

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: 12

PERSONS WISHING TO ADDRESS THE BOARD: Commissioner Gary Wnuk advised a replacement for the vacancy in District 1 had been filled by Dan Gauthier. There will be a Spring Vendor with tables available for \$5.00 for small business. Supervisor Kenyon asked Gary to submit a monthly update that could be placed in the monthly newspaper. Gary reminded everyone that the 1st Saturday of each month Julie and Heidi (Iron Skillet) will be making omelets at the Lincoln Senior Center. Supervisor Kenyon stated that the “Persons wishing to address the board” is a time for comments not a back and forth session.

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

MOTION: Czarski/Perkins 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>12/31/17</u>			<u>01/31/18</u>
General Fund	\$133,873.89	\$17,658.01	\$11,975.10	\$139,556.10
Trust/Agency	\$2,985.13	\$3,188.35	\$4,040.01	\$2133.47
Library	\$25,316.71	\$4,210.91	\$4,164.64	\$25,362.98
Alcona Park	\$439,398.26	\$57,750.00	\$11,017.52	\$523,130.52
		PREPAID SEASONAL	\$37,000.00	
Tax Collection	\$173,181.35	\$109,443.70	\$106,738.15	\$175,886.90
Glennie Imp Comm.	\$3,250.55	\$0.75	\$0.00	\$3,251.30
Roads Voted	\$13,335.81	\$3.27	\$0.00	\$13,339.18
Fire Truck Millage	\$8,536.52	\$2.15	\$0.00	\$8,539.67

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$12,763.65 (Vouchers 11764 through 11803).

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

FIRE REPORT: 1 run(s) lift assist. 1) Ice training will be held by the South Shore Fire Dept with 2 of our firefighters attending. 2) Chief Barnes is working on getting quotes for truck maintenance. 3) Inquiry as to why/what started the fire again on Vaughn, Chief Barnes stated that wind picking up at 15-20 mph as well as the Sheriffs dept walking through the rubble – might have kicked up something that re-kindled the fire.

ZONING ADMIN: 1 zoning permit(s) issued, received 10 inquiries pertaining to zoning issues. Attended the CT Master Plan public hearing where many issues were discussed.

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

ROAD COMMITTEE REPORT: Still waiting on ACRC manager Jesse Campbell to get back with figures for the upcoming season.

PLANNING COMMISSION: Meeting was held on February 1st with the Curtis Township Master Plan being finalized and ready to be presented to the Curtis Township Board at their next meeting in March.

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: Dick Kurasz, President of the Glennie Sportsman’s Club understands that they can not have a building on the property, however they would like to use the “triangle” piece of property at the old transfer site. It will need to have a land survey before anything could be done. Supervisor Kenyon received a quote from Northeast Land Survey in the amount of \$1,950.00. **MOTION:** Kenyon/Grabstanowicz to have Supervisor Kenyon negotiate with the Sportsman’s Club to pay a portion (1/2) of the land survey. Not more than \$1500 that the township pays. **ROLL CALL:** Ayes 5 –Czarski, Grabstanowicz, Bonner, Perkins & Kenyon– Nays 0 - Motion Carried

2) Discussed hiring a grant writer for a new Community Center/Fire Hall – we are looking into expanding the current fire department, having offices for the township and a community center, which could be used as an official Red Cross Shelter when necessary. The current fire department has many issues (needs updating on many levels). Suggestions were to find someone in the community and send them to a grant writing class, (they would get a percentage of any grant received). After discussion a **MOTION:** Kenyon/Grabstanowicz to set up a committee to look for grant writers or someone to send to class. Ayes -5 -- Nays – 0 Motion Carried.

NEW BUSINESS: 1) Kenyon read over the Upnorth Prevention of Underage drinking (Social Host Responsible Month) proclamation with a **MOTION:** Grabstanowicz/Bonner to adopt - Ayes 5 – Nays – 0 Motion Carried 2) Municipal design for electric center for new lamps – discussion regarding numerous ideas about what to do, when property owner Jerome Orefice advised the board that he had never given permission for the electric center to be placed there. This discussion was tabled for further review. Curtis Township Library Judy Kenyon would like to place a sign at the corner of M-65 and Bamfield.

CORRESPONDENCE: Clerk Perkins read an email that she received regarding the new township website – the party stated that the website was great and thanked her and the committee for all their hard work.

PUBLIC COMMENT: N/A

MOTION: Grabstanowicz/Bonner to adjourn the Curtis Township Meeting at 6:54 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.