

May 12, 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 and Harley Hopp-Trustee and Jean Whitford-Trustee Public Attendance: 9

PERSONS WISHING TO ADDRESS THE BOARD: N/A

MOTION: Perkins/Hopp to approve last month’s meeting minutes– 5 Ayes - 0 Nays Motion Carried

Treasurer Betty Bonner presented Treasurers Report to the board.

ACCOUNTS	Balance	Receipts	Disbursements	Balance
	03/31/16			04/30/16
General Fund	\$100,177.07	\$60,655.83	\$11,872.20	\$148,960.70
Trust/Agency	736.64	\$6,080.24	\$8,700.26	\$-1,883.38
Library	\$38,558.34	\$2,040.15	\$2,536.61	\$38,061.88
Alcona Park	\$362,073.89	\$103,023.22	\$27,673.19	\$465,918.92
		PREPAID SEASONAL \$28,495.00		
Tax Collection	\$196,950.52	\$30,358.40	\$227,303.92	\$5.00
Glennie Imp Comm.	\$1,216.61	\$0.30	\$0.00	\$1,216.91
Roads Voted	\$47,117.44	\$123,394.27	\$0.00	\$170,511.71
Fire Truck Millage	\$4,050.97	\$40,708.11	\$0.00	\$44,759.08

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/Whitford to pay bills in the amount of \$9,561.56 (Vouchers 10912 through 10949).

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

FIRE REPORT: 1 Mutual aid run(s). Chief Barnes requested permission to purchase new clothing/supplies for the fire department, the amount would be \$2274. **MOTION:** Hopp/Bonner to approve the purchase. **ROLL CALL:** Ayes 5 -- Hopp, Bonner, Whitford, Perkins & Kenyon – Nays 0 – Motion Carried

ZONING ADMIN: 3 permit(s) issued, received, 12 inquiries pertaining to zoning issues and received a special land use request with meeting to be held Wednesday May 18, 2016 @7pm at the township hall.

ORD. ENFORCEMENT OFFICER: Received 1 complaint(s) this month, will be meeting with Attorney Dave Cook on a case.

ROAD COMMITTEE REPORT: 1) Jesse Campbell, Manager Alcona Cty Road Commission presented the board with agreement CU 1601 for Dust Clear application, discussed with **MOTION:** Perkins/Hopp to accept CU1601, **ROLL CALL:** Ayes 5 -- Perkins, Hopp, Bonner, Whitford & Kenyon – Nays 0 – Motion Carried. 2) Discussed 2016 Curtis Township Road Projects with **MOTION:** Bonner/Hopp to accept the sealcoat project & gravel projects in the amount of \$130,343. Ayes 5 – Bonner, Perkins, Hopp, Whitford & Kenyon – Nays 0 Motion Carried

PLANNING COMMISSION: 1) Discussed the new restructuring fees with **MOTION:** Bonner/Perkins to accept, Ayes 4 – Perkins, Bonner, Hopp & Kenyon, 1 Nay – Whitford, Motion Carried

GLENNIE IMPROVEMENT COMMITTEE: No update at this time.

UNFINISHED BUSINESS: 1) Bids for lawn care reviewed and discussed with **MOTION:** Bonner/Hopp to accept Jacques Lawn Care (Jacque Inman-Wellhoff & Scott Whitford) with a bid of \$8,535 for the season. **ROLL CALL:** Ayes 3 –Bonner, Hopp & Kenyon, Nays 0 – 2 Abstain – Perkins & Whitford -- Motion Carried. If for any reason the board is not happy with the performance we may discontinue services at any time.

NEW BUSINESS: N/A

CORRESPONDENCE: Reviewed letter from Brian Bury, Natural Rivers Administrator Fisheries Division,

regarding the project on the AuSable River located in Section 14 of Curtis Township, work being done on the existing boat launch.

PUBLIC COMMENT: 1) Larry Lane addressed the board regarding the 2016 Mark Jackson Golf outing which is being held Sunday May 22, 2016 at Eagle Ridge Golf Club of Glennie, this year the committee will be awarding six (6) \$2000.00 scholarships to local students (2 from Oscoda Schools, 2 from Alcona Schools, 1 from Tawas School & 1 from Hale School). 2) Larry Whitford asked what was being done about getting fiber optic in Curtis Township – Supervisor Kenyon stated that at this time it is far too expensive and there are not grants available to help. He added that Curtis Township’s participation and response to the requested survey was well received. The survey, however, pointed out that we did not have enough potential subscribers to warrant a provider’s interest. To attract a provider the Township would have to absorb all costs. In addition, a hook-up fee would be substantial between \$600.00 and \$800.00 per customer. The township would have to guarantee a minimum number of subscribers (300 – 500) and would be financially responsible for any missed subscription goals. He felt that he could not indebt the Township in a risky investment scheme.

MOTION: Hopp/Whitford to adjourn the Curtis Township Meeting at 6:46 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.