

FRANKLIN TOWNSHIP

April 14, 2020

The regular meeting of the Franklin Township Board was called to order at 7:02 p.m. by Supervisor VanValkenburg. Present: Supervisor Dan VanValkenburg, Clerk Sue Whitehead, Treasurer Terri Moore, Trustees Mike Kelley and Gordy Whelan. Absent: none. The Board practiced social distancing due to the COVID-19 restrictions. The minutes from the previous meeting were approved as presented. The regular order of business was suspended in order to hold the budget hearing. Whitehead presented the proposed 2020-2021 budget and the Board reviewed the financial statements. Whitehead moved to amend the budget and transfer from the Contingency Fund \$1,600 to Building Inspections, \$150 to Electrical Inspections, \$200 to Mechanical Inspections, and \$4,000 to Cemetery Expenses. Whelan supported. Motion carried 5-0. Due to a probable decrease in future revenue sharing Moore suggested changing the proposed Revenue Sharing line item to \$200,000 and Interest Income to \$1,800.00 on the budget. Hearing no other adjustments Whitehead moved to adopt the budget for the 2020-2021 fiscal year and collect 1 mil less any applicable rollback to support said budget. Whelan supported. Motion carried 5-0. The Board then returned to the regular order of business. The Treasurer's Report showed income of \$56,922.24 and expenses of \$30,725.03. One additional bill was submitted for approval: L2LD LLC-\$785 (1-cremation and 1-burial (Stockinger & Handy). Kelley moved to approve the Treasurer's Report and all bills submitted for approval. Whelan supported. Motion carried 5-0.

OLD BUSINESS

None.

NEW BUSINESS

The Township Hall is in need of a new copy machine. The Board reviewed the following copy machine quotes: (1) Printer Source Plus (Jackson) Epson-\$4,929.99. (2) AOS (Clarklake) Kyocera \$5,119 & a Sharp-\$5,956. (3) MT Business Technologies (Toledo) Xerox-\$4,158. After some discussion Kelley moved to approve the Epson copier from Printer Source Plus for the purchase price of \$4,929.99. Moore supported. Motion carried 5-0. It was noted that the Community Donations Fund account has a balance of \$4,273.12. The Board was in agreement to use the funds towards the hall copier with the remaining amount to be paid from the General Fund.

The Board reviewed the annual property & liability insurance proposal from Burnham & Flower, Agency. Whitehead moved to approve the \$5,466 premium. Kelley supported. Motion carried 5-0.

The Board discussed road bids for 2020. Several Board members had individually traveled the roads leading up to the meeting. Whitehead moved to approve the following 8 road and culvert bids for a total of \$189,451.84:

1. Inv. #4009 Carson Hwy (12 to Taylor) Limestone \$98,494.61
2. Inv. #4013 Carson Hwy (2 Culverts) \$3,254.70
3. Inv. #4011 Spot Patch Any Road \$18,377.23
4. Inv. #3962 Robbins Road (Culvert) \$1,408.82
5. Inv. #4010 Service Rd. (Limestone/Shoulder Removal) \$36,089.59
6. Inv. #4012 Limerick Drive (Crackfill) \$780.00
7. Inv. #4063 Service Rd. (Wisner to Carson-Culvert) \$1,276.58
8. Inv. #4111 Tripp Rd. (Coller to Monagan-Limestone) \$29,770.31

Whelan supported. Motion carried 5-0.

The Board reviewed a quote received from Bader & Sons for a mulcher kit to be added to the second John Deere Z900 zero-turn mower for \$610. Moore moved to approve the quote for \$610. Kelley supported. Motion carried 5-0.

It was noted that Electrical Inspector Bill Patteu began covering for Dick Curtis on December 1, 2019 and is currently still covering for Curtis.

Board reviewed the monthly Zoning Report from Zoning Officer Bruce Nickel and discussed the enforcement efforts.

There was no public comment. Having no further business, the meeting was adjourned at 9:14 p.m.

Sue Whitehead
Franklin Township Clerk