

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD  
Held January 17, 2013

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

VISITOR'S PRESENT: Mark Janeczko, Tom Kryzmecki, Richard Ecklin, Rick LaBoda, Kris McLavy, Sandy Bristol, Ken and Pat Van Riper, Rod Tumath and Nicole Blackburn

MEETING CALLED TO ORDER: at 7:30 pm. A Pledge of Allegiance to the Flag was said by all.

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

TREASURERS REPORT: General fund balance of 115,138.04. No activity in rubbish, interest posted to MFCU accounts and taxes coming in as usual. Dalton made a motion to accept the Treasurer's report and supported by Blackburn. Motion carried.

NEW BUSINESS: Rick LaBoda, new county commissioner, spoke about the organizational meetings and chair and vice chair from 2 to 1 year. Nothing on the airport so far. He is on the financial committee, substance abuse, Michigan Association of Counties and the Lake committee. Rod Tumath at 9207 N. M18 spoke about concerns with 3 properties next to him that have no water, sewer and plenty of garbage. Mark Janeczko will talk with Tara and Sandy will look up possible owners. Discussion on Rod being interested in property if Township got it thru forfeiture. Sandy Bristol asked about township membership to the library and a check was written for her 80% reimbursement. . Richard Ecklin stated at the time there was not enough interest for the township to pay the \$5000 a year. Kris McLavy gave the URAA update. Still in process of writing letter to the attorney general. It was a decent month with calls, working with Verizon Wireless on fleet trial, they want a year payment up front, but it did triple calls. Ordinances have not made a difference so far and they are talking with a new lawyer, once they can afford him. Mark Janeczko spoke about talking with Kesson (the pig guy) once spring comes, the DNR was contacted on the Loomis property and dig up will need to begin in the spring, Mark will talk with Waste Management about them delivering full recycle containers. Township website needs added "need to know" section for pertinent information. Clerk asked board if there will be any rate increases for new budget year. Motion made by Dalton to chance meeting time from 7:30 pm to 6:30 pm. Ecklin to second and all in favor of new board meeting time. 6:30 pm still 3rd Thursday of each month. Contract for tower #1 and 2 discussed. Supervisor will take care of changes. He is also still waiting to hear from ISP about opening Wi-Fi to town hall public.

BILLS AS FOLLOWS:

CK# 5289 State of Michigan 4th 1/4 w/holdings-----	\$504.25
CK# 5290 United States Treasury 4th 1/4 w/holdings-----	\$1050.12
CK# 5291 AT&T Town hall phone-----	\$42.32
CK# 5292 Dreyer and Hovey Blight legal services per invoice-----	\$203.50
CK# 5293 Verizon Wireless Wi-Fi for Treasurer-----	\$60.08
CK# 5294 Republic Services Garbage pickup for Oct, Nov and Dec.-----	\$27,812.70
CK# 5295 Consumers Energy Electric for Streetlights, tower # 1 and 2-----	\$121.81
CK# 5296 MTA BOR registration for 5 members and books-----	\$458.00
CK# 5297 DTE Energy town hall gas charge-----	\$97.48
CK# 5298 Consumers Energy town hall electric -----	\$65.15
CK# 5299 MVW and Associates Assessing wage-----	\$966.66
CK# 5300Norman Duncan Recycle attendant-----	\$100.00
CK# 5301 Mark Janeczko Blight officer wage-----	\$220.08
CK# 5302 Sandra Scherrer Treasurer wage and mileage-----	\$1015.52
CK# 5303 Diane Blackburn Clerk wage and reimbursement for office supplies-----	\$1044.64
CK# 5304 Jackie Ecklin Trustee wage-----	\$112.46
CK# 5305 Edward Erskine Supervisor wage, broadband meeting, plowing town hall and mileage -----	\$904.72
CK# 5306 Yvonne Dalton Trustee wage-----	\$117.68
CK# 5307 VOID-----	
CK# 5308 Richard Ecklin Broadband meeting and mileage-----	\$67.27
CK# 5309 Sandy Bristol 80% reimbursement for Library card-----	\$80.00
CK# 5310 Sage Telecom Treasurer phone-----	\$67.32

Total bills: \$35,111.76

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

As there was no other business, a motion to adjourn by Dalton was supported by Ecklin. Meeting adjourned at 8:45 pm.

Respectfully  
submitted: \_\_\_\_\_ Clerk \_\_\_\_\_ Supervisor