

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held December 20, 2012

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

VISITOR'S PRESENT: Mark Janeczko and Nicole Blackburn

MEETING CALLED TO ORDER: at 7:39 pm. A Pledge of Allegiance to the Flag was said by all.

CLERK'S MINUTES: Minutes read. Scherrer made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund balance of \$110,537.63 Rubbish stayed the same. Road fund down to \$416,484.25 due to Long Lake Road project. Taxes made it out and are coming back in as usual. Blackburn made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Mark J. spoke about Mark and Sarah Loomis. Mark contacted Brian at DEQ about burying stuff. Kinch property is cleaned up and spoke about complaints in letter form. Sandy will look into other townships websites to see what print offs they have. The board talked about builing a web site, more to come. Supervisor Erskine spoke about Rob Jordan who brought property and is being charged for trash. Wants to have it taken off his taxes. Parcel #004 007 10013 at 10590 Cornwell Ave. Motion made to take off garbage by Blackburn with Ecklin to second. Discussion on lease agreement for Tower 1 and 2. Sandy will contact ISP to see about hook up. Ed said he would like to open broadband at town hall to everyone. Jerry Becker stated he could hook up 3 cameras with a 30 day DVR for \$300 if Ed could install it. More to follow. Trustee Ecklin asked if old town hall has been winterized? Clerk spoke about fire run authorization letter to Mark and Sarah Loomis. Supervisor will talk with Dean transportation about setting on tower 2. Contract for fire department arrived for \$20,158.00 due in April after budget. Will finish fencing in the spring for tower2 and will not need to plow. URAA update passed out to board stating budget amendments for 2012 were approved as well as the 2013 budget. Still a negative fund balance, Foia's were given to County Commissioners, 911 dispatch and Med Control. All responses stated they were following state protocols. URAA knows these is not true and are notifying the Attorney General. Two townships sent new reps last month, one works for the state. Hope fully it helps and lastly several townships are preparing to pass the ordinances we were provided in November.

BILLS AS FOLLOWS:

CK# 5262 Gleaner Life Ins. Society Supervisor and Trustee Ecklin retirement contributions-	\$426.79
CK# 5263 Clare Co. Treasurer Winter tax bills, binder and envelopes-----	\$626.27
CK# 5264 Clare Co. Clever Newsletters and calendar-----	\$65.00
CK# 5265 AT&T Town hall phone-----	\$30.81
CK# 5266 Verizon Wireless WiFi for Treasurer and Supervisor-----	\$100.16
CK# 5267 Consumers Energy Meredith Hall, Streetlights, Tower 1 and 2 electric-----	\$175.29
CK# 5268 ISP Management Broadband set up for Supervisor-----	\$537.40
CK# 5269 Staples Office supplies for Clerk and Treasurer-----	\$284.59
CK# 5270 Presidential Life Ins. Co. ING pension roll over for Richard Ecklin-----	\$80,741.35
CK# 5271 DTE Energy Meredith Hall gas charge-----	\$85.19
CK# 5272 Norman Duncan ½ day recycle-----	\$25.00
CK# 5273 Nial Resseguie BOR-----	\$66.04
CK# 5274 Ken Van Riper BOR-----	\$66.04
CK# 5275 William Sharp BOR-----	\$66.04
CK# 5276 US Post Office Stamps for Treasurer-----	\$550.00
CK# 5277 Sams Club Treasurer Supplies-----	\$47.45
CK# 5278 Mark Janeczko Blight and recycle wage-----	\$292.37
CK# 5279 Sandra Scherrer Treasurer wage and mileage-----	\$1015.53
CK# 5280 Diane Blackburn Clerk wag, MTA and reimbursement for salt for parking lot---	\$1033.77
CK# 5281 Julie Tatro Assessing wage-----	\$270.17
CK# 5282 MVW and Associates Assessing wage-----	\$666.74
CK# 5283 Kris McLavy URAA meeting-----	\$56.69
CK# 5284 Yvonne Dalton Trustee wage and MTA-----	\$176.81
CK# 5285 Ed Erskine Supervisor wage, broadband meeting, shovel parking lot, MTA and reimburse for salt for parking lot-----	\$915.96
CK# 5286 Jackie Ecklin Trustee wage-----	\$112.46
CK# 5287 Sage Telecom Treasurer phone-----	\$64.82
CK# 5288 Franklin Templeton Bank and Trust Pension acct settlement rollover for McLavy-	\$312.99

Total bills: \$88,811.73

BILLS PAID: Scherrer made motion to pay bill and supported by Blackburn. Motion carried

As there was no other business, a motion to adjourn by Scherrer was supported by Blackburn. Meeting adjourned at 8:30 pm.

Respectfully

submitted: _____ Clerk _____ Supervisor

