

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, Betty Bonner-Treasurer, Jim Czarski-Trustee & Paul Grabstanowicz-Trustee Public Attendance: 14

PERSONS WISHING TO ADDRESS THE BOARD: John Maus addressed 2 concerns that he had.

- 1) John questioned why a couple months ago it was discussed that the fire department would get red hats to wear (would be available to public also) when the department needs radios according to a few firemen. Chief Barnes responded that all the fire personnel have pagers (which cost between \$400-\$500 a-piece). The cost of a radio is about \$800, and they don't always work. Alcona County has had a problem with radio reception throughout the entire county. Chief Barnes also stated that Active 911 is an application that all the fire personnel have on their phones and that works all the time as opposed to the radios.
- 2) John stated that there is a lot of discord at having the township meetings at churches. Why would the township move into a building that was inadequate for the most basic of township functions especially since the recall hearings stated that the township board had no ulterior motives. Supervisor Kenyon responded that it isn't our intent to cause discord, that there are townships that operate out of their houses, in single room offices. We tried to find a place to do our business properly and I think we found it and at a good price. I think we have made a good decision. This meeting could be held there. We have decided to go to other venues where we could put larger number of people, so we could be available to other people, so that people from this side of town could meet with us without having to come into town. We want to do that everywhere we go. This may be temporary, or it may be permanent we do not know. We want to be as available to the people in a convenient way and they know their churches, they know where they are at. We have been welcomed everywhere we have gone, I didn't know that they were any kind of controversy at all, in fact I have been told that people like having the meetings in different locations. We like people to be able to see us. John stated that some people don't like having the township board meeting in a church sanctuary.

REVIEW, ADJUSTMENT AND ADOPTION OF THE AGENDA, MOTION: Grabstanowicz/Czarski to accept agenda - Ayes 5 - Nays 0 - Motion Carried

MOTION: Czarski/Grabstanowicz to approve meeting minutes (with changes). Ayes 5 - Nays 0 - Motion Carried

Line item changes:

Transfer \$7,206.00 from 265-753 Twp Hall/Grounds Fuel Gas to 101-910 Twp Board, Liability Ins.

Transfer \$222.00 from 265-753 Twp Hall/Grounds Fuel Gas to 101-860 Twp Board Mileage.

MOTION: Grabstanowicz/Bonner to accept the above line items changes.

ROLL CALL: Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– 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>11/30/17</u>			<u>12/31/17</u>
General Fund	\$151,172.50	\$497.06	\$17,795.67	\$133,873.89
Trust/Agency	\$4,252.31	\$3,514.53	\$4,781.71	\$2,985.13
Library	\$27,880.05	\$150.00	\$2,713.34	\$25,316.71
Alcona Park	\$456,476.88	\$	\$17,078.53	\$476,398.35
			PREPAID SEASONAL \$37,000.00	
Tax Collection	\$20,756.54	\$182,780.23	\$30,355.42	\$173,181.35

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	\$8,536.52	\$0.00	\$0.00	\$8,536.52

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$16,283.16 (Vouchers 11725 through 11763).

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

FIRE REPORT: 3 run(s) with same house 2 times.

ZONING ADMIN: 0 zoning permit(s) issued, received 6 inquiries pertaining to zoning issues. Received a request for property information pertaining to a solar farm being considered in Curtis Township and worked on Master Plan.

ORD. ENFORCEMENT OFFICER: Received 0 complaint(s) this month.

ROAD COMMITTEE REPORT: The completion of the 2018 Road Committee Road Projects Budget is dependent upon receiving ACRC Manager Jesse Campbell’s estimate of Curtis Townships share of all Curtis Township project costs, which should be available by the end of February or beginning of March 2018. The Curtis Township Road Committee with present their 2018 road budget to the township board (with recommendations) at the March or April township board meeting.

PLANNING COMMISSION: 1) CTPC Harley Hopp turned in his resignation effective December 2017, **MOTION:** Grabstanowicz/Bonner to accept Harley Hopp’s resignation. Ira “Lee” Swiney approached the CTPC stated that he was interested in filling the position for the remainder of Harley Hopp’s term.

Roll Call: - Ayes -5 -- Nays – 0 Motion Carried. **MOTION:** Perkins/Grabstanowicz to appoint Ira “Lee” Swiney to fill the position for the remainder of a 2-year term. Roll Call: - Ayes -5 -- Nays – 0 Motion Carried. 2) Revised zoning maps have been sent to Rick Duell (NEMCOG) and a public hearing is scheduled for February 1st, 2018 at 6pm at the Township Office. 3) With the resignation and appointment, the CTPC needs an alternate, Kevin Perry has expressed an interest in being the alternate. **MOTION:** Grabstanowicz/Perkins to appoint Kevin as CTPC alternate. Roll Call: - Ayes -5 -- Nays – 0 Motion Carried.

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: 1) February 8th, 2018 monthly meeting will be held at the Curtis Township Library at 6pm with the 1st Annual Budget Hearing at 5:30pm. 2) Follow up on the Clouse letter to the Assessor and Zoning Administrator. The township board needs to formally request from the Curtis Twp Zoning Administrator and the CT Assessor what the status of their response to the Clouse assistance letter. **MOTION:** Grabstanowicz/Kenyon to request the above information. Ayes -5 -- Nays – 0 Motion Carried.

NEW BUSINESS: 1) Supervisor Kenyon recommends that the board establish a sub-committee to produce a comprehensive review of the Curtis Township Cemeteries. The membership of the committee would be 1 township board member, 1 person from the CT Planning Commission and 1 outside person. The committee would develop a list of issues and solutions and report back to the Twp Board for action to be taken. Trustee Grabstanowicz has volunteered to be the Twp Board Liaison. **MOTION:** Czarski/Perkins to establish a Curtis Township Board Sub-Committee to undertake a comprehensive review of the Curtis Township Cemeteries Ayes -5 -- Nays – 0 Motion Carried. 2) Reappointment of expiring office holders in all committees (PC, BOR and ZBA). All members must be sworn in before their next meetings. **MOTION:** Czarski/Perkins to reappoint all expiring member of Curtis Township Boards and Committees (as appointed by the CT Board of Trustees) Ayes -5 -- Nays – 0 Motion Carried. 3) We will be moving the property parcel cards from storage into the

township offices. 4) Board of Review dates will be the Organizational Meeting March 6, 2018 – no appeals taken at this meeting. Day 1 of appeals Tuesday March 13, 2018 9am to noon, Day 2 of appeals Wednesday March 14, 2018 6pm-9pm, Day 3 of appeals Thursday March 15, 2018 9-noon & 1-4pm. 5) Resolution of new voting equipment grant with **MOTION:** Bonner/Czarski to sign the resolution and grant agreement. Roll Call: Ayes – 5, Nays – 0 Motion Carried. 6) Review the 2018/2019 Park budget. **MOTION:** Grabstanowicz/Czarski to approve the 2018/2019 Park Board Budget. Trustee Czarski would like to see the expenditures from last year's budget.

CORRESPONDENCE: PUBLIC COMMENT: 1) Gary Wnuk (County Commissioner) spoke briefly about the happenings at the county level. 2) Trustee Czarski has been approached about how to dispose of household garbage, Clerk Perkins gave him Sunrise Disposal and Travis Sanitation phone numbers to relay to the person inquiring.

MOTION: Grabstanowicz/Perkins to adjourn the Curtis Township Meeting at 7:10 p.m. - Ayes -5 -- Nays – 0 Motion Carried.

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

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