

February 9, 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: 10

**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. 2) Lee Swaney thanked the board for putting signs up for the Curtisville Cemetery. 3) Pastor Ted said thank you for following up on the dust control improvement.

**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.

<b>ACCOUNTS</b>	<b>Balance 12/31/16</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance 01/31/17</b>
General Fund	\$113,509.30	\$16,891.03	\$15,688.87	\$114,711.46
Trust/Agency	\$3,706.77	\$2,936.76	\$4,718.62	\$1,924.91
Library	\$25,454.49	\$4,858.79	\$4,311.23	\$26,002.05
Alcona Park	392,536.76	\$38,170.00	\$18,285.74	\$450,586.02
		PREPAID SEASONAL \$38,165.00		
Tax Collection	\$83,271.56	\$108,190.24	\$56,110.65	\$135,351.05
Glennie Imp Comm.	\$2,136.52	\$0.43	\$0.00	\$2,136.95
Roads Voted	\$55,576.03	\$15.04	\$181.74	\$55,409.33
Fire Truck Millage	\$6,028.42	\$1.52	\$0.00	\$6,029.94

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

**MOTION:** Bonner/Perkins to pay bills in the amount of \$11,678.82 (Vouchers 11306 through 11348).

**ROLL CALL:** Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

**FIRE REPORT:** No active run(s), received an invitation from Alcona Township for an on-ice rescue training.

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

**ORD. ENFORCEMENT OFFICER:** Received 0 complaint(s) this month, on Wednesday, February 1, attended the blight court case, which is 95% cleaned up and will be completed by March 1, 2017.

**ROAD COMMITTEE REPORT:** The board has sent the 4-year plan to Alcona County Road Commission – we are now waiting for the contracts to start coming back to the board to be signed.

**PLANNING COMMISSION:** 2<sup>nd</sup> Quarter Meeting will be April 6, 2017. The process for updating the Master Plan is going well – Chapter 3, Section 2 and Section 8 along with all maps will need to be updated with the help of NEMCOG, waiting on a quote from NEMCOG.

**GLENNIE IMPROVEMENT COMMITTEE:** No report.

**UNFINISHED BUSINESS:** 1) Meeting with Oscoda Schools is set for Monday, February 13 @ 10am, Supervisor Kenyon and ZA John Karoly will be attending the meeting. Reminded audience that there will be a meeting Saturday February 18, 2017 at 10am to discuss the future of the township staying at the hall. 2) Treasurer’s software update – **MOTION:** Grabstanowicz/Perkins to get a quote for the BS&A Software package. Ayes 5 - Nays 0 - Motion Carried 3) Board of Review will be going to training on Tuesday, February 14, 2017 in West Branch.

**NEW BUSINESS:** 1) The township has started to receive paperwork for the Census 2020, Clerk Perkins and Supervisor Kenyon will fill out the paperwork as it comes in. 2) "What is a Quorum" in the email world" - Emailing between township board members discussing township business. 3) Discussed a group that is considering starting up the newsletter again. 4) The township has received a letter from the County Commissioners stating that they had voted to modify distribution of the PILT (Payment in lieu of taxes) monies by reducing the Federal PILT payment to the townships by the amount of 1/3 in the year 2017, another 1/3 in 2018 and the total amount in the year 2019 would then be held by the county. Supervisor Kenyon and Trustee Czarski attended the meeting yesterday and ALL township supervisors from Alcona County attended and asked that the commissioners rescind the modification of distribution of PILT monies. No word yet if the Board of Commissioners will do that.

**CORRESPONDENCE:** N/A            **PUBLIC COMMENT:** N/A

**MOTION:** Grabstanowicz/Bonner 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.**