

January 12, 2017 **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: 3

PERSONS WISHING TO ADDRESS THE BOARD: N/A

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 11/30/16	Receipts	Disbursements	Balance 12/31/16
General Fund	\$120,559.62	\$11,577.38	\$18,627.70	\$113,509.30
Trust/Agency	\$2,513.83	\$4,826.83	\$3,633.89	\$3,706.77
Library	\$27,947.92	\$150.00	\$2,643.43	\$25,454.49
Alcona Park	\$410,734.62	\$0.00	\$18,197.86	\$430,701.76
			PREPAID SEASONAL \$38,165.00	
Tax Collection	\$32,860.84	\$104,569.18	\$54,158.46	\$83,271.56
Glennie Imp Comm.	\$2,136.52	\$0.00	\$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: Perkins/Grabstanowicz to pay bills in the amount of \$14,931.88 (Vouchers 11255 through 11305).
ROLL CALL: Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

FIRE REPORT: 1 run(s). 1 downed power line.

ZONING ADMIN: 2 permit(s) issued, received, 6 inquiries pertaining to zoning issues.

ORD. ENFORCEMENT OFFICER: Received 0 complaint(s) this month, Update on #1 blight – owners have cleaned up, #2 blight -3 vehicles have been removed. Update on court case is scheduled for February 4, 2017.

ROAD COMMITTEE REPORT: Reviewed and discussed the CT 4 year Road Plan with a **MOTION:** Grabstanowicz/Perkins to accept.
Ayes 5 - Nays 0 - Motion Carried

PLANNING COMMISSION: Updating of the CT Master plan has started and will be ongoing. Chapter 2 is the demographics and is under review before it is sent to NEMCOG. Chap 8 is “Adoption and implementation”. NEMCOG will be responsible for its execution. NEMCOG will redraft all maps within the Master Plan as well as the new zoning maps. The CTPC will request a bid for chapters 2, 8 and all Maps. The rewrite of the complete document will be done in house. Next meeting will be 2nd quarter meeting in April.

GLENNIE IMPROVEMENT COMMITTEE: No report.

UNFINISHED BUSINESS: 1) Treasurer Bonner and her deputy will be attending a meeting January 24, 2017 regarding the new software, 2) Supervisor Kenyon stated that publishing the minutes is not necessary as our township is under the threshold of \$83 million that is set by the State of Michigan Department of Treasury’s Office.

NEW BUSINESS: 1) Discussed the renewal of the road millage which will expire at the end of 2017-language

for the renewal will need to be forwarded to the county clerk by next April.-in order for the road millage renewal proposal to be on the August 2018 ballot. 2) Briefly discussed the meeting that Supervisor Kenyon had with Oscoda Schools regarding the letter that was mailed out with the taxes. 3) Treasurer Bonner presented the Park budget for the board's approval. **MOTION:** Bonner/Perkins to accept the Park's budget. Trustee Czarski stated that he wanted more time to review the budget – it was explained to him that the townships board approval is just a formality that the budget had already been approved by the park board which is elected. Trustee Czarski was advised that the park board meeting is held on the 2nd Wednesday of each month at 7pm at the park office. Ayes – 4, Nays – 0, Abstain – 1. 4) Supervisor Kenyon was approached by an individual that would like to use the gym on occasion. 5) Discussed and set dates for the budget hearings – The 1st budget hearing will be held at 5:30 on Thursday March 9, 2017 with the 2nd budget hearing being held on Thursday March 23, 2017 at 6 pm.

CORRESPONDENCE: N/A

PUBLIC COMMENT: N/A

MOTION: Bonner/Grabstanowicz to adjourn the Curtis Township Meeting at 6:49 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.