

THE REGULAR BOARD MEETING OF THE FRANKLIN TOWNSHIP BOARD
Held March 20, 2014

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

VISITOR'S PRESENT: Ken and Pat Van Riper, Mark Janeczko, Dailey Dalton, Rick LaBoda and Sgt. Steve Humphrey.

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

CLERK'S MINUTES: Minutes looked over and approved . Dalton made motion to accept with Ecklin to second. Motion carried.

TREASURERS REPORT: General fund balance of \$139,595.83. Rubbish is \$19,296.48 and revenue sharing of \$10,331.00. Interest posted to road fund to total \$466,802.79. Settled with county treasurer and 80% of taxes were collected. Supervisor Erskine asked if we ever heard from Edward Jones. Very rarely. Trustee Ecklin asked if we thought to switch it over and Treasurer Scherrer said we do pretty good where it is at. Went over interest earned and interest checks every 3 months. Treasurer told assessor about surplus on rubbish so everyone's taxes should go down for rubbish. Dalton made a motion to accept the Treasurer's report and supported by Ecklin. Motion carried.

NEW BUSINESS: Rick LaBoda spoke about Sheriff's department having new IT person. Tom Perstill has memorial health and safety fair on April 26 from 10-2 at Farwell High School. County will be buying Knights of Columbus and are leasing the old transit building for Sheriff's Department. Part of which will be leased to MMR. Company did audit on County heat and dog pound. County discussion on who will be moving into the old health department. Supervisor Erskine added that he heard the church will be leaving the old Amble School and Muma is logging behind it. Sgt. Humphrey spoke about changes in the department. New Detective is Dan Kennedy. Jail still making \$ and creating revenue. Road patrol taking lots of accidents and warned about watching the thawing and freezing of roads. Breaking and entering included one theft of tools and 1 not. Downsizing on break-ins because lots were arrested. Asked everyone to keep an eye on neighbors homes and report any unusual activity. Spoke about 2 scams. One is the "Hello Grandma" scheme and the other is computer saying on line services are not working. Do not give out any on line info over the phone. Arrested homicide person from Genesee Co and officers are still patrolling are regularly. Mark J. has paperwork from Tara regarding Evergreen and 18 property. Company ignored Tara's letters so they now have a default letter. Township could end up with property. Mark will be sending out letters to people: Karen Davis on Maple Lane regarding garbage pile, Mark and Sara Loomis on Cornwell and disabled mobile home. Clerk asked about sending out bills for fire runs. Will continue to do. Motion made by Dalton and supported by Ecklin to reimburse Clerk for part of phone bill. \$65 to fall under communication reimbursement. Mark J. asked about and discussion on landlines. Discussion on MVW and Associates, Inc. contract. Clerk will get with them about changes before having it signed. Trustee Ecklin asked about United Rescue and some discussion followed. Clerk spoke about accountant. Going with Weinlander/Fitzhugh. Dalton made a motion to accept new accountant with Ecklin to second. Motion carried. Supervisor Erskine asked about BOR and Asset test. Wants a committee to put it together the board has to approve. More to follow.

BILLS AS FOLLOWS:

CK# 5596 Staples Office supplies for Town hall and Clerk-----	\$259.34
CK# 5597 Anita Corlew Reimbursement for Library-----	\$80.00
CK# 5598 Northwoods Lk and Pond Mgmt. LLC Elbow Lk. Assoc. Invoice-----	\$3,800.00
CK# 5599 Dryer and Hovey Bills for United Rescue and Blight-----	\$1045.25
CK# 5600 Consumers Energy Meredith Hall electric, streetlights tower 1 and 2-----	\$253.18
CK# 5601 Clare Co. Treasurer Treasure postage and assessor invoice-----	\$1115.88
CK# 5602 Clare County Clever Ad for BOR-----	\$17.00
CK# 5603 AT&T Meredith Hall phone-----	\$58.30
CK# 5604 MVW and Associates Assessor wage and printing of change cards-----	\$1181.31
CK# 5605 Hayes Township Postage for Assessor change notices-----	\$672.28
CK# 5606 Verizon Wireless Treasurer Wifi-----	\$115.08
CK# 5607 Norman Duncan Recycle attendant-----	\$20.00
CK# 5608 Diane Blackburn Clerk wage, mileage and reimburse for supplies-----	\$992.54
CK# 5609 Yvonne Dalton Trustee wage and special assessment meeting-----	\$180.34
CK# 5610 Jackie Ecklin Trustee wage, BOR Asst., Cleaned hall and Sp. Asses meet---	\$350.04
CK# 5611 Ed Erskine Supervisor wage, BOR mileage meeting and plowed townhall--	\$1176.39
CK# 5612 Mark Janeczko Blight officer wage-----	\$220.24
CK# 5613 Doug Ressiguie BOR training and meeting-----	\$258.58
CK# 5614 Sandy Scherrer Treasurer wage and mileage-----	\$1020.02
CK# 5615 William Sharp BOR training-----	\$64.64
CK# 5616 John Tagliamonte BOR training and meetings-----	\$246.68
CK# 5617 Ken Van Riper BOR training and meetings-----	\$258.58
CK# 5618 Ed Erskine BOR training-----	\$56.58

Total bills:\$13,442.25

As there was no other business, a motion to adjourn by Scherrer was supported by Dalton. Meeting adjourned at 8:05 pm.

Respectfully submitted:

Clerk

Supervisor