

September 14, 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: 60+

MOTION: Grabstanowicz/Bonner to approve August 10 meeting minutes, **MOTION:** Czarski/Grabstanowicz to approve August 29, 2017 Special Meeting with one (1) change. 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 07/31/16	Receipts	Disbursements	Balance 08/31/17
General Fund	\$138,763.60	\$14,739.04	\$10,770.86	\$142,731.78
Trust/Agency	\$6,570.08	\$10,583.57	\$14,087.04	\$3,066.61
Library	\$33,854.73	\$1,670.05	\$4,105.27	\$31,418.27
Alcona Park	\$540,179.64	\$54,472.41	\$71,157.86	\$523,494.48
		PREPAID SEASONAL \$ 0.00		
Tax Collection	\$2,225.40	\$282,794.09	\$118,604.09	\$166,415.40
Glennie Imp Comm.	\$2,138.01	\$0.00	\$0.00	\$2,138.01
Roads Voted	\$85,333.66	\$0.00	\$0.00	\$85,333.66
Fire Truck Millage	\$46,981.04	\$0.00	\$38,452.42	\$8,528.62

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$11,987.00 (Vouchers 11590 through 11622).

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

FIRE REPORT: Received 0 fire calls.

ZONING ADMIN: 2 permit(s) issued, received, 14 inquiries pertaining to zoning issues. Attended an MTA meeting in Lewiston.

ORD. ENFORCEMENT OFFICER: Received 0 complaint(s) this month, 2 blight cases cleaned up.

ROAD COMMITTEE REPORT: 1) Paid \$71,462.30 from CU1701=\$35,362.81, CU1705=\$16,727.00 & CU1706=\$18,972.49. 2) Next meeting early October with Jesse Campbell to discuss 2018 upcoming projects, Bamfield #3 safety grant is over \$600,000 and will reduce the townships cost to \$28,000 (approx.).

PLANNING COMMISSION: 1) Chairperson Ken Walls advised that the CT Master Plan has been updated and he hopes to have the final update complete by end of 2017. 2) PC attendance at MTA “Hot Topics” conference. 3) MTA recommendation to adopt the “Opt Out” Resolution. 4) Reading of the resolution by Supervisor Kenyon – which after some discussion Grabstanowicz/Kenyon to adopt the “Opt Out” resolution. Roll Call: Ayes–4–Bonner, Perkins, Grabstanowicz & Kenyon - Nays – 1 – Czarski Motion Carried. Approved resolution on file. Next meeting is October 6, 2017.

GLENNIE IMPROVEMENT COMMITTEE: 1) Mac McCormick stated that there is one (1) light set up (not wired yet). He received a quote from Thunder Bay Electric to do the boring work (\$7,500), the total quote for electrical and boring came in at \$38,400.00. Warren Mervyn asked Mac where the money was coming from to help with this project? Mac stated that Bingo has donated “a lot” of money. Mac also reminded people of the 8th Annual Chili Cook-off which will be coming up soon. No date has been set yet.

2) The township needs a MDOT Boring permit to continue with the placement of the lights and that we need a resolution to do this (This comes from MDOT) 3) Supervisor Kenyon read the resolution with **MOTION:** Grabstanowicz/Perkins to adopt the above-mentioned resolution, Roll Call: Ayes – 5 - Bonner, Perkins, Czarski, Grabstanowicz & Kenyon, Nays – 0 Motion Carried. Resolution on file.

NEW BUSINESS: New Business: 1) Problem with finding grave markers. **MOTION:** Bonner/Perkins to purchase a new metal detector. ROLL CALL: Czarski, Grabstanowicz, Bonner, Perkins & Kenyon Ayes – 5 Nays – 0 Motion Carried. Curtis resident Tom Gates stood up and stated that he and his brother have a brand-new metal detector that they will donate to the township. A BIG thanks to Tom and his brother. 2) It is the sextants responsibility to locate the grave site(s). **MOTION:** Grabstanowicz/Bonner to reauthorize the Sextants responsibility to find and maintain the markers at both cemeteries. Ayes – 5 – Nays – Motion Carried. 3) Curtis Township siren update discussion of changing the cycle of the existing siren. The rotation of the siren will be slowed down and the siren will run longer for emergencies. The siren runs the 1st Saturday of the month at 1pm – please try to see if you can hear it. John Maus inquired as to how the people know what the siren is going off for. Supervisor Kenyon stated that if it’s the 1st Saturday of the month then that would be a test, any other time would mean danger. Also discussed the township website (which is currently undergoing transformation). The township has hired a new company to produce/maintain and update the website. 4) LEPC & LEP are offering the township an opportunity for a second siren which would be located on the west side of the park so that it could reach the four corners of Bamfield Rd. (they will be contacting the park to see if they would pay 1/3 of the bill). The balance of the funding would be from the township and Homeland Security funds. 5) Trustee Czarski asked to be allowed to make a motion to form a committee to explore ways to disseminate information more quickly and accurately for the upcoming meetings. After much discussion of how to better communicate the upcoming agenda Trustee Czarski was advised that he does not need a motion to form that type of committee.

CORRESPONDENCE: N/A

PERSONS WISHING TO ADDRESS THE BOARD: 1) Barb Yactzek addressed the board thanking them for the major improvements to Deerland Rd. 2) Gary Wnuk – County Commissioner – gave an update on what is going on at the county level that the public should be aware of.

We then moved to the status of the lease agreement: **UNFINISHED BUSINESS:** where Ginny Walls, Byron Clouse, Tammy Fall, Sherry Clouse, Ira Swaney, Moria Maus, John Maus, Mac McCormick, Ken Walls, Darrell Kenyon spoke, then Trustee Grabstanowicz gave financial findings of both buildings then Supervisor Kenyon read his response to this matter where, at the end, the lease with Jerome Orefice and Barbara Perkins Orefice Trust Agreement dated February 2, 2000 was signed by himself and Trustee Grabstanowicz. Copies of the supervisor’s comments are available at the Township Hall.

MOTION: Grabstanowicz/Bonner to adjourn the Curtis Township Meeting at 8:38 p.m. - Ayes -4 -- Nays - 1 Czarski - Motion carried.

Respectfully submitted, Teresa Perkins, Curtis Township Clerk
Minutes subject to Board Approval at the next Township Board Meeting.