

July 14, 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, Harley Hopp-Trustee. **ABSENT:** Jean Whitford-Trustee **Public Attendance:** 11

**PERSONS WISHING TO ADDRESS THE BOARD:** Supervisor Kenyon spoke about the passing away of James “Jim” Szymaszek, he stated that Jim was a great pillar of our community and will be greatly missed by everyone in the entire community, he then asked for a moment of silence in remembrance of Jim.

**MOTION:** Perkins/Hopp to approve last month’s meeting minutes– 4 Ayes - 0 Nays Motion Carried

Treasurer Betty Bonner presented Treasurers Report to the board.

<b>ACCOUNTS</b>	<b>Balance 05/31/16</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance 06/30/16</b>
General Fund	\$156,931.79	\$24,513.45	\$24,743.43	\$156,701.81
Trust/Agency	\$1,690.61	\$12,458.45	\$8,785.28	\$5,368.80
Library	\$39,077.57	\$720.15	\$3,929.45	\$35,868.27
Alcona Park	\$460,679.46	\$60,696.38	\$72,277.27	\$449,098.57
		PREPAID SEASONAL \$0.00		
Tax Collection	\$296.84	\$57.62	\$0.00	\$354.46
Glennie Imp Comm.	\$1,216.91	\$0.00	\$0.00	\$1,216.91
Roads Voted	\$170,511.71	\$14,509.89	\$80,909.04	\$104,112.56
Fire Truck Millage	\$44,759.08	\$0.00	\$0.00	\$44,759.08

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

**MOTION:** Perkins/Hopp to pay bills in the amount of \$48,553.21 (Vouchers 10998 through 11041).

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

**FIRE REPORT:** 2 run(s).

**ZONING ADMIN:** 5 permit(s) issued, received, 16 inquiries pertaining to zoning issues, 1 inquiry pertaining to FEMA.

**ORD. ENFORCEMENT OFFICER:** Received 2 complaint(s) this month.

**ROAD COMMITTEE REPORT:** Supervisor Kenyon addressed the emergency closing of Bamfield Rd at the dam. Per Jesse Campbell who has been in contact with Consumer’s Energy 1) a spring has developed and is eroding the west of the bridge – the road is involved not the bridge, the road has dropped about 6” and that is why the Alcona County Road Commission decided to close the road. Consumer’s Energy has had engineers out there and they will be trying to pump some type of material into the spring to stop it from flowing. 2) Jesse is also looking into state emergency funding. 3) The road will be closed for at least 3-5 weeks. 4) Brodie Road detour will be grated every couple of days with dust control being done also.

**PLANNING COMMISSION:** Held its 3<sup>rd</sup> Quarter Meeting after our meeting with the township board in attendance.

**GLENNIE IMPROVEMENT COMMITTEE:** Mac stated that he was approached by an individual about what it would take to put up the lights but not necessarily hooking them up. Mac has been in contact with Jesse from Alcona County Road Commission who states that it shouldn’t be a problem to get this project started.

**UNFINISHED BUSINESS:** 1) The emergency siren has been installed – we are waiting on the installer to have it programmed to the Alcona County Emergency 911 system. 2) The assessor is looking into the new BS&A software that she will be needing.

**NEW BUSINESS:** 1) Supervisor Kenyon read over the proposed ACCOA day care that would be held in the township hall. Question was asked if the board would need to contact Oscoda Schools regarding this and Supervisor Kenyon stated no – since ACCOA would not be paying any rent. **MOTION:** Hopp/Bonner to adopt the resolution. **ROLL CALL:** Ayes 4 – Hopp, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

2) The board is working on the snow bid contract for this upcoming year. 3) July Board of Review will be held on Tuesday July 19, 2016 @ 1pm in the township hall.

**CORRESPONDENCE:** N/A

**PUBLIC COMMENT:** N/A

**MOTION:** Hopp/Bonner to adjourn the Curtis Township Meeting at 6:20 p.m. - Ayes -4 -- Nays 0 - Motion carried.

Respectfully submitted, Teresa Perkins, Curtis Township Clerk

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