

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

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

VISITOR'S PRESENT: Dick Ecklin, Dailey Dalton and an Officer from the Sheriff's Dept.

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

CLERK'S MINUTES: Minutes and special meeting minutes were read. Dalton made motion to accept with Scherrer to second. Motion carried.

TREASURERS REPORT: General fund balance of \$96,780.30. No activity in rubbish, Road fund had interest posted and current balance is \$418,233.95. Tax dollars were transferred March 18 for \$81,619.93 and will show in the general fund next month. Also received revenue sharing for \$10,392.00. Supervisor Erskine asked about Edward Jones investments. Sandy said it will fluctuate with the market and interest postes 1/4ly. Dick Ecklin asked about royalties on oil wells and the road fund and rubbish will grow in April. Blackburn made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Mark Janeczko asked about what board had decided about the property on M18 and Evergreen? Looking at about 10K for court order to clean up property. Still waiting for snow to melt, Mark will go to equalization and check out platt map on property. We need to check with Rod to see how much he is willing to spend to buy property. Supervisor will get tax sale info first. Tire pick up will be September 7 and 8 along with recycling. This gives us enough notice to get in newsletter with taxes. Discussion on Mark and Ed picking up tires along roadways in May. Clerk relayed information to Mark about a call from Jacqueline Watters about a complaint concerning her neighbors animals using her yard and flower beds as a bathroom. Mark will look into it. Officer from the Clare Co. Sheriff's Dept. was here just to see how things were going and if we had any concerns. Supervisor Erskine stated we needed to do a roll call vote to pass the Authorization to file Litigation and Waiver of Potential Conflict of Interst concerning URAA.. Blackburn made a motion to do a roll call vote to pass the above mentioned Trustee Dalton, Aye, Trustee Ecklin, Aye, Supervisor Erskine, Aye, Treasurer Scherrer, Aye and Clerk Blackburn, Aye. All in favor 5 to zero. Scherrer made motion to second, motion carried. Clerk gave Supervisor Michigan Chloride prices. Clerk mentioned she had healthy living grant paperwork from Central Michigan Community Health Department that she would fill out to see if our township would be able to get grant money to put in sidewalks. More to follow. Supervisor spoke with library lady, she will come to next meeting.

BILLS AS FOLLOWS:

CK# 5336 Hayes Township Postage for assessment change notices and ink-----	\$680.09
CK# 5337 AT&T town hall phone-----	\$53.17
CK# 5338 Verizon Wireless WiFi for Treasurer-----	\$80.08
CK# 5339 Dreyer and Hovey Legal services for URAA-----	\$277.50
CK# 5340 Clare Co. Clever Ad for BOR-----	\$17.00
CK# 5341 Clare Co. Treasurer Pers. Property stats and assessment change notices-----	\$532.54
CK# 5342 Consumers Energy Streetlights, town hall electrics and broadband-----	\$192.71
CK# 5343 DTE Energy Town hall gas charge-----	\$72.57
CK# 5344 Sage Telecom Treasurer phone-----	\$67.70
CK# 5345 Sandy Scherrer Trustee wage and mileage-----	\$1016.69
CK# 5346 Diane Blackburn Clerk wage, clerk meeting and URAA special meeting-----	\$1081.51
CK# 5347 Jackie Ecklin Trustee wage, URAA sp. Meeting, BOR secretary-----	\$333.62
CK# 5348 Yvonne Dalton Trustee wage and URAA special meeting-----	\$176.81
CK# 5349 Kris McLavy URAA meetings-----	\$158.23
CK# 5350 Ed Erskine Sup wage, broadband meet, plowing town hall and URAA special meet-----	\$961.96
CK# 5351 Mark Janeczko Blight wage and recycle attendant wage-----	\$308.26
CK# 5352 MVW and associates Assessing wage-----	\$966.66
CK# 5353 Ken VanRiper BOR-----	\$258.58
CK# 5354 William Sharp BOR-----	\$258.58
CK# 5355 Nial Resseguie BOR-----	\$258.58
CK# 5356 John Tagliamonte BOR-----	\$123.37
CK# 5357 Walmart office supplies for supervisor and clerk-----	\$93.38

Total bills: \$7969.59

As there was no other business, a motion to adjourn by Dalton was supported by Blackburn. Meeting adjourned at 7:45 pm.

Respectfully

submitted: _____ Clerk _____ Supervisor