \$217,517.47. Rubbish is \$113,619.81 with addition of 2013 taxes. Recieved delinquent tax check from county for \$49,018.72. Road fund is \$512,373.33. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Rick LaBoda spoke about \$ from state for county for roads in the amount of 232K. There will be the third annual run for Robert Freese. Veterans Freedom Park reached first goal. April 25 at 2:00 was ground breaking. Health Fair was April 26. Locks in jail not working. Can't get parts because they are so old, 100K to fix and insurance may kick in 35K with grants. Airport may open next month. Talked about K of C Hall, county can make \$ off of it. Maintenance and impound now at old transit garage. Sgt. Humphrey talked about jail making \$ to share with other departments. Car deer accidents are up. Watch out for washed out roads. Response to B&E on Meredith Grade, keep an eye out for different vehicles and call 911 if needed. A couple of fires in the county. Be careful on ice on lakes. New faces, not new deputies and 20 filled positions on force. Sgt. Mike Garshaw went to Elbow Lake neighborhood watch meeting. Talk on newsletter needs to be done by June. First weekend in Sept. (6&7) for tires and only one dumpster needed. Bid for fire barn is \$425 to replace/repair roof. Motion to go ahead to repair fire barn made by Dalton and supported by Ecklin with all in favor passed 5 to 0. Bid for old town hall to replace roof and take out 2 chimneys was almost 15K. Bid to tear down 10K Discussion on selling, repairing or tearing down tabled to May. Sandy will call for bids on demolishing. Sandy wants to tear down and keep property. Clerk wants to sell as is. Supervisor talked with loggers about pine trees on property and they are worth some \$. Supervisor talked to county about Rodgers Road. Will be paved and county portion is 115K. Board needs to pick out roads to gravel, county will do parts of Arnold Lake Rd., Jackie said brine needs to be ordered, Ed is working on it. Marv Anthony wants to know if Pine Rd. could be fixed. One lane with close trees, he wants it widened. Contract signed for Clare County Equalization. Election workers approved for 2014 elections by Scherrer and seconded by Dalton. All in favor 5-0. Workers to include; Therese Haley. Mary Pergel, Sharon Kleist, Jackie Ecklin, Shelly Schultz, Yvonne Dalton and Nicole Blackburn. Further discussion on new budget and Clerks computer program.

BILLS AS FOLLOWS:

CK# 5655 Diane Blackburn Clerk wage-----	\$1,151.02
CK# 5654 Yvonne Dalton Trustee wage-----	\$126.68
CK# 5653 Jackie Ecklin Trustee wage-----	\$126.68
CK# 5652 Ed Erskine Supervisor wage-----	\$979.93
CK# 5651 Mark Janeczko Blight office wage-----	\$250.00
CK# 5650Sandy Scherrer Treasurer wage and mileage-----	\$1,150.56
CK# 5665 AT&T Town hall phone-----	\$56.89
CK# 5664 Carol Philbin Reimbursement for Library card-----	\$80.00
CK# 5663 City of Harrison Fire Vehicle Agreement-----	\$20,396.00
CK# 5662 Clare County Clever BOR ad-----	\$17.00
CK# 5661 Consumers Energy Streetlights, Meredith Hall electric and Tower 1&2-----	\$166.92
CK# 5660 Pontem Software Laser checks for Clerk-----	\$330.93
CK# 5659Republic Services Rubbish PU for Jan, Feb and March-----	\$29,650.67
CK# 5658 State of Michigan 1st 1/4 withholdings-----	\$483.68
CK# 5657 United States Treasury 1st 1/4 with holdings-----	\$1,154.84
CK# 5656 Verizon Wireless Treasurer WiFi-----	\$100.08
CK# 5670 Clare County Treasurer Maintenance Contract-----	\$1,456.00
CK# 5669 DTE Energy Town hall gas-----	\$60.80
CK# 5668 Franklin Twp. Road Fund Delinquent tax from GF-----	\$8,675.49
CK# 5667MVW and Associates Assessors wage-----	\$1,000.00
CK# 5666 Norman Duncan Recycle Attendant-----	\$20.00
CK# 5671 Sage Telecom Treasurer phone-----	\$66.76
CK# 5672 Walmart Clerk Supplies-----	\$104.16
Paper statement fee for Treasurer-----	\$3.00

Total bills:\$ 67,067.04

As there was no other business, a motion to adjourn by Scherrer was supported by Dalton. Meeting adjourned at 8:10 pm.

Respectfully submitted:

Clerk

Supervisor