

March 9, 2017 **CURTIS TOWNSHIP BOARD MEETING**

Supervisor Kenyon called meeting to order at 6:11 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: 8

**PERSONS WISHING TO ADDRESS THE BOARD: N/A**

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

Line Item change: Transfer \$15,000.00 from Twp/Hall/Grounds 101-265-930 Repair/Maint/Impro to Township Board 101-101-801 Professional Services,

Transfer \$4009.03 from Twp/Hall/Grounds 101-265-977 Equipment to Township Board 101-10-801 Professional Services.

Transfer \$20.00 from Roads 101-520-860 Mileage to Roads 101-520-703 per Diem

Transfer \$643.00 from Zone/Planning 101-401-702 Salary to 101-401-740-703 per Diem

Transfer \$2696.63 from Fire Dept 101-336-702 Salary to 101-336-930 Repair/Maint/Impro

Transfer \$792.28 from Fire Dept 101-336-702 Salary to 1011-336-977 Equipment

**MOTION:** Perkins/Bonner to accept the above line item changes.

**ROLL CALL:** Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– 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 01/31/17</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance 02/28/17</b>
General Fund	\$114,711.46	\$556.70	\$12,098.04	\$103,170.12
Trust/Agency	\$1,924.91	\$3,000.97	\$2,992.06	\$1,933.82
Library	\$26,061.82	\$100.22	\$5,832.11	\$20,329.93
Alcona Park	\$412,421.02	\$52,290.00	\$9,488.58	\$493,387.44
		PREPAID SEASONAL	\$38,165.00	
Tax Collection	\$135,351.05	\$192,508.54	\$99,125.57	\$228,734.02
Glennie Imp Comm.	\$2,136.95	\$0.00	\$0.00	\$2,136.95
Roads Voted	\$55,409.33	\$181.74	\$0.00	\$55,591.07
Fire Truck Millage	\$6,029.94	\$0.00	\$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 \$14,151.37 (Vouchers 11349 through 11382). After a brief discussion and explanation of a bill the motion was carried - **ROLL CALL:** Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

**FIRE REPORT:** 2 active run(s) for downed powerlines.

**ZONING ADMIN:** 0 permit(s) issued, received, 7 inquiries pertaining to zoning issues.

**ORD. ENFORCEMENT OFFICER:** Received 0 complaint(s) this month, As of March 1, 2017, the blight case was cleaned up and the court case closed. Received 1 FEMA inquiry from owner on North Lake.

**ROAD COMMITTEE REPORT:** Briefly discussed the upcoming 2017-2018 road projects as well as the 2019 bridge replacement.

**PLANNING COMMISSION:** 2<sup>nd</sup> Quarter Meeting will be April 6, 2017. Discussed the quote received from NEMCOG regarding the updating of the CT Master Plan in the amount of \$2600.00 –

**MOTION:** Grabstanowicz/Bonner to ask for a contract from NEMCOG that is consistent with the quote. Ayes 5 -

Nays 0 - Motion Carried

**GLENNIE IMPROVEMENT COMMITTEE:** No report.

**UNFINISHED BUSINESS:** 1) Reviewed the meeting with Oscoda Schools/public regarding the township hall, should the board set up a committee to consider a new hall? **MOTION:** Grabstanowicz/Czarski to establish a CT subcommittee to a) Analyze the building and maintenance costs for a NEW Curtis Township Community Center and b) to investigate a time line for the planning, development and building of a NEW Curtis Township Community Center. 2) Curtis Community News – there is a small group of concerned citizens that have already stated gathering information to get the paper back up and running. They are looking for donations and advertisements. If you are interested in helping in any way, please contact Supervisor Kenyon and he will direct you to the proper persons.

**NEW BUSINESS:** 1) Recycle Alcona (\$1,000) should we participate? **MOTION:** Grabstanowicz/Bonner to not participate. Ayes 5 - Nays 0 - Motion Carried 2) District Health Dept #2 – change of testing status. Reviewed the changes with **MOTION:** Grabstanowicz/Bonner to go with 'B" which is what the township has always done - Ayes 5 - Nays 0 - Motion Carried 3)Supervisor Kenyon read over the Upnorth Prevention of Underage drinking (Social Host Responsible Month) proclamation with a **MOTION:** Grabstanowicz/Czarski to adopt - Ayes 5 - Nays 0 - Motion Carried 4) Supervisor Kenyon read over the 3 year Contract for services for Alcona County (Treasury) Schedule of fees – contract with a **MOTION:** Grabstanowicz/Bonner to adopt/accept  
ROLL CALL: Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried  
5) Special Meeting next Wednesday March 15 @ 5pm with Assessor Fall – regarding a tax tribunal case.  
**MOTION:** Grabstanowicz/Bonner to have the special meeting – ROLL CALL: Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried 6) Grass cutting bids should be placed in the Alcona County Review, Clerk Perkins will place the ad next week.

**CORRESPONDENCE:** N/A

**PUBLIC COMMENT:** 1) Kevin Perry – Vice-President of Hunters Lake Association requested that the board consider using dust control on the dirt portion of Algonquin Trail – Supervisor Kenyon stated that it would be considered. 2) Kim Johnson (new to Curtis Township) is starting up a business and wanted to introduce herself to the board and public that was present. Her business s KSJ Marketing/Communications (she does graphic design marketing social media and web design)

**MOTION:** Grabstanowicz/Bonner to adjourn the Curtis Township Meeting at 7:08 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.**