

FRANKLIN TOWNSHIP
May 13, 2014

The regular meeting of the Franklin Township Board was called to order at 7:33 p.m. by Supervisor Platt who then led the flag pledge. Present: Supervisor Bob Platt, Clerk Sue Whitehead, Treasurer Terri Moore, Trustees Dan VanValkenburg and Mike Kelley. Absent: none. The minutes were approved as read. The Treasurer reported income of \$8,029.96 and expenses of \$18,590.64. VanValkenburg moved to approve the Treasurer's Report and all bills submitted for payment. Kelley supported and motion carried.

OLD BUSINESS

The Board considered the following three quotes from Selective Data Systems, Inc.:

Quote #508 – 3 HP New Desktop Computers \$2,111.85 plus \$510 for installation and transfer of data for 6 computers.

Quote #509 – 3 Off-Lease Desktop Computers \$827.85 plus \$510 for installation and transfer of data for 6 computers.

Quote #510 – 1 APC Battery Back-Up \$332.25

Whitehead moved to approve Quote #509 and #510 for 3 Off-Lease Desktop Computers with 22" monitors, installation and transfer of data, and 1 battery back-up for a total of \$1,670.10. Moore supported and motion carried.

The Board was in agreement to keep using the existing lawnmower for the cemeteries and the hall grounds for another year.

At this time more than 20% of written opposition has been received against renewing the Sand Lake Weed Control Special Assessment.

NEW BUSINESS

The Board reviewed a proposed Resolution for an Intra-County Drain Project for improvements to the Loch Erin Sanitary Drain District. The Board had questions and did not act upon the Resolution; instead the Board chose to have Township Attorney Phil Schaedler review the proposal.

1-Land Division Application: Janet M. Fry Trust, (FR0-109-4100-00) with property located in the 4000 block of Wyman Road, Tipton, requested to split 2 parcels consisting of 10.00 acres and 10.01 acres from the parent parcel.

Whitehead moved to approve the land division as presented. Moore seconded and motion carried. Approval of the land division does not mean zoning compliance.

Planning Commission Secretary VanValkenburg stated that the Commission

will be addressing a final site plan for a Winery and Vineyard on U.S. 12. Supervisor Platt reappointed John Krueger, Dan VanValkenburg and Greg Wise to 3-year terms to the Planning Commission.

The following road bids were presented:

1. O'Dowling Drive (culvert)-\$5,518.48
2. N. Adrian Hwy (Hot Patching)-\$25,310.37 (Split w/Clinton Twp.)
3. 2" Gravel Patching Any Road-\$17,473.64 (3 Miles)
4. 2" Limestone Any Road-\$32,769.12 (3 Miles)
5. Whelan Road (Ditching/Riprap)-\$25,916.26
6. 2nd Salt Brine Application-\$31,938.00

Whitehead moved to approve road bids #1-4 as listed above. VanValkenburg supported and motion carried.

The Board was in agreement to purchase a dehumidifier for the township hall basement.

Co. Commissioner Chris Wittenbach updated those present regarding business at the county level.

During public comment resident Ken Bortel of Pentecost Hwy was present and thanked the Board of Review for performing their duties.

Having no further business the meeting was adjourned at 9:17 p.m.

Sue Whitehead
Franklin Township Clerk