

April 13, 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: 11

PERSONS WISHING TO ADDRESS THE BOARD: 1) Ted Jolls inquired as to who he would contact regarding helping for the 4th of July events. Clerk Perkins advised him to contact Lowell Harger, 2) Charles Franklin asked the board if there was some type of blight ordinance – Supervisor Kenyon directed him to contact OEO John Karoly. 3) Harley Hopp addressed the board stating that he appreciated everything that the current board has done especially Supervisor Kenyon. 4) Kym Johnson asked about setting up a neutering clinic in town. Supervisor Kenyon advised Kim to contact John Karoly with more details and information, 5)

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.

ACCOUNTS	Balance 02/28/17	Receipts	Disbursements	Balance 03/31/17
General Fund	\$107,662.75	\$21,732.71	\$16,915.08	\$107,987.75
Trust/Agency	\$1,933.82	\$3,206.43	\$3,172.01	\$1,968.24
Library	\$20,330.56	\$0.00	\$3,046.52	\$17,284.04
Alcona Park	\$455,222.44	\$7,350.00	\$12,585.59	\$488,151.85
		PREPAID SEASONAL	\$38,165.00	
Tax Collection	\$228,734.02	\$31,751.99	\$4,764.07	\$255,721.94
Glennie Imp Comm.	\$2,136.95	\$0.00	\$0.00	\$2,136.95
Roads Voted	\$55,591.07	\$0.00	\$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: Perkins/Branstanowicz to pay bills in the amount of \$12,283.10 (Vouchers 11408 through 11422).

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

FIRE REPORT: 3 active run(s) for downed powerlines.

ZONING ADMIN: 4 permit(s) issued, received 14 inquiries pertaining to zoning issues.

ORD. ENFORCEMENT OFFICER: Received 4 complaint(s) this month, Issued 1 zoning violation ticket (no permit).

ROAD COMMITTEE REPORT: Supervisor Kenyon stated that the Alcona County Road Commission has 11 road projects on the books for this year. Total Road funds available is \$173,396.15.

- 1) Alcona County Road Commission (ACRC) has received funding for the bridge deck and some structural replacement for the Bamfield bridge scheduled in 2019.
- 2) ACRC awaiting a response on 2 state and or privately funded projects – Bamfield #3 and culvert replacement.
- 3) Reviewed 2 contracts for the upcoming road improvement year – a) Project CU#1701 - Deerland Road add 22A limestone gravel, grade, compact and apply double sealcoat with fog seal on 1.01 miles from Vaughn Lake Rd west to Healy Rd common to section, 32, T25N R6E of Curtis Twp in the amount of \$72,162.00 (Twp Contribution). **MOTION:** Grabstanowicz/Perkins to approve contract CU1701.

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

- 4) Project CU#1702 - Lake St add limestone gravel, pulverize, grade and compact .48 miles from Vaughn Lake Rd west to dead end common to section, 29, T25N, R6E of Curtis Township in amount of \$19,057.00 (Twp Contribution). **MOTION:** Grabstanowicz/Bonner to accept contract CU1702.

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

PLANNING COMMISSION: The planning commission will meet tonight after this meeting for their 2nd Quarterly Meeting and Workshop. They are done updating the CT Master Plan – and will now forward it to NEMCOG and once they have reviewed/approved it – the next step is to hold special public hearing to get it approved.

GLENNIE IMPROVEMENT COMMITTEE: No report.

Unfinished Business: 1) Update from subcommittee for “New Community Center”, They are in the process of developing an action plan and frame work for phase 1, developing a meeting calendar, financial plan, soliciting interested parties to become a part of the committee and a feasibility study with recommendations as to acquiring a new community center. 2) Received a Stipulated Agreement from Attorney Dave Cook-regarding the Eagle Ridge Golf Club of Glennie tax tribunal case. Attorney Dave Cook advised Supervisor Kenyon to sign the agreement and then the other attorney will provide originals to the township when it is executed at the Tax Tribunal.

New Business: 1) With the beginning of the new budget the board must once again make the following motions: a) to use Alcona County Review & Curtis Community News as the townships official newspaper, b) To use Northland Area Federal Credit Union, Mercantile Bank, Chemical Bank and Huron Community Bank as the townships official banks, c) to hold the township meetings on the 2nd Thursday of every month at 6 pm.

MOTION: Grabstanowicz/Bonner to agree to the above items. Ayes -5 -- Nays 0 - Motion carried.

2) Agreement from Alcona County to pay an annual fee of \$50 for the GIS system (Geographic Information Systems). **MOTION:** Grabstanowicz/Bonner to pay the annual fee ROLL CALL: Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

3) Oscoda Twp resolution asking for the township to support them as they try to get help with the water crisis on the old base **MOTION:** Bonner/Czarski to sign and support resolution. Ayes 4 - Nays 1- Grabstanowicz - Motion Carried.

4) Tammy Fall – Assessor has information and a contact person to remove the old cable lines-please contact Stephanie Haney at 800-292-9555. 5) Reviewed lawncare bids – received 2 bids with a **MOTION:** Grabstanowicz/Perkins to accept Stouts Lawn Service and & Home Maintenance. ROLL CALL: Ayes 5 – Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

CORRESPONDENCE: N/A

PUBLIC COMMENT: 5th District Commissioner Gary Wnuk presented the board and visitors with an update on what is going on in Alcona County.

MOTION: Bonner/Grabstanowicz to adjourn the Curtis Township Meeting at 7:07 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.