

FRANKLIN TOWNSHIP

April 12, 2016

The regular meeting of the Franklin Township Board was called to order at 7:35 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 and special minutes from 3/23/16 were approved as presented. The regular order of business was suspended in order to hold the budget hearing. Supervisor Platt read the line items of the proposed budget to those present. Whitehead moved to amend the budget and transfer from the contingency fund to Street Lights \$317.27. Moore seconded the motion. Motion carried 5-0. Whitehead moved to adopt the budget for the 2016-17 fiscal year and collect 1 mil less any applicable rollback to support said budget. Moore supported and motion carried 5-0. The Board returned to the regular order of business. The Treasurer reported income of \$54,128.44 and expenses of \$24,805.32. Two additional bills submitted for approval: ES&S-\$154.60 (Hardware maint. For AccuVote) and Rich Smith-\$62.50 (5 hrs. x \$12.50 for Cemetery/Grounds). VanValkenburg moved to approve the Treasurer report and all bills submitted for payment. Kelley supported and motion carried 5-0.

Lt. Dave Aungst and Brett Hollenbeck from the Lenawee Co. Sheriff Dept. gave a presentation on the Lenawee Co. Central Dispatch Proposal for the 911 surcharge fee increase to fund 911 improvements that will be on the May 3rd county-wide ballot.

OLD BUSINESS

None.

NEW BUSINESS

The Board reviewed proposed road bids for 2016. Kelley moved to approve the following road bids: (1.) Teachout Rd. (culvert)-\$2,943.34 Split w/Adrian Twp., (2.) Limerick Dr. (fog seal & asphalt)-\$65,257.93 (3.) W. Kemp Rd. (limestone-\$30,527.06 (4.) N. Wisner Hwy (Limestone M-50 to Munger)-\$31,395.19 (5.) S. Beebe Hwy (Limestone M-50 to Kemp)-\$58,494.92 (6.) Kemp Rd. (culvert) \$2,135.39 (7.) N. Adrian Hwy (crackfill)-\$3,930.64 Split w/Tecumseh Twp. (8.) 1000 ton 304 spot patch limestone-\$15,126 (9.) N. Wisner Hwy (limestone from Munger to Whelan Rd.)-Estimate \$15,000. Whitehead supported and motion carried 5-0. It was noted that Franklin is #18 on the salt brine list this year.

Board was in agreement for Supervisor Platt to sell the back-up John Deere mower at the cemetery and look into purchasing a replacement for it.

Supervisor Platt read a cemetery bid received from Troy's Lawn Care. The Township has employees who keep up the cemeteries, two parks and the Township Hall grounds and were in agreement to continue with the current employees.

VanValkenburg moved to adopt Resolution #16-01R to increase the clerk's salary to \$21,000 effective April 1, 2016. Moore supported and motion carried 5-0. Roll Call Vote: Aye-VanValkenburg, Kelley, Moore, Whitehead, Platt. No-None. Supervisor declared the resolution adopted. Kelley moved to adopt Resolution #16-02R to increase the Treasurer's salary to \$21,000 effective April 1, 2016. Whitehead supported and motion carried 5-0. Roll Call Vote: Aye-Kelley, Moore, Whitehead, Platt, VanValkenburg. No-None. Supervisor declared the resolution adopted.

Whitehead moved to approve the liability and property renewal policy received from Burnham & Flower Insurance Agency for \$5,331. Moore supported and motion carried 5-0.

Sand Lake Fire Chief Mark Wilson informed those present that there will be a tornado siren test on April 14th at 5:45 p.m. for 2 minutes. The Dept. received a grant for LED lighting at both stations allowing electrical savings in the future. The Fire Dept. also purchased the property east of the Irish Hills station to use for training purposes and in the future an additional parking lot.

Under public comment a complaint was received regarding property falling in to disrepair at the former Bear's Lair.

Having no further business the meeting was adjourned at 9:35 p.m.

Sue Whitehead
Franklin Township Clerk