

October 12, 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: 19

PERSONS WISHING TO ADDRESS THE BOARD: 1) Gary Wnuk, County Commissioner gave an update on the county happenings. 2) Moira Maus inquired how did the wrong expenses get in the letter that was mailed to the public in December? Supervisor Kenyon stated everyone says the figures are incorrect, but what we produced was what we thought to be correct. Moira stated that once a fiscal year is closed out then those figures are set in stone and since the township uses QuickBooks it is simple to produce the figures. Clerk Perkins stated that when Oscoda Area Schools FOIA'd the township for figures they specifically asked for January through December, when Christopher Clouse asked Clerk Perkins for financial figures he asked for 2 years and she gave him the townships fiscal year which is April 1 through March 31. 3) Moira also inquired as to where special meetings will be posted. Supervisor Kenyon stated that any notice of special meetings will be posted in the window of the township offices. Clerk Perkins will also let Kevin Perry know so that he may post them on Facebook. 4) Kym Johnson addressed the board regarding "Marketing your hometown". She is working on a website to get this started.

REVIEW, ADJUSTMENT AND ADOPTION OF THE AGENDA: Request to add to agenda - notification from Byron Clouse and Glennie Sportsmen Club. **MOTION:** Grabstanowicz/Perkins to add to the agenda under new business the requests from both parties. Ayes 5 - Nays 0 - Motion Carried

MOTION: Grabstanowicz/Bonner to approve 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	Receipts	Disbursements	Balance
	<u>08/31/17</u>			<u>09/30/17</u>
General Fund	\$142,731.78	\$17,753.00	\$16,211.23	\$144,273.55
Trust/Agency	\$3,066.61	\$9,335.26	\$9,430.80	\$2,971.07
Library	\$31,418.27	\$5,472.03	\$3,629.61	\$33,260.69
Alcona Park	\$523,494.48	\$31,862.76	\$51,669.12	\$513,338.12
		PREPAID SEASONAL	\$9,650.00	
Tax Collection	\$166,415.40	\$826,840.05	\$817,022.71	\$176,232.74
Glennie Imp Comm.	\$2,138.01	\$0.00	\$0.00	\$2,138.01
Roads Voted	\$85,333.66	\$0.00	\$71,462.30	\$13,871.36
Fire Truck Millage	\$8,528.62	\$0.00	\$0.00	\$8,528.62

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

MOTION: Bonner/Grabstanowicz to pay bills in the amount of \$10,133.25 (Vouchers 11623 through 11658).

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

FIRE REPORT: Received 3 fire calls.

ZONING ADMIN: 4 permit(s) issued, received, 10 inquiries pertaining to zoning issues.

ORD. ENFORCEMENT OFFICER: Received 2 complaint(s) this month, 1 blight case(s) cleaned up.

ROAD COMMITTEE REPORT: The Road Committee will be meeting October 17, 2017 with Jesse Campbell to go over 2018 road projects.

PLANNING COMMISSION: Discussion on changing hobby farms from agricultural to forest recreational (FR). There will be a public hearing set and the issue will move forward.

GLENNIE IMPROVEMENT COMMITTEE: Chili Cook-Off will be Saturday October 14, 2017 at the old Glennie Elementary School from 12-3.

UNFINISHED BUSINESS: 1) Reviewed final invoice from Make Way Move All for moving of township offices. Original quote was \$1650.00 and final bill was \$875.00 2) Reviewed MML (Michigan Municipal League) Loss Control letter and recommended actions to be taken by township. Loss Control Recommendations for 01-17-02 Township Hall: Insure that your employees know they are to go to emergency rooms for treatment only when it is an emergency. The additional drive time that may be incurred should be recovered with the reduced cost of a walk-in clinic vs an emergency room. 02-17-02 Fire Department: Heart attacks are one of the two leading causes of fire fighter fatalities. Consider a program of regular physicals. To minimize costs, frequency of physicals can be set relative to the age of the fire fighter. **MOTION:** Grabstanowicz/Kenyon to accept the recommendations. Ayes 5 - Nays 0 - Motion Carried

NEW BUSINESS: 1) Byron Clouse is requesting 2 items - 1) a re-zone or changing of wording in the current zone on the former Glennie Elementary. He would like added the wording "Assisted Living Facility". 2) He would like to apply for a tax abatement for the assisted living facility. (Time sensitive as the State of Michigan has a 60-day approval time frame remaining for the 2018 tax year). **MOTION:** Grabstanowicz/Bonner to move forward on the process. Ayes 5 - Nays 0 - Motion Carried 2) Glennie Sportsman's Club would like to use the township offices for club meetings and will pay \$10.00 per meeting. **MOTION:** Grabstanowicz/Bonner to let the club use the township offices. Ayes 5 - Nays 0 - Motion Carried

No keys will be given out, so the township board will need to know when the meetings are to be held.

CORRESPONDENCE: N/A

MOTION: Grabstanowicz/Bonner to adjourn the Curtis Township Meeting at 6:35 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.