

## **FRANKLIN TOWNSHIP**

### **December 9, 2014**

The regular meeting of the Franklin Township Board was called to order at 7:31 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 the November board meeting were approved. The Treasurer's Report showed income of \$55,464.56 and expenses of \$62,958.29. Additional bills submitted for payment: Julie Bock (Dep. Clerk)-\$60, First Federal Bank-\$301.40 (Payroll Taxes 12/14). Kelley moved to approve the Treasurer's Report and all bills submitted for payment. VanValkenburg supported and motion carried.

### **OLD BUSINESS**

Zoning Official Bruce Nickel was present and updated the Board regarding the former Preston property (Dangerous Building) on Pentecost Hwy. The dwelling has been demolished and new steel siding will be installed on the barn soon.

An invoice was received by the Township for the Tipton Meadows Special Assessment District road improvements for \$1,495. This was for preliminary asphalt work on Walnut and Shady Drive. Kelley moved to have the township pay the invoice and then have the Township be reimbursed when the 2014 winter taxes are received. Moore supported and motion carried 5-0.

### **NEW BUSINESS**

Supervisor Platt recommended the reappointment of Tom Fisher and Kim Goldmann to 2-year terms on the Board of Review. Gordon Whelan is stepping down and Platt recommended Jason Perry replace Whelan on the Board of Review for a 2-year term. Whitehead moved to approve the recommendations for 2-year terms as presented. Moore supported and motion carried.

A tree damaged the shed roof and fence at Franklin Cemetery. The cost to repair the shed roof is \$970 from Muir Construction. To repair the fence behind the shed using galvanized wire would be \$506.81 from Adrian-Tecumseh Fence. Both of the estimates have been turned in to the insurance company. The fence on the north side of the cemetery in the middle is in need of repair. An estimate of \$1,800 was received from Adrian-Tecumseh Fence. If the fence was repaired using galvanized wire then the estimate would be reduced. Kelley moved to approve all estimates including the 150 foot of fence in need of repair on the north side of the cemetery using galvanized wire. Whitehead supported and motion carried 5-0.

The Board reviewed a budget comparison for the fiscal year.

The Board set the annual County Road Commission/Township meeting for Friday, January 23, 2015 at 9 a.m.

Nickel informed the Board that he has sent letters out to township property owners who have zoning violations.

Public comment was heard and having no further business the meeting was adjourned at 8:18 p.m.

Sue Whitehead  
Franklin Township Clerk