

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD  
Held December 18, 2014

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

VISITOR'S PRESENT: Don David, Tom Kryzmecki and Cecil Soyring.

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 with corrections made to voided check and new dollar total of \$6352.70, Ecklin made motion to accept with Haley to second Motion carried.

TREASURERS REPORT: General fund balance of \$197,062.78. Road Fund had interest posted at \$424,594.97. No rubbish activity and taxes went out and are coming back in. Elbow Lake special assessment taxes are on winter bill. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Discussion on streetlights. Ed will call Ruey, Diane will call Consumers again tabled until Jan. Ed asked if we wanted library to give a presentation. Will hold off until spring. Therese will talk with Jim to see about options for penal fine \$. Don David spoke about new admin rule. Will go after and garnish wages on anyone that owes \$. Jenny Beamer and rabies clinic Jan 17 and 24. Director at animal shelter resigned. New director is Ruanne Hicks. Finished terminal at airport. \$3600 for materials and volunteers will finish rest. Therese asked about 11K coming back. Airport fund bought property. Airport vacancy will not e filled until after Jan. 1. New boilers at courthouse have saves 20K in 3 winters. Mark J. was absent so blight report was read by clerk. See enclosed. Therese gave MTA report. We need to pay MTA dues. Franklin Twp. is to be audited for the last election, health dept. has moved, Jerry Becker spoke about emergency services, election of MTA officers and hazardous mitigation and the next meeting is Feb. 16 with Freeman to host. Discussion on Fire Vehicle agreement at \$20,649.00 for 2015.

BILLS AS FOLLOWS:

CK# 5823 Diane Blackburn Clerk wage, phone reimbursement-----	\$1069.06
CK# 5824 Jackie Ecklin Trustee wage and MTA-----	\$176.04
CK# 5825Ed Erskine Supervisor wage-----	\$843.02
CK# 5826 Therese Haley Trustee wage and MTA-----	\$164.47
CK# 5827 Mark Janeczko Blight officer wage-----	\$40.24
CK# 5828 Sandra Scherrer Treasurer wage and mileage-----	\$1047.20
CK# 5829 John Tagliamonte BOR-----	\$61.66
CK# 5830 Julie Tatro Assessor wage-----	\$264.30
CK# 5831 Ken VanRiper BOR-----	\$64.64
CK# 5832 Accident fund Insurance-----	\$794.00
CK# 5833 AT&T town hall phone-----	\$116.48
CK# 5834 Clare County Treasurer -----	\$1184.97
CK# 5835 Consumers Energy Town hall electric, streetlights, tower 1 & 2---a-----	\$356.71
CK# 5836 DTE Energy Town hall gas-----	\$165.22
CK# 5837 Gleaner Life Insurance Society Therese retirement-----	\$91.21
CK# 5838 Municipal Underwriters Municipal Policy renewal-----	\$3735.00
CK# 5839 Sage Telecom Town hall phone-----	\$70.60
CK# 5840 Yvonne Dalton Pension check-----	\$2413.37
CK# 5841 Jackie Ecklin Reimbursement for supplies for MTA per receipt-----	\$28.09
CK# 5842 MVW and Associates Assessing wage-----	\$700.00
CK# 5843 Norman Duncan Recycle attendant-----	\$20.00
CK# 5844 Post Office Stamps for Clerk and Treasurer-----	\$588.00
CK# 5845 Stables print shop Copies of ordinances-----	\$395.60
CK# 5846 State of Michigan 4 th 1/4 taxes -----	\$478.88
CK# 5847 US Treasury 4 th 1/4 taxes-----	\$1564.42
CK# 5848 Clare County Treasurer Admin for BOR-----	\$6.77
Paper statement fee for Treasurer-----	\$3.00
Total Bills:\$ 16,442.95	

As there was no other business, a motion to adjourn by Ecklin was supported by Haley.

Meeting adjourned at 7:35 pm.

Respectfully submitted:

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