

December 8, 2016 **CURTIS TOWNSHIP BOARD MEETING**

Supervisor Kenyon called meeting to order at 6:00 P.M. Pledge of Allegiance was given

**ROLL CALL:** Present – Darrell Kenyon-Supervisor, Betty Bonner-Treasurer, Teresa Perkins-Clerk, Paul Grabstanowicz-Trustee & Jim Czarski-Trustee Public Attendance:

**PERSONS WISHING TO ADDRESS THE BOARD:** Harley Hopp thanked the board for all their support during his years as a trustee and offered his help and guidance to the newly elected trustees.

**MOTION:** Bonner/Grabstanowicz to approve last month’s meeting minutes– Ayes 5 - Nays 0 - Motion Carried

Having reviewed the cleared checks from the previous month, Treasurer Betty Bonner presented Treasurers Report to the board.

ACCOUNTS	Balance	Receipts	Disbursements	Balance
	10/31/16			11/30/16
General Fund	\$115,503.69	\$17,038.00	\$11,982.07	\$120,559.62
Trust/Agency	\$1,585.31	\$7,760.72	\$6,832.20	\$2,513.83
Library	\$30,450.33	\$267.95	\$2,770.36	\$27,947.92
Alcona Park	\$436,714.17	\$8,316.17	\$34,295.72	\$446,199.62
		PREPAID SEASONAL	\$35,465.00	
Tax Collection	\$25,271.89	\$18,983.41	\$11,394.46	\$32,860.84
Glennie Imp Comm.	\$1,217.21	\$919.00	\$0.00	\$2,136.52
Roads Voted	\$55,576.03	\$0.00	\$0.00	\$55,576.03
Fire Truck Millage	\$6,028.42	\$0.00	\$0.00	\$6,028.42

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

**MOTION:** Bonner/Grabstanowicz to pay bills in the amount of \$18,443.69 (Vouchers 11212 through 11254).

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

**FIRE REPORT:** 5 run(s).

**ZONING ADMIN:** 2 permit(s) issued, received, 9 inquiries pertaining to zoning issues.

**ORD. ENFORCEMENT OFFICER:** Received 2 complaint(s) this month, #1 blight – owners are cleaning up #2 blight sent violation letter with 30 days to clean up.

**ROAD COMMITTEE REPORT:** Met with Jesse Campbell today to go over the road updates for 2017 year. Road millage will be up for renewal next year also.

**PLANNING COMMISSION:** 1) Needed to appoint a replacement of township liaison with **MOTION:** Perkins/Bonner to appoint Paul Grabstanowicz to replace Harley Hopp as township liaison. Ayes 4 - Nays 0 – Abstain - Motion Carried

2) With Paul becoming the township liaison for the CTPC the board must now appoint someone to fill the vacant commissioner position. **MOTION:** Perkins/Grabstanowicz to appoint Harley Hopp as CTPC Commissioner. Ayes 5 - Nays 0 - Motion Carried

**GLENNIE IMPROVEMENT COMMITTEE:** Treasurer Bonner reported that \$919 was made on the Chili Cook-Off.

**UNFINISHED BUSINESS:** 1) Discussed the need to update the treasurer’s software – after much discussion this topic was tabled until January when the treasurer should have more information regarding the pricing. 2) Discussed at great length with a **MOTION:**

Grabstanowicz/Bonner to accept the Assessor’s quote for new software which is mandated by the State of Michigan. **ROLL CALL:** Ayes 5 – Grabstanowicz, Czarski, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

3) Re-appointing of all returning officers for Curtis Township (as listed during the meeting) to their same positions. 4) **MOTION** Bonner/Grabstanowicz to have the new trustee attend a training class being offered by MTA (Michigan Township Association). **ROLL CALL:** Ayes 5 – Grabstanowicz, Czarski, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

**NEW BUSINESS:** 1) Received a FOIA from Oscoda Area Schools asking for the townships bills for the past 3 years. Clerk Perkins got the information together and gave to FOIA coordinator John Karoly to pass on to the school. 2) Trustee training is available **MOTION:** Bonner/Perkins to have the new trustees attend the training.

**ROLL CALL:** Ayes 5 – Grabstanowicz, Czarski, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried 3) Board of Review training is also available to our current members **MOTION:** Bonner/Perkins to send the members to the training.

**ROLL CALL:** Ayes 5 – Grabstanowicz, Czarski, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried 4) Discussion regarding publishing the minutes in the Alcona County Review – tabled so that Clerk Perkins can check out pricing. Actually with the townships taxable value we do not have to publish the minutes in the newspaper.

**CORRESPONDENCE:** N/A

**PUBLIC COMMENT:** N/A

**MOTION:** Bonner/Grabstanowicz to adjourn the Curtis Township Meeting at 7:08 p.m. - Ayes -5 -- Nays 0 - Motion carried. Respectfully submitted, Teresa Perkins, Curtis Township Clerk

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