

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

BOARD MEMBERS PRESENT: Supervisor Erskine, Clerk Blackburn, Treasurer Scherrer(absent), Trustee Haley and Trustee Ecklin.

VISITOR'S PRESENT: Richard Ecklin, Mark Janeczko, Don David, Tom Kryzmecki, Eric Mc Nully, Deepak Gupta, Dave Sunday and Tim Baranek.

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 Ecklin made motion to accept with Haley to second Motion carried.

TREASURERS REPORT: General fund balance of \$196,856.52. Road Fund \$424,462.94. Revenue sharing received in the amount of 11K. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Discussion on Republic Waste, Don David spoke about Lincoln sanitation buying old transit building, questions about who keeps republic bins if contract changes, had financial sheet from county administrator, revenue and expenses way up. County wants a 2% raise with bonus, Don is not in favor. Had prelim report on repairs to county building. 150K new roof section, 60K controls for furnace and 58K HVAC need 11 new units and 4 right away. Fitzpatrick taking over maintenance. Road commission spoke about 3 miles of Arnold Lk. needing overlay next year. Rodgers got done but will look at it in the spring for repairs, 6-7 hundred K in road \$ received every year, doing 20 miles of chip and seal in the spring, primary roads rated a 4-7 out of 10, 41 bridges 25' and longer will require 10K in maintenance to keep them in shape, will replace or repair signage, will push brush and tree cutting, John Kirchmeir and Richie Rodgers are retiring, looking to upgrade computer drawing system, if gas tax increases will do equal share match with townships, discussion on trees and ditching on Meredith Grade, will keep township posted on past gravel jobs and how they are holding up, Athey has not been ditched yet, working on solution for waste haulers during frost laws. Mark J. says property on Little George Lake Road has been cleaned up, camper on m18 is back, trouble with recycle dumpster getting here on time, ark will attend solid waste management meeting and find out more, Republic could bring recycle dumpster and empty it when full. Supervisor Erskine says library wants to discuss their side for township \$, Therese will check with Jim Mishler. Elbow Lake Bar wants to know if township will pay for 1/2 of his streetlight as bar closed, Clerk will call MTA for further info. Newsletter done and being sent out with taxes, swore Therese Haley in and election turnout was good.

BILLS AS FOLLOWS:

CK# 5803 Sage Telecom Treasurers phone-----	\$66.90
CK# 5804 BS&A Assessing support-----	\$452.00
CK# 5805 Consumers Energy Townhall electric, Streetlights, tower 1 & 2-----	\$170.56
CK# 5806 Diane Blackburn Election inspector-----	\$187.00
CK# 5807 Municipal retirement systems Therese retirement-----	VOIDS\$91.21
CK# 5808 MVW and Associates Assessing wage-----	\$1000.00
CK# 5809 Nicole Blackburn Election inspector-----	\$190.00
CK# 5810 Norman Duncan Recycle attendant-----	\$20.00
CK# 5811 Pontem Software tax forms for clerk-----	\$28.75
CK# 5812 Sage Telecom Treasurer phone-----	\$66.90
CK# 5813 Sharon Kleist Election inspector-----	\$160.00
CK# 5814 Shelly Schultz Election inspector-----	\$160.00
CK# 5815 Therese Haley Election inspector-----	\$160.00
CK# 5816 Diane Blackburn Clerk wage reimburse for phone meetings-----	\$1316.18
CK# 5817 Jackie Ecklin Trustee wage, meeting-----	\$176.04
CK# 5818 Richard Ecklin MTA-----	\$52.86
CK# 5819 Ed Erskine Supervisor wage and MTA-----	\$890.60
CK# 5820 Mark Janeczko Blight officer wage-----	\$40.24
CK# 5821 Sandy Scherrer Treasurer wage and mileage-----	\$1047.20
CK# 5822 Therese Haley Trustee wage and MTA-----	\$164.47
Paper statement fee for Treasurer-----	\$3.00
	Total

bills:\$ 6443.91

As there was no other business, a motion to adjourn by Ecklin was supported by Scherrer.

Meeting adjourned at 8:00 pm.

Respectfully submitted:

_____ Clerk _____ Supervisor