

Supervisor Kenyon called meeting to order at 6:00 P.M. Pledge of Allegiance was given

ROLL CALL: Present – Darrell Kenyon-Supervisor, Teresa Perkins-Clerk, & Jim Czarski-Trustee

Absent previously arranged: Betty Bonner-Treasurer & Paul Grabstanowicz-Trustee Public Attendance: 9

PERSONS WISHING TO ADDRESS THE BOARD: Ira (Lee) Swiney asked that the board approve a refund of the land use permit for the Curtisville Baptist Church that was issued in September. **MOTION:** Czarski/Perkins to refund the cost of the land use permit. Ayes 3 – Nays 0 Motion Carried.

REVIEW, ADJUSTMENT AND ADOPTION OF THE AGENDA: N/A

MOTION: Czarski/Perkins to accept agenda - Ayes 3 - Nays 0 - Motion Carried

MOTION: Czarski/Perkins to approve meeting minutes with changes. Ayes 3 - Nays 0 - Motion Carried

Having reviewed the cleared checks from the previous month, Treasurer Betty Bonner presented Treasurers Report to the board.

ACCOUNTS	Balance <u>10/31/17</u>	Receipts	Disbursements	Balance <u>11/30/17</u>
General Fund	\$144,337.11	\$18,715.15	\$11,879.76	\$151,172.50
Trust/Agency	\$2,859.45	\$7,006.73	\$5,613.87	\$4,252.31
Library	\$30,294.96	\$743.56	\$3,158.47	\$27,880.05
Alcona Park	\$476,406.37	\$8,540.63	\$28,470.13	\$458,036.27
		PREPAID SEASONAL	\$26,500.00	
Tax Collection	\$42,645.04	\$6,788.14	\$28,676.64	\$20,756.54
Glennie Imp Comm.	\$3,250.55	\$0.00	\$0.00	\$3,250.55
Roads Voted	\$13,335.81	\$0.00	\$0.00	\$13,335.81
Fire Truck Millage	\$8,536.88	\$0.00	\$0.00	\$8,536.88

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

MOTION: Perkins/Czarski to pay bills in the amount of \$9,576.33 (Vouchers 11695 through 11725).

ROLL CALL: Ayes 3 –Czarski, Perkins & Kenyon– Nays 0 - Motion Carried

FIRE REPORT: 5 runs (2 downed power lines – 3 lift assists).

ZONING ADMIN: 2 permit(s) issued, received 10 inquiries pertaining to zoning issues. Approved 1 land division.

ORD. ENFORCEMENT OFFICER: Received 0 complaint(s) this month, one (1) violation for blight being cleaned up.

ROAD COMMITTEE REPORT: N/A

PLANNING COMMISSION: 1) 1st Quarterly meeting will be January 4, 2018 @ 7pm. 2) Received new zoning maps to be reviewed before the approved final version.

GLENNIE IMPROVEMENT COMMITTEE: Consumers Energy has been contacted to remove some street lights that are no longer needed since the street lamps are working.

UNFINISHED BUSINESS: 1) Supervisor Kenyon has addressed the parking on grass at the fire hall. 2) No snow plow bids were received so Supervisor Kenyon contacted Roger LaPointe and asked if he would be

interested in plowing the both fire departments. Roger will be plowing the fire department for \$90 (both).

NEW BUSINESS: 1) January meeting will be held at the Curtisville Baptist Church, February meeting will be at the Curtis Twp Library. 2) Board of Review members would like to attend a training class on February 20, 2018 – **MOTION:** Czarski/Perkins to send 4 people to attend the training (Tom Burton, Bill Miller, Tammy Fall and Jerome Orefice or Darrell Kenyon). **ROLL CALL:** Ayes 3 –Czarski, Perkins & Kenyon– Nays 0 - Motion Carried 3) Supervisor Kenyon asked to attend a conference in Lansing (January 31, 2018) **MOTION:** Perkins/Czarski to have Supervisor Kenyon attend the conference. **ROLL CALL:** Ayes 3 –Czarski, Perkins & Kenyon– Nays 0 - Motion Carried

CORRESPONDENCE: Gary Wnuk (County Commissioner) spoke briefly about the happenings at the county level.

PUBLIC COMMENT: N/A

MOTION: Perkins/Czarski adjourn the Curtis Township Meeting at 6:27 p.m. - Ayes -3 -- Nays – 0

Motion carried. Respectfully submitted, Teresa Perkins, Curtis Township Clerk

Minutes subject to Board Approval at the next Township Board Meeting.