

March 10, 2016 **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: 3

PERSONS WISHING TO ADDRESS THE BOARD: Jim Czarski, Owner of The Outpost, inquired as to how to go about having a welcome center or something of that sort at his location. Several suggestions were given stating with contacting MDOT.

MOTION: Bonner/Hopp to approve February 11, 2016 minutes – 5 Ayes - 0 Nays Motion Carried

Treasurer Betty Bonner presented Treasurers Report to the board.

| ACCOUNTS | Balance | Receipts | Disbursements | Balance |
|--------------------|-----------------|------------------------------|----------------------|-----------------|
| | 01/31/16 | | | 02/29/16 |
| General Fund | \$111,335.89 | \$925.00 | \$10,673.79 | \$101,587.10 |
| Trust/Agency | \$-1588.04 | \$2,766.48 | \$2,802.06 | \$-1,623.62* |
| Library | \$19,232.86 | \$50.00 | \$3,466.28 | \$15,816.58 |
| Alcona Park | \$338,327.19 | \$23,015.00 | \$8,564.66 | \$381,272.52 |
| | | PREPAID SEASONAL \$28,495.00 | | |
| Tax Collection | \$163,022.87 | \$161,915.55 | \$85,114.13 | \$239,824.29 |
| Glennie Imp Comm. | \$1,216.61 | \$0.22 | \$0.00 | \$1,216.61 |
| Roads Voted | \$47,237.44 | \$0.00 | \$120.00 | \$47,117.44 |
| Fire Truck Millage | \$4,049.95 | \$1.02 | \$0.00 | \$4,050.97 |

Money is in another category in this account, therefore no checks are being returned.

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

MOTION: Perkins/Hopp to pay bills in the amount of \$12,996.26 (Vouchers 10828 through 10867).

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

FIRE REPORT: 2run(s).

ZONING ADMIN: 0 permit(s) issued, received, 8 inquiries pertaining to zoning issues.

ORD. ENFORCEMENT OFFICER: Received 0 complaint(s) this month.

ROAD COMMITTEE REPORT: Working on 2016-2017 dust control.

PLANNING COMMISSION: 2nd Quarter Meeting will be April 7, 2016 at 7pm.

GLENNIE IMPROVEMENT COMMITTEE: Emailed received today from Gary Bartow/Fleis & Vandenbrink stating that there is no additional funding for FY (fiscal year) 2016, the increases will come in FY17. Increases in FY17 to MDOT will be going to repay bond obligations. FY18 monies may be available. Gary would like to have a meeting with ODOT officials this summer (June) to see what enhancement monies might be available.

UNFINISHED BUSINESS: Discussed the bids for lawn maintenance, Clerk Perkins reported that she has mailed 5 bid specs to individuals. Discussed placing the ad one more time in the Alcona County Review with all bids submitted by May 12, 2016 and chosen at that time.

NEW BUSINESS: 1) Alcona County 2016 contract for “land division services” provided to Curtis Twp. **MOTION:** Perkins/Bonner to accept and sign the contract. Ayes -5 Nays 0 - Motion carried. 2) Oscoda Area Schools contract with Curtis Township for the “Collection of summer school taxes”, **MOTION:** Hopp/Bonner to accept and sign contract. Ayes -5 Nays 0 - Motion carried. 3) Supervisor attending the MTA 2016 Capital Conference in Lansing, **MOTION:** Hopp/Bonner to accept request for Supervisor to attend. Roll Call: Ayes - Whitford, Hopp, Bonner and Perkins, 1 abstain Motion Carried.

CORRESPONDENCE: N/A

PUBLIC COMMENT: N/A

MOTION: Bonner/Hopp to adjourn the Curtis Township Meeting at 7:20 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.