TOWNSHIP OF FRANKLIN

HOUGHTON COUNTY, MICHIGAN

Established October 19, 1863 "Preserve the Past for the Future" (906) 487-9073

Mary Sears, Supervisor Lisa Yeates, Clerk Jodi Mikesch, Treasurer Dan Dulong Jr., Trustee Lawrence Julio, Trustee

REGULAR MEETING FRANKLIN TOWNSHIP July 10, 2017– Township Office

Meeting called to order at 7:00pm

Pledge of Allegiance

Present: Supervisor Sears, Clerk Yeates, Treasurer Mikesch, Trustee Julio, Trustee Dulong

Public Comment

Acceptance of Agenda

Motion to accept by Trustee Dulong; seconded by Trustee Julio. Motion carried

Approval of Minutes

Motion to approve with changes by Treasurer Mikesch; seconded by Trustee Julio. Motion carried

Approval of Bill Payment

Motion to approve by Trustee Dulong; seconded by Trustee Julio. Motion carried.

Correspondence

- Charter
 - o Changing the channel line up

Reports

Ripley Water Board

Treasurer Mikesch read the minutes which have not been approved but were discussed at last meeting.

Franklin Quincy Water Authority

Will have two sets of minutes to read at the next meeting.

Wastewater Operations

Jim Siira reported:

- 11 Miss Digs
- 28,760 gallons per day
- Bringing in the truck for undercoating.
- Change the oil in the generators.
- Will be August before Doug at DPW can get the vac truck to our area

Quincy-Franklin- Hancock Fire Department

Trustee Dulong reported:

- 2 calls
 - o 6/21 Petersons Fish Market
 - o 6/26 Petersons Fish Market
- Copper country tournament was held at the end of June in South Range. Took 2nd place for the float. Took 3rd place in the dress parade.

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Ripley Fire Department

No one from Ripley FD was present.

Brownfield Redevelopment Authority

Supervisor Sears reported:

- Set up a meeting for 7/20 @ 6:00pm
- Email sent to members

Assessor

Lisa Karrio reported the following:

- Getting everything ready for the AMAR recheck on July 12th
- Accurate will be OK to pay once we pass the AMAR review.
- BOR July 18th from 2:00 3:00

Misc

Nothing to report

Supervisor

Supervisor Sears reported the following:

- Complaints
 - o Junk cars in Pewabic Hollow
 - o Continued issue with 5th Street House
 - Constable

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- Supervisor Sears will bring additional information to the next meeting to determine if we want to pursue.
- Portage Lake Lift Bridge Planning Group
 - o Continue tabletop exercise
 - o Focus on medical groups
 - o Worried about sea planes crashing into bridge
- Torch Lake PAC Group
 - o EPA wants to dredge part of Torch Lake
 - o Swimming at camp grounds OK but on the power plant side, no.
 - o PLSW dumping sludge at mason sands, residence upset, stinky and high copper levels
- Houghton County Road Commission Meeting
 - o Update on work in county
 - o Prep work for Pontiac Rd.

Clerk

Clerk Yeates reported the following:

- A special election will be held August 8th for the CCISD. Voting to get 1 Mill for 10 years.
 - Need one more volunteer for the election. Will have two at each site with Mary B overseeing Ripley and Clerk Yeates Franklin Township office.
- Spring Clean Up cost thus far is \$4,443.55.

Treasurer

Treasurer Mikesch reported the following:

Summer tax bills went out on Friday 7/7.

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Roads

Trustee Julio reported the following:

- Road oiling went well
- N Royce Road will look to add another structure for drainage
- Same for Military Hill but have not got there yet.
- Need to order sign for 3rd Street

Recreation

Trustee Dulong reported the following:

- Met with WUPPDR along with Clerk Yeates regarding recreation plan.
- Ice Rink property need to get down there & cut grass.
- Need to do some work on the shack for the winter.

Old Business

- Veterans Board/Quincy
 - o There will be a Public Hearing on July 19th @ 6:30 for ideas as to what to do with Veterans Board.
- Pontiac Rd
 - o Preliminary ditch work is being done
 - o Putting mesh under the road so it should last longer
- CaCL on roads
 - o 8,564 gallons put down on the dirt roads in the township
- Roads Committee
 - o Supervisor Sears is gathering information for the by-laws.
 - o Received one application for a Board Member
 - o___If we don't get enough members will open up on website & Facebook
 - o__Plan is to have the by-laws done by the next meeting

New Business

- FOIA Resolution
 - o Reviewed package
 - Motion to approve by Treasurer Mikesch, seconded by Clerk Yeates. Motion Carried.

Public Comment

Next Township Board Meeting, Monday, August 14th at 7:00pm

<u>Adjournment</u>

Motion to adjourn made by Treasurer Mikesch; seconded by Trustee Julio. Motion carried.