

June 8, 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, Paul Grabstanowicz-Trustee & Jim Czarski-Trustee Absent previously arranged Teresa Perkins-Clerk  
Public Attendance: 3

**PERSONS WISHING TO ADDRESS THE BOARD:** 1) District 5 Commissioner Gary Wnuk introduced himself to the board and audience. If you need to contact him – his email is [gwnuk@alcona-county.net](mailto:gwnuk@alcona-county.net)

**MOTION:** moved by **Betty Bonner** Seconded by **Paul Grabstanowicz** to approve last month’s meeting minutes– Ayes 4 - Nays 0 - Motion Carried

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

<b>ACCOUNTS</b>	<b>Balance 04/30/16</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance 05/31/17</b>
General Fund	\$162,147.96	\$ 24,303.46	\$ 26,837.08	\$159,614.34
Trust/Agency	\$ 2,565.68	\$ 9,447.97	\$ 2,815.72	\$ 9,197.93
.Library	\$ 44,851.82	\$ 140.46	\$ 3,189.62	\$ 41,802.66
.Alcona Park	NA	NA	NA	NA
		PREPAID SEASONAL \$	<b>0.00</b>	
Tax Collection	\$ 5.00	\$ 51.53	\$ 0.00	\$ 56.53
Glennie Imp Comm.	\$ 2,137.48	\$ 0.00	\$ 0.00	\$ 2,137.48
Roads Voted	\$ 179,689.78	\$ 0.00	\$ 0.00	\$ 179,689.78
Fire Truck Millage	\$ 46,970.45	\$ 0.00	\$ 0.00	\$ 46,970.45

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

**MOTION:** by **Paul Grabstanowicz** seconded by **Betty Bonner** to pay bills in the amount of \$16,143.40 (Vouchers 11471 through 11507).

**ROLL CALL:** Ayes 4 –**Czarski, Grabstanowicz, Bonner, & Kenyon**– Nays 0 - Motion Carried

**FIRE REPORT:** Received 3 fire calls.

**ZONING ADMIN:** 5 permit(s) issued, received, 14 inquiries pertaining to zoning issues.

**ORD. ENFORCEMENT OFFICER:** Received 2 complaint(s) this month, 1 violation letter, 1 stop work order, 1 violation ticket

**ROAD COMMITTEE REPORT:** The Board received two road contracts:

CU1705 (\$16,727.00)

**MOTION:** by **Jim Czarski** seconded by **Betty Bonner** to authorize the signing of the contract.

**ROLL CALL:** Ayes 4 –**Czarski, Grabstanowicz, Bonner, & Kenyon**– Nays 0 - Motion Carried

CU1706 (\$19,107.00).

**MOTION:** by **Jim Czarski** seconded by **Paul Grabstanowicz** to authorize the signing of the contract

**ROLL CALL:** Ayes 4 –**Czarski, Grabstanowicz, Bonner, & Kenyon**– Nays 0 - Motion Carried

**PLANNING COMMISSION:** **Paul Grabstanowicz** (Board representative on the PC) indicated that the PC is currently editing the final draft of the Master Plan Next meeting scheduled for July 13<sup>th</sup>, 2017. This meeting will be a joint meeting of the PC and the CTB

**GLENNIE IMPROVEMENT COMMITTEE:** Mac McCormick addressed the Board with timing information for the instillation of the new street lights. He indicated that locating the lights on the ground with marking paint is the next step. It should happen soon.

**UNFINISHED BUSINESS:** 1) Supervisor Kenyon presented a resolution to increase the Per- Diem rate for the members and chairpersons of the Planning Commission, Zoning Board of Appeals, the Board of Review and the Trustees.

**Motion to adopt the Wage / Per Diem rate increase Resolution effective 6/8/17:**

Moved by **Paul Grabstanowicz**, Seconded by **Betty Bonner**

ROLL CALL: Ayes 4 –**Czarski, Grabstanowicz, Bonner, & Kenyon**– Nays 0 - Motion Carried

2) Supervisor Kenyon informed the Board of the emergency action taken to complete the “Spring Clean-up” of the Township Cemeteries and other properties before Memorial Day. The Board has received two bids for the grass cutting of the Cemeteries and other township properties. The bids were reviewed and a motion made.

**Motion to accept the bid** from Tom Frasher for the summer 2017 grass cutting season.

Moved by **Betty Bonner**, Seconded by **Paul Grabstanowicz**,

ROLL CALL: Ayes 4 –**Czarski, Grabstanowicz, Bonner, & Kenyon**– Nays 0 - Motion Carried

**NEW BUSINESS:** No New Business

**CORRESPONDENCE:** N/A

**PUBLIC COMMENT:** N/A

**MOTION:** Bonner/ Grabstanowicz to adjourn the Curtis Township Meeting at 6:46 p.m. - Ayes -4 -- Nays 0 - Motion carried.

Respectfully submitted, Paul Grabstanowicz, Curtis Township Trustee

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