

FRANKLIN TOWNSHIP

November 11, 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 Mike Kelley and Dan VanValkenburg. Absent: none. The regular minutes from 10/14/14 and the special minutes from 10/27/14 were both approved. The Treasurer's Report showed income of \$6,926.60 and expenses of \$32,883.44. Whitehead moved to approve the Treasurer's Report as presented and all bills submitted for payment. VanValkenburg supported and motion carried.

OLD BUSINESS

The Board discussed the progress made on the Dangerous Building on Pentecost Hwy and agreed to extend the completion date until December 9, 2014.

Supervisor Platt updated the Board that he met with County Road Commission Foreman Doug Harsh and they inspected the private drive off of N. Wisner Hwy. The ditch on the south side of the private drive is filled in and appears to be the main cause of the water run-off problem.

NEW BUSINESS

The Board discussed the proposed sewer operations and maintenance fee increase for the Cambridge/Franklin Sewer System and the Loch Erin Sewer System that has been requested by the Lenawee County Drain Commission. The Drain Commission informed Franklin, Cambridge and Norvell Township's that additional revenue is needed for sewer maintenance and repairs. After much discussion Whitehead moved to adopt Resolution #14-9R to Set Rates and Charges for the Cambridge/Franklin Sewer System. VanValkenburg supported the motion. Roll Call Vote: Ayes-Moore, Whitehead, Platt and VanValkenburg. Nays-Kelley. Motion passed 4-1. The Resolution was declared adopted and will become effective 30 days after publication. January 1, 2015 the new rate will increase from \$52 to \$74.50 per quarter per unit for the Cambridge/Franklin Sewer System. Kelley moved to adopt Resolution #14-10R to Set Rates and Charges for the Loch Erin Sewer System. Whitehead supported the motion. Roll Call Vote: Ayes-Kelley, Moore, Whitehead, Platt and VanValkenburg. Motion passed unanimously 5-0. The Resolution was declared adopted and will become effective 30 days after publication. January 1, 2015 the new rate will increase from \$61 to \$83.50 per quarter per unit for the Loch Erin Sewer System.

Moore moved to approve a snow removal quote from Sommers Lawn & Snow LLC with some changes. Kelley supported and motion carried. The quote was approved as follows: Twp. Hall 1-4" \$85, 4-8" \$95, 8-12" \$100, 12"-Up \$150. Shovel Sidewalk \$15. Salt township hall upon request. Plow Cemetery \$45.

Having no further business the meeting was adjourned at 8:17 p.m.

Sue Whitehead
Franklin Township Clerk