

## April 13, 2010

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: Platt, Whitehead, Wibbeler, VanValkenburg and Sherman. Absent: None. The board suspended the regular order of business in order to hold the budget hearing. After some discussion Whitehead moved to adopt the budget for the 2010-2011 fiscal year and collect 1 mil less any applicable rollback to support said budget. Sherman seconded and motion carried. The board returned to the regular order of business. The regular minutes from the previous monthly meeting along with special minutes from March 23<sup>rd</sup> and April 12, 2010 were approved as read. The Treasurer reported income of \$35,370.26 and expenses of \$26,050.81. One additional bill was submitted for approval: John Hancock-\$168.12 (1<sup>st</sup> QT. 2010 Pension Fees). Sup. Platt stated the two MI Tax Tribunal checks to the Lenawee Co. Treasurer for \$576.88 and \$51.09 included the Fire Operating portion and should be corrected. Sherman moved to approve all bills submitted for payment and have Wibbeler contact the Co. Treasurer regarding the Fire Operating portion of the statement making any corrections needed. Whitehead supported and motion carried.

### **OLD BUSINESS**

Platt reviewed the final bids for those present:

1. Garrison Co.            Base Bid \$546,300    Completion Date 10/1/10  
   Base Bid + Shingles + Asphalt \$553,900
2. Kriehoff-Lenawee    Base Bid \$519,500    Completion Date 9/30/10  
   Base Bid + Shingles + Asphalt \$536,500
3. Papenhagen Const.    Base Bid \$590,000    Completion Date 12/15/10  
   Base Bid + Shingles + Asphalt \$602,400
4. Phoenix Contr.        Base Bid \$572,000    Completion Date 120 Days  
   Base Bid + Shingles + Asphalt \$582,000

Kriehoff-Lenawee was the low bidder. The sub-contractor list submitted was made up of many county and township companies. The board had requested local workers. The board will hold a special meeting to discuss whether to construct a new twp. hall on April 20th at 6:30 p.m. at the Franklin Twp. Hall.

VanValkenburg asked those present in the audience their views regarding a new twp.hall, and the consensus was if the board stayed within the building budget the majority of residents present approved of it.

VanValkenburg issued to board members the new Land Use Plan Update. Wibbeler moved to approve VanValkenburg to issue the Land Use Plan Update to neighboring townships. Sherman seconded and motion carried.

### **NEW BUSINESS**

The board discussed a Resolution request received from the Michigan Liquor Control Commission to drop Rose M. Savcic as a deceased partner on a 2009 Resort Class C License with Dance Permit with Mladen Savcic aka Mike Savcic located at 6807 U.S. 12, Onsted. Wibbeler moved to approve the request and Sherman seconded. Roll Call Vote: VanValkenburg-yes, Sherman-yes, Wibbeler-yes, Whitehead-yes, Platt-yes. Motion passed unanimously 5-0.

The board discussed a letter from County Commission Chairman Jim VanDoren regarding OMNI III funding. OMNI is a multi-jurisdiction undercover drug task force that operates in Lenawee County. To allow a fair level of funding the OMNI organization is seeking \$1.00 per capita of population per year in order to allow both the City of Adrian and Tecumseh Police Officers to remain in the program. Sherman moved to approve Supervisor Platt to respond with a letter stating Franklin Township would be interested in contributing if 75% of townships participated, and both the City of Adrian and Tecumseh remained in the program, along with providing an annual financial report to the twp., and inquire as to a possible portion of any funds confiscated. Wibbeler seconded and motion carried.

VanValkenburg moved to approve payment of \$65 to Tim Baxter of Vertex, Inc. to start-up and winterize the sprinkler system at Cohen Park for a total of \$130. Wibbeler seconded and motion carried. Cemetery Groundskeeper Jeremy Ries will meet with Baxter to observe the opening and closing of the system and will maintain the sprinkler system the rest of the year.

VanValkenburg moved to approve Planning Commission member Greg Wise and himself to attend the Annual Co. Planning Conference April 15<sup>th</sup> at a cost of \$25 each. Sherman seconded and motion carried.

Motion by VanValkenburg, supported by Whitehead, to approve the annual renewal of \$3,000,000 coverage for comprehensive general and property liability insurance. The premium is \$4,334 with a \$250 deductible. Motion carried.

Public comment was heard and the meeting was adjourned at 9:51 p.m.

Sue Whitehead  
Franklin Township Clerk