

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held February 21, 2013

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

VISITOR'S PRESENT: Kris McLavy, John Tagliamonte, Dick Ecklin, Sandy Bristol, Rick LaBoda, Ken and Pat VanRiper, Jim Burgess and Nicole Blackburn

MEETING CALLED TO ORDER: at 6:30 pm. A Pledge of Allegiance to the Flag was said by all.

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

TREASURERS REPORT: General fund balance of \$107,685.63. Some interest to road fund, Excess in rubbish of \$18,389.32. Next rubbish bill will be paid after the new fiscal year. Taxes doing as well as previous years, about 80% coming back in. Blackburn made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Supervisor Erskine asked for a motion to be made to approve BOR. All were in favor 5 to 0 for Ken Van Riper, Bill Sharp, Doug Ressigue and John Tagliamonte. Scherrer made a motion to accept with Blackburn to second. Motion carried. Supervisor Erskine asked for a motion to be made to accept the current Federal Poverty Guidelines for BOR. All were in favor 5 to 0 and Blackburn made a motion to accept with Scherrer to second. Motion carried. Supervisor Erskine has paperwork from Road Commission showing how new budget broke down, and has information on Library. Currently county is holding \$28,898.73K and that can be split between several libraries. It figures to about 6K per year for our town ship. Dick Ecklin asked the board to use caution if we are looking to sign a library contract concerning mileages. Supervisor Erskine will do more research. Kris McLavy updated on URAA. Redding and Summerfield Twp. decided to go to a lawyer to see how thing would go. The lawyer has no idea how authority was formed and does not understand some of the paperwork. Thinks the fight is to late to do any good. If doors are closed now, liability to TWP's would leave a tax debt of about 80 K. Total debt is about 300 K and it may be based on population. If a town ship wants to pull out it is up to the URAA board but the township will be responsible for their debt. Treasurer Scherrer asked if employees could do a 1099 for tax purposes but Kris stated they will probably close door, file bankruptcy and keep liability to a minimum. Blight report was read by Clerk, statement on Rod Tumath property and report from Lawyer, and report on Kesson property. Rick LaBoda spoke about rabies clinic at animal shelter in Feb 23 from 1-3. Shots for \$13.00. Courthouse has a snowline 1-989-539-5961. Commissioners okayed a full time position for animal shelter worker, county has a new undersheriff and fundraiser is underway for Veterans Memorial Park. Jim Burgess asked about garbage cans. He wants a 5 yard dumpster. Supervisor Erskine will get with Gary Hicks on this. Board decided on Wed. March 27 at 6:30 for annual/settlement meeting and Tues. March 26 at 6:30 as an alternate. Clerk will let Treasurer know as she had to leave meeting early tonight. Clerk also asked about e mail address for board on website. All that had them stated they would rather not.

BILLS AS FOLLOWS:

CK# 5311 AT&T Town hall phone-----	\$43.38
CK# 5312 Verizon Wireless WiFi for Treasurer-----	\$50.08
CK# 5313 Clare County Clever Change of meeting time notice-----	\$17.00
CK# 5314 Clare Co. Treasurer State Pre-Denial Overturned-----	\$23.82
CK# 5315 Gleaner Life Ins. Society Annual group billing-----	\$4755.15
CK# 5316 Municipal Retirement Systems Annual group billing-----	\$135.00
CK# 5317 Consumers Energy Streetlights and broadband towers-----	\$121.59
CK# 5318 DTE Energy Town hall gas charge-----	\$64.35
CK# 5319 Consumers Energy Town hall electric-----	\$49.27
CK# 5320 Clare County Treasurer Reversal of Pre-Denial-----	\$13.91
CK# 5321 Sage Telecom Treasurer phone-----	\$65.54
CK# 5322 Nial Resseguie BOR training-----	\$64.64
CK# 5323 William Sharp BOR training-----	\$64.64
CK# 5324 Ken VanRiper BOR training-----	\$64.64
CK# 5325 MVW & Associates Assessing wage-----	\$966.66
CK# 5326 Norman Duncan Recycle attendant-----	\$100.00
CK# 5327 Mark Janeczko Blight officer wages-----	\$220.08
CK# 5328 Edward Erskine Supervisor wage, MTA, BOR, Computer reimbursement, plowing town hall and mileage-----	\$1710.65
CK# 5329 Kris McLavy URAA meeting-----	\$52.97
CK# 5330 Richard Ecklin MTA and mileage-----	\$67.27
CK# 5331 Sandy Scherrer Treasurer wage and mileage-----	\$1015.52
CK# 5332 Diane Blackburn Clerk wage, clerk meeting and MTA-----	\$1081.51
CK# 5333 Jackie Ecklin Trustee wage and MTA-----	\$168.81
CK# 5334 Yvonne Dalton Trustee wage-----	\$117.68
CK# 5335 John Tagliamonte BOR training-----	\$64.64

Total bills: \$11,098.80

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

As there was no other business, a motion to adjourn by Blackburn was supported by Ecklin. Meeting adjourned at 8:00 pm.

Respectfully

submitted: _____ Clerk _____ Supervisor