

May 11, 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:** Commissioner Gary Wnuk stated that the county should have a budget ready for review in the next couple of weeks, then they will invite the township supervisors to attend a meeting.

**MOTION:** Grabstanowicz/Bonner 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</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance</b>
	<b>03/31/17</b>			<b>04/30/17</b>
General Fund	\$107,987.75	\$68,732.89	\$14,572.68	\$162,147.96
Trust/Agency	\$1,968.24	\$7,408.51	\$6,811.07	\$2,565.68
Library	\$17,284.04	\$32,456.81	\$4,889.03	\$44,851.82
Alcona Park	\$449,986.85	\$102,641.59	\$40,976.11	\$549,817.33
		PREPAID SEASONAL \$00,000.00		
Tax Collection	\$255,721.94	\$0.00	\$0.00	\$255,716.94
Glennie Imp Comm.	\$2,136.95	\$0.53	\$0.00	\$2,137.48
Roads Voted	\$55,591.07	\$124,098.71	\$0.00	\$179,689.78
Fire Truck Millage	\$6,029.94	\$40,940.51	\$0.00	\$46,970.45

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

**MOTION:** Grabstanowicz/Perkins to pay bills in the amount of \$24,775.44 (Vouchers 11423 through 11470).

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

**FIRE REPORT:** 2 active run(s), 2 cancels. Supervisor Kenyon asked Chief Barnes that if someone is injured or there is a fatality on a run that he contact either himself or Clerk Perkins as soon as possible.

**ZONING ADMIN:** 4 permit(s) issued, received 12 inquiries pertaining to zoning issues.

**ORD. ENFORCEMENT OFFICER:** Received 3 complaint(s) this month, mailed 1 violation letter – 2 pending and 1 inquire pertaining to FEMA.

**ROAD COMMITTEE REPORT:** Reviewed 2 contracts for this summer CU1703 Fog Seal and CU1704 Dust Control.

**MOTION:** Grabstanowicz/Perkins to approve CU1703 in the amount of \$12,128.00

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

**MOTION:** Grabstanowicz/Bonner to approve CU1704 in the amount of \$28,980.00

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

**PLANNING COMMISSION:** Still working on Master Plan update.

**GLENNIE IMPROVEMENT COMMITTEE:** Mac McCormick and Neal Sweet gave the update regarding the street lighting. They are currently waiting to see if there is a solar retrofit for the lights, Rob Malan has agreed to take on the part of “project manager” for the street lighting project. Neal and Mac stated that they would like authorization to have the lights placed in a cement base. **MOTION:** Grabstanowicz/Perkins to have the poles set in a cement base. Ayes 5 - Nays 0 - Motion Carried

**UNFINISHED BUSINESS: N/A**

**NEW BUSINESS: N/A**

**CORRESPONDENCE: N/A**

**PUBLIC COMMENT: N/A**

**MOTION:** Bonner/Grabstanowicz to adjourn the Curtis Township Meeting at 6:27p.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.**