

FRANKLIN TOWNSHIP
November 10, 2015

The regular meeting of the Franklin Township Board was called to order at 7:40 p.m. by Supervisor Platt who then led the flag pledge. Present: Supervisor Bob Platt, Clerk Sue Whitehead, Treasurer Terri Moore, Trustees Mike Kelley and Dan VanValkenburg. Absent: none. The minutes were approved as presented. The Treasurer Report showed income of \$5,371.31 and expenses of \$31,558.69. One additional bill submitted for approval: Schaedler & Lacasse-\$462 (Legal Fees). VanValkenburg moved to approve the Treasurer Report and all bills submitted for payment. Whitehead supported and motion carried.

OLD BUSINESS

Whitehead discussed cemetery software bids received from the following: BS&A Software-\$4,615 and Pontem Software-\$2,250. Whitehead moved to accept the bid from Pontem Software for \$2,250 with the standard mapping feature. Moore supported and motion carried 5-0.

There was discussion concerning kennel permits and dog licenses.

NEW BUSINESS

Whitehead moved to adopt Resolution #15-2R Restatement of the Franklin Township Governmental Non-ERISA Retirement Plan. Moore supported. Roll Call Vote: VanValkenburg-yes, Kelley-yes, Moore-yes, Whitehead-yes, Platt-yes. Motion passed 5-0 unanimously. The Board must periodically update the group retirement plan.

The Board reviewed a budget comparison report.

J & W Warner Farms submitted a P.A. 116 application for property located in the 5000 Block of W. M-50, Tipton. The Board will review the application again at the December meeting after all of the local reviewing agencies have responded to the application.

Whitehead moved to approve the purchase of (2) 2015 MI Residential Code books for \$118 each for the Building and Electrical Inspectors. Moore supported and motion carried.

Sand Lake Fire Chief Mark Wilson was present and stated the Department has been very busy with both fire and medical calls.

Having no further business the meeting was adjourned at 9:27 p.m.

Sue Whitehead
Franklin Township Clerk