

FRANKLIN TOWNSHIP
June 11, 2013

The regular meeting of the Franklin Township Board was called to order by Clerk Whitehead who then led the flag pledge. Present: Sue Whitehead, Terri Moore, Dan VanValkenburg and Mike Kelley. Absent: Bob Platt. Due to the Supervisor's absence Whitehead appointed Trustee VanValkenburg to chair the meeting. The minutes from the previous meeting were approved as read. The Treasurer reported income of \$37,249.36 and expenses of \$11,337.13. Additional bills submitted for approval: Troy's Lawncare-\$1,050 (\$12.50 x 84 Hrs.) for Cemetery/Hall grounds keeping plus expenses of \$140 for weed spray. SDS-\$50 (Computer Repair-Clerk). Kelley moved to approve the Treasurer's Report and all bills presented for payment. Whitehead supported and motion carried.

Senator Bruce Caswell spoke to those present regarding partial personal property tax elimination, pointed out highlights regarding the recent senate passed 2013-14 budget. The Senator also reviewed and explained the State of Michigan Appropriations by Fund Source.

OLD BUSINESS

The board reviewed the following bids received for seal coating and striping the hall parking lot: K & B Asphalt Seal Coating-\$1,982 and Slusarski Excavating & Paving-\$3,796. Moore moved to approve the bid from K & B Asphalt for \$1,982 to seal coat and stripe the Franklin township hall parking lot. Kelley seconded and motion carried. The following bids were received to repair and seal coat the existing Franklin Township Cemetery drive: Slusarski-\$8,346 - K&B Asphalt-\$10,630 and Lenawee Pro Seal-\$2,600 seal coat only (no crack fill and no asphalt repair). Cemetery bids were also received to excavate and pave the dirt portion of the Franklin Cemetery drive (East): Slusarski-\$11,987 (11 ft. wide) and K & B Asphalt-\$10,537.90 (10 ft. wide). Whitehead moved to accept the bid from Slusarski for \$8,346 to repair/patch and seal coat the existing Franklin Cemetery drive minus the crack fill of \$1,900 leaving a bid balance of \$6,426 and also accepted the bid from Slusarski for \$11,987 to excavate and pave the dirt portion of the Franklin Cemetery drive (East)11 ft. wide. Kelley supported and motion carried.

Whitehead moved to table the proposed Electrical Fee Schedule until the next meeting. Moore seconded and motion carried.

It was noted that the proposed paving bid request from resident Rick Zimmerman regarding Tripp Road, Monagan Hwy and Wyman Road is awaiting

figures from the Co. Road Commission. Resident Howard Kapp voiced opposition to the paving request.

NEW BUSINESS:

Whitehead moved to accept the 2011 National Electrical Code to be enforced for Franklin Township effective July 1st. Moore supported and motion carried.

Whitehead moved to approve Estimate #2491 from the Lenawee Co. Road Commission for a culvert bid of \$3,342.63 for Bramble Road (S. of Munger Road). Kelley seconded and motion carried.

Kelley moved to approve Estimate #2490 from the Lenawee Co. Road Commission for a limestone bid of \$60,600.59 for Elton Hwy (M-50 to Teachout Rd.) Moore seconded and motion carried.

Whitehead moved to approve a \$99 subscription for legal briefings for Bldg. Insp./Zoning Officer Bruce Nickel for 1 year. Kelley supported and motion carried. In the past Cambridge Township has covered the cost and this year Franklin will since both townships benefit from the information.

Evans Lake resident Kirk Silveira was present and requested a Fireworks Display permit for the 4th of July for use on Evans Lake. Whitehead will look into how much liability insurance is required and contact the township attorney and State Bureau of Fire Services for more information.

Public comment was heard, announcements made, and the meeting was adjourned at 9:42 p.m.

Sue Whitehead
Franklin Township Clerk