

March 12, 2015 **CURTIS TOWNSHIP BOARD MEETING**

Supervisor Kenyon called meeting to order at 7:00 P.M. Pledge of Allegiance was given

**ROLL CALL:** Present – Darrell Kenyon-Supervisor, Betty Bonner-Treasurer, Teresa Perkins-Clerk, Harley Hopp-Trustee, Jean Whitford-Trustee Public Attendance: 7

**PERSONS WISHING TO ADDRESS THE BOARD:** N/A

**MOTION:** Hopp/Whitford to approve February 12, 2015 minutes with changes: – 5 Ayes - 0 Nays Motion Carried

**MOTION:** Hopp/Whitford to make the following line item changes:

- Transfer \$\$816.52 from Elections 191-701 Salary to Elections 191-956 Miscellaneous,
- Transfer \$60.00 from Clerk 215-960 Educa/Training to Clerk 215-702 Per Diem,
- Transfer \$250.00 from 101-890 Contingency to Cemeteries 276-726 Opening/Closing Graves,
- Transfer \$450.00 from 101-890 Contingency to Cemeteries 276-930 Cemeteries Repair/Maint,
- Transfer \$3803.27 from Street Lights 448-920 Electric to Township Board 101-801 Professional Services,
- Transfer \$3183.00 Fire Dept 336-977 Equipment to Township Board 101-801 Professional Services,
- Transfer \$1392.40 from Fire Dept 336-930 Repair/Maint to Township Board 101-801 Professional Services.

ROLL CALL: Ayes 5 –Perkins, Bonner, Hopp, Whitford & Kenyon – Nays 0 - Motion Carried

Treasurer Betty Bonner presented Treasurers Report to the board.

<b>ACCOUNTS</b>	<b>Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance</b>
	<b>01/31/15</b>			<b>02/28/15</b>
General Fund	\$106,252.06	\$1,065.00	\$15,291.88	\$92,025.18
Trust/Agency	\$3,004.99	\$2,726.67	\$2,639.05	\$3,092.61
Library	\$24,266.08	\$23.15	\$5,317.16	\$18,972.07
Alcona Park	\$297,251.96	\$30,297.00	\$7,660.12	\$319,888.84
		PREPAID SEASONAL \$17,950.00		
Tax Collection	\$126,647.32	\$184,666.85	\$88,187.43	\$223,126.74
Glennie Imp Comm.	\$79.59	\$0.00	\$0.00	\$80.29
Roads Voted	\$85,323.67	\$0.00	\$0.00	\$85,323.67
Fire Truck Millage	\$3,309.96	\$0.83	\$0.00	\$3,310.79

**Supervisor Kenyon accepted the Treasurer’s Report subject to audit.**

**MOTION:** Hopp/Bonner to pay bills in the amount of \$14,958.21 (Vouchers 10376 through 10407)

ROLL CALL: Ayes 5 – Whitford, Hopp, Bonner, Perkins & Kenyon – Nays 0 - Motion Carried

**FIRE REPORT:** 3 runs. Paperwork for the Risk Mgmt was turned in, signed by Supervisor Kenyon, Clerk Perkins will forward to Mike Gombos @ Michigan Township Participating Plan.

**ZONING ADMIN:** 0 permit(s) issued, received, 8 inquiries pertaining to zoning issues. ZA Karoly received an updated Water Quality and Natural Resource Protection Master Plan and Zoning Ordinance Assessments for Alcona County. Curtis Township was rated 39 out of a possible 46 scoring.

**ORD. ENFORCEMENT OFFICER:** Received 0 complaint(s) this month. OEO Karoly will be attending the MDOT Annual Transportations Planning meeting on Wednesday March 18, 2015 along with Supervisor Kenyon.

**ROAD COMMITTEE REPORT:** Alcona County Road Commission has approved the 2015 Curtis Township Road maintenance proposal.

**PLANNING COMMISSION:** Next meeting will be Thursday April 2<sup>nd</sup>, 2015 @ 7pm.

**GLENNIE IMPROVEMENT COMMITTEE:** No report

**UNFINISHED BUSINESS:** Buffy Carr (Alcona Cty Emergency Mgr) advised that Curtis Township is in line for a new siren – a resolution is needed for Curtis Township to be considered therefore:

**Resolution** in support of the Application for a grant, from the Federal Homeland Security Grants Program, to replace the Curtis Township emergency siren.

**Curtis Township recognizes:**

**That** the Curtis Township community needs a new emergency siren to replace a Non-functioning siren and

**That** the proposed cost will be shared by the federal government and Curtis Township through application made by the “Alcona Local Emergency Planning team “and

**That** the estimated cost of a new siren is \$18,800.00 of which the township would be responsible for approximately \$5,662.00 and

**That** through this grant Curtis Township is able to extend its limited resources to achieve its emergency management goals.

**Now therefore be it resolved** that Curtis Township supports the application for a Federal Homeland Security Grant.

Moved by Hopp, Seconded by Whitford - Ayes 5, Nays 0 Motion Carried  
Certification:

Teresa Perkins,  
Curtis Township Clerk

This is will signed and forwarded to Buffy Carr.

**NEW BUSINESS:** 1) Mick Morrison has regretfully resigned from the Board of Review effective immediately, 1<sup>st</sup> alternate Shirley Swinehart was contacted and filled in for the Board of Review meetings this week. The Curtis Township Board would like to thank Mick for his services to the community. 2) Received the Alcona Cty Clean Up letter again this year – we will not be participating. 3) Supervisor Kenyon will be attending the MTA Legislative meet and greet day in Lansing on April 15, 4) Supervisor Kenyon will be attending the Emergency Mgmt meeting in April this meeting decides where they spend money on.

**CORRESPONDENCE:** N/A     **PUBLIC COMMENT:** N/A

**MOTION:** Hopp/Bonner to adjourn. Vote - Ayes -5 Nays 0 - Motion carried. The Curtis Township Meeting adjourned at 7:28 p.m.

Respectfully submitted, Teresa Perkins, Curtis Township Clerk  
**Minutes subject to Board Approval at the next Township Board Meeting.**