

SETTLEMENT MEETING OF THE FRANKLIN TOWNSHIP BOARD  
Held March 28, 2014

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

VISITORS PRESENT: Dailey Dalton

MEETING CALLED TO ORDER: at 3:00 pm with A Pledge Of Allegiance to the Flag said by all.

CLERKS MINUTES: Last year's settlement minutes were presented with Ecklin making a motion to accept with Dalton to second. Motion carried. Clerk presented paperwork for the overages toward the budget. (attached) to include a motion to amend the budget. Dalton made a motion to amend the budget with Scherrer to second.

TREASURERS REPORT: General Fund looks good, taxes rolled over. Supervisor Erskine asked questions about CD and investments. Motion made by Dalton to accept the settlement report with Ecklin to second. Motion carried.

BILLS AS FOLLOWS:

CK# 5619 DTE Energy town hall gas-----	\$80.49
CK# 5620 Sage Telecom Treasurer phone-----	\$70.03
CK# 5621 Yvonne Dalton Trustee wage for Annual/Settlement meeting-----	\$121.21
CK# 5622 Jackie Ecklin Trustee wage for Annual/Settlement meeting-----	\$115.98
CK# 5623 Diane Blackburn Clerks meeting-----	\$56.58

As there was no other business a motion to adjourn was made by Dalton and was supported by Scherrer. Meeting adjourned at 3:40 pm.

Respectfully submitted:

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

ANNUAL MEETING OF THE FRANKLIN TOWNSHIP BOARD  
HELD MARCH 28, 2014

Meeting re-called to order at 3:40 pm. New contract signed for MVW and Associates Inc. thru April 1, 2020.

Discussion on BOR, may need new member.

Discussion on Deputy Clerk and recertification.

Motion made to accept the new budget by Scherrer with Dalton to second. Motion carried.

As there was no other business a motion to adjourn was made by Dalton and was supported by Scherrer. Meeting adjourned at 3:50 pm.

Respectfully submitted:

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