

## January 11, 2011

The regular meeting of the Franklin Township Board was called to order at 7:30 p.m. by Supervisor Platt, who then led the flag pledge. Present: Bob Platt, Sue Whitehead, Nancy Wibbeler, Dan VanValkenburg and Doug Sherman. Absent: None. The minutes from the previous meeting were approved as read. The Treasurer reported income of \$6,282.86 and expenses of \$23,459.98. The building site fund had \$76.39 in interest income and expenses of \$97,437.94. The following was submitted for payment: Krieghoff-Lenawee-\$27,006.00. Motion Sherman and seconded VanValkenburg to approve the Treasurer's report and the Building Site Fund report along with all payments presented. Motion carried. It was noted that the new township hall building project went over-budget by 2% due to change orders. The building site fund checking has a balance of \$10,335.51. The furniture and equipment account funds were donated to the township and has a balance of \$13,817.36.

### **OLD BUSINESS**

The following new board table bids were received:

1. Thomas Woodworking of Clinton-\$1,800 (Solid Oak)
2. Larry Day-\$2,600 (Plywood Laminate)

Both tables will fit nine chairs/people in order to allow for the planning commission also. Wibbeler moved VanValkenburg seconded to approve the bid received from Thompson Woodworking for a solid oak table with modesty panels to fit nine for \$1,800. Motion carried. Sherman moved Wibbeler seconded to purchase five chairs for the conference room table. Motion carried.

Township Assessor Voorhees forwarded to the board an appraisal of the old township hall of \$37,478 that includes only the amount of land that the building sits on. The township is planning to sell the building. VanValkenburg stated nothing showed up in the title search for the old twp. hall building.

Sherman moved Whitehead seconded to change the township visa business credit card from First Federal to United Bank & Trust due to no annual fee. Motion carried.

VanValkenburg updated the board that Wright Signs has changed the address on the previous twp. hall sign and is waiting approval from MDOT before installing at the new hall.

The Board will hold an open house for the new township hall in the spring.

VanValkenburg stated the planning commission is in the process of formulating ideas regarding the medical marijuana law for a possible ordinance.

## **NEW BUSINESS**

Annual Road Commission/Township meeting will be held January 26, 2011 from 9:00-10:30 a.m. at the Lenawee Co. Road Commission headquarters.

The Federal Emergency Management Agency (FEMA) and the Michigan Department of Natural Resources and Environment (DNRE) will hold a public Flood Risk Information open house for lenawee county residents January 25, 2011 from 4:00-7:00 p.m. at the Lenawee County Human Services Building.

Building Official Bruce Nickel was present and informed the board that new building codes will take effect March 9, 2011.

Public comment was heard and the meeting was adjourned at 9:35 p.m.

Sue Whitehead  
Franklin Township Clerk