

January 9, 2007

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: Platt, Whitehead, Wibbeler, VanValkenburg and Sherman. Absent: None. The minutes were approved as read. Whitehead moved to amend the budget and transfer the following from the contingency fund: Board Expenses-\$1,000, Legal & Audit-\$3,000, Planning & Zoning-\$1,000, Change of Tax Rolls-\$900. Wibbeler seconded and motion carried. The Treasurer reported income of \$1,841.64 and expenses of \$6,466.91. One additional bill was submitted for approval: River Raisin Watershed Council-\$587.80 (2007 Dues). Motion by Sherman, supported by VanValkenburg, to approve the Treasurer's Report and all bills as presented. Motion carried.

OLD BUSINESS

Reminder: Annual Road Commission/Township meeting January 24, 2007 at 9:00 a.m.

NEW BUSINESS

1-Land Division Application: James & Mari Phillips, with property at 5211 U.S. 12 (FRO-105-2270-00) requested to split one parcel of 7.837 acres from the parent parcel. VanValkenburg moved to approve the land division application with the understanding that the existing private road and extension will need to be upgraded. Sherman seconded and motion carried. Approval of the land division does not mean zoning compliance.

VanValkenburg moved to adopt Zoning Amendment Ordinance #07-1 that reads: changes to comply with the new Zoning Enabling Act and an Amendment of Section 3.04 Interpretation of Unspecified Land Uses. Sherman seconded. Roll Call Vote: VanValkenburg-yes, Sherman-yes, Platt-yes, Whitehead-yes, Wibbeler-yes. Motion carried unanimously 5-0.

Board discussed a bid received from the Lenawee Co. Road Commission for \$2,405.07 to replace a culvert on Carson Hwy. Motion by Wibbeler, supported by Sherman, to approve the culvert bid. Motion carried.

Motion by Wibbeler, supported by Whitehead, to approve the \$45 fee for two Planning Commission members and one Board of Appeals member to attend the Michigan Right To Farm Act seminar on January 25, 2007. Motion carried.

Public comment was heard. The meeting was adjourned at 8:54 p.m.

Sue Whitehead, Franklin Township Clerk

