

FRANKLIN TOWNSHIP
December 8, 2015

The regular meeting of the Franklin Township Board was called to order at 7:30 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 \$58,385.85 and expenses of \$47,803.28. Additional bills submitted for approval: Dick Curtis-\$121.67 (Schooling & Electrical Fees), Lenawee Co. Equalization-\$182 (Assessor Maps), Lenawee Co.-\$130.58 (Treas. Envelopes). Motion by VanValkenburg to approve the Treasurer Report and all bills submitted for payment. Whitehead seconded and motion carried 5-0.

OLD BUSINESS

Whitehead updated the Board that the Pontem Software contract to receive cemetery software had been signed and was anticipating an installation/training date.

VanValkenburg moved to approve a P.A. 116 Farmland & Open Space application received from J & W Warner Farms for property located at 5725 W. M-50, Tipton (FR0-120-1700-00). Whitehead seconded and motion carried 5-0. The Lenawee Soil Conservation also approved the application for the program.

Whitehead moved to approve Zoning Officer Bruce Nickel to attend an upcoming MTA workshop for Writing, Adopting & Enforcing Ordinances and purchase MTA's Municipal Civil Infractions Book for a total of \$148. VanValkenburg supported the motion. Motion carried 5-0.

The Board set January 14th at 1:00 p.m. to meet with the Lenawee Co. Road Commission for the annual meeting in order to discuss future projects for 2016.

Nickel informed the Board that the updated FEMA maps are in the process of being printed.

Sand Lake Fire Chief Mark Wilson and Electrical Inspector Dick Curtis were both present and reported that both of their department's were busy.

No public comment was heard and having no further business the meeting was adjourned at 8:20 p.m.

Sue Whitehead
Franklin Township Clerk