

## February 13, 2007

The regular meeting of the Franklin Township Board was called to order at 7:30 p.m. by Clerk Whitehead, who then led the flag pledge. Present: Whitehead, Wibbeler, VanValkenburg and Sherman. Absent: Supervisor Platt. Whitehead then turned the meeting over to Trustee VanValkenburg. The minutes were approved as read. The Treasurer reported income of \$45,135.62 and expenses of \$99,276.96. Motion by Whitehead, supported by Sherman, to approve the Treasurer's Report and all bills for payment. Motion carried.

### OLD BUSINESS

The board reviewed the annual Co. Road Commission/Twp. meeting from Jan. 24, 2007. The Road Commission proposed a county-wide millage for each entity. If approved the funds would be used only in that entity and for new projects only. The Road Commission would match the millage revenue. Possible projects for 2007 were also discussed at the annual meeting and the Road Comm. will be submitting bids to the township.

Co. Commissioner Jim VanDoren was present and discussed the option of expanding the Co. Road Commission Board from three to five members.

### NEW BUSINESS

Commissioner VanDoren reviewed township salaries a year ago and proposed some changes at that time, and stated he would review them one year later. After equating the number of parcels and State Equalized Value for the township, VanDoren made the following salary recommendations:

Supervisor-\$14,500, Clerk-\$15,200, Treasurer-\$14,200 and Trustees-\$1,800.

Sherman moved to accept Resolution #07-01R establishing the Supervisor salary at \$14,500. Whitehead supported and motion carried 4-0. Wibbeler moved to accept Res. #07-02R establishing the Clerk salary at \$15,200. Sherman supported and motion carried 4-0. Sherman moved to accept Res. #07-03R establishing Treasurer salary at \$14,200. Whitehead supported and motion carried 4-0. Wibbeler moved to accept Res. #07-04R establishing Trustees salary at \$1,800. Whitehead supported and motion carried 4-0. The roll call vote for all of the above salaries was as follows: Wibbeler-yes, Whitehead-yes, Sherman-yes, and VanValkenburg-yes. The salaries will take effect April 1, 2007.

Comm. VanDoren updated the board regarding the county smoking ban, 911 surcharge, and Mega Dairy's.

Bill Cremeans from Blissfield Twp. was present with questions regarding the injunction on Breyman Hwy. He was seeking the information in regards to a private road in his township.

The meeting was adjourned at 8:42 p.m.

Sue Whitehead

Franklin Township Clerk