

September 10, 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 and Harley Hopp-Trustee and Jean Whitford-Trustee Public Attendance: 6

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

**MOTION:** Bonner/Hopp to approve August 13, 2015 minutes – 5 Ayes - 0 Nays 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>06/31/15</b>			<b>08/31/15</b>
General Fund	\$172,650.69	\$10,405.03	\$10,699.07	\$172,356.65
Trust/Agency	\$5,082.81	\$9,213.57	\$8,292.73	\$6,003.65
Library	\$31,512.23	\$58.88	\$4,614.56	\$26,956.55
Alcona Park	\$387,611.49	\$78,100.11	\$57,068.86	\$408,642.74
		<b>PREPAID SEASONAL \$0.00</b>		
Tax Collection	\$116,471.55	\$269,345.62	\$192,600.51	\$193,216.66
Glennie Imp Comm.	\$150.35	\$0.00	\$0.00	\$150.35
Roads Voted	\$124,278.65	\$29.49	\$47,822.05	\$76,486.09
Fire Truck Millage	\$43,144.97	\$1.70	\$39,103.95	\$4,042.72

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

**MOTION:** Hopp/Perkins to pay bills in the amount of \$11,562.35 (Vouchers 10607 through 10645).

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

**FIRE REPORT:** 0 runs.

**ZONING ADMIN:** 4 permit(s) issued, received, 12 inquiries pertaining to zoning issues. Received 1 inquiry pertaining to FEMA and attended a Planning and Zoning update class on August 26.

**ORD. ENFORCEMENT OFFICER:** Received 2 complaint(s) this month. 2 violation notices mailed and 1 obtained permit.

**ROAD COMMITTEE REPORT:** Reviewed the annual Alcona County Road Commission Schedule of Township Mileage and Population and Schedule of Township Expenditures and Contributions.

**PLANNING COMMISSION:** No meeting.

**GLENNIE IMPROVEMENT COMMITTEE:** Held a meeting tonight prior to the township board meeting. Jerry and Tauna Estep have graciously agreed to help with the committee. Mac still hasn’t heard from Bob Jones and he has emailed Gary Bartow. **REMINDER:** Chili Cook-Off will be Saturday October 24, 2015.

**UNFINISHED BUSINESS:** Review the paperwork for the final demolishing of old township hall. Heritage Appraisal states “After a visual inspection of the property, in my opinion, the demolition of the former township hall is complete and the site has been properly graded and in satisfactory condition”. **MOTION:** Hopp/Whitford to release the \$25,000 cash bond established to secure the completion for the demolition and land reclamation of the former township hall. **ROLL CALL:** Ayes – 5 Bonner, Whitford, Perkins, Hopp & Kenyon – Nays 0 Motion Carried. **MOTION:** Hopp/Whitford to transfer two (2) Quit Claim deeds to Mr. Rupert Smith in consideration for the demolition and reclamation of the former township hall. **ROLL CALL:** Ayes 5 - Whitford, Hopp, Bonner, Perkins & Kenyon—Nays 0 Motion Carried. **MOTION:** Hopp/Whitford to pay Mr. Rupert Smith \$15,075.00 in consideration for the demolition and reclamation of the former township hall. **ROLL CALL:** Ayes- 5 Kenyon, Perkins, Bonner, Hopp & Whitford – Nays 0 Motion Carried.

**MOTION:** Hopp/Whitford for the following:

**Resolution to authorize the signing of all necessary paperwork to complete the contract between Curtis Township and Mr. Rupert Smith and certify its completion.**

**Now be it resolved,**

**That the Curtis Township Board, having voted to direct the transfer of two (2) Quit Claim Deeds (legal descriptions attached) as compensation for completing the land transfer portion for the contract to demolish and reclaim the “old Township Hall” property and**

**That the Curtis Township Board, having voted to direct the payment of \$15,075.00 to Mr. Rupert Smith as compensation for completing the cash portion of the contract to demolish and reclaim the “old Township Hall” property**

**Therefore grants the Curtis Township Clerk and Supervisor the authority to sign all necessary papers and instruments to complete the contract.**

5 – Ayes 0—Nays Motion Carried.

**NEW BUSINESS:** 1) The board has received a letter from Alcona Park that they will not be able to mow the grass and the township hall, school and library next year. Darlene Frasher has also turned in her resignation from mowing the township cemeteries, the signs along M65 and the firehall, this year will be her last year to be mowing grass for Curtis Township. 2) Curtisville Cemetery needs to be surveyed/plotted – we will be contacting surveyors to see what pricing would be. 3) Memory Wall – See insert in this newsletter 4) Discussed contracts for copy machines – this will be discussed at a later date.

**CORRESPONDENCE:** N/A

**PUBLIC COMMENT:** N/A

**MOTION:** Hopp/Bonner to adjourn the Curtis Township Meeting at 7:44 p.m. Vote - Ayes -5 Nays 0 - Motion carried.

Respectfully submitted, Teresa Perkins, Curtis Township Clerk

**Minutes subject to Board Approval at the next Township Board Meeting.**