

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 & Paul Grabstanowicz-Trustee Public Attendance: 12

Supervisor Kenyon asked to speak: “It is my sad responsibility to announce that our Treasurer Betty Bonner has passed away. I was informed by Teresa Perkins the Twp. Clerk at approximately 8:20 am, Wednesday morning that Betty Bonner the Curtis Township Treasurer had passed away. She had passed away on Tuesday evening, April 10th, 2018.

“I was shocked and deeply moved by Betty’s passing. I had spoken to her last week and she was in high spirits. She said that Dr’s told her that she could work just if she felt strong enough to do the job. She was happy and looked forward to coming in. Her gentle spirit and subtle wisdom have provided me with clear direction and I shall miss my conversations with her. I am sure that her impact in this community will be felt for many years to come. I await the coming tribute that will flood the township in the days to ahead. Darrell asked if any board members would like to speak? Clerk Perkins stated that she was unable to say anything without crying so she did not speak. No other board members elected to say anything. Darrell asked the audience if anyone wanted to speak – no one chose to speak.

Next steps for the Township: Supervisor Kenyon asked Teresa as the Clerk of the Township and the Elections Official for the Township have you investigated what must happen next? Clerk Perkins stated that yes, she had and here is the information.

- The Deputy Treasurer continues as the Deputy Treasurer with the full responsibility that comes with that position. The Deputy Clerk has no vote on the Township Board.
- The Township has 45 days in which to appoint a new Treasurer. The term of the new Treasurer would run from the date of appointment to the election cycle in November of 2018.
- The Treasurers position would then be voted upon by the people on the November 2018 election cycle.
- The elected Treasurer would serve for the remainder of term in this case two years.
- Any action concerning this matter could be taken by the Township Board under new business today.

REVIEW, ADJUSTMENT AND ADOPTION OF THE AGENDA - 1) The appointment of Township Treasurer under new business 2) Changing the meeting time from 6 pm to 5pm under new business.

MOTION: Grabstanowicz/Perkins to amend the agenda. Ayes – 4 - Nays 0 - Motion Carried.

APPROVAL OF THE MINUTES: Minutes from the 2nd Budget Hearing Meeting & Minutes from March 8, 2018 Regular Meeting with **MOTION:** Grabstanowicz/Perkins to approve with 1 change on the Regular Meeting minutes. Ayes – 4 - Nays 0 - Motion Carried.

Due to unforeseen circumstances there will not be a financial report, however next month there will be two (2) monthly reports. Having reviewed the cleared checks from the previous month, **MOTION:** Grabstanowicz/Perkins to pay the bills in the amount of \$3,246.88 (Vouchers 11859 through 11868). Roll Call: Ayes - Czarski, Grabstanowicz, Perkins & Kenyon, Nays 0 Motion Carried.

FIRE REPORT: 3 lift assist runs. Chief Barnes is looking into having contracts for mutual aid with South Branch Fire Dept and McKinley Fire Dept. Once those have been obtained we will forward to our legal counsel.

ZONING ADMIN: 2 zoning permit(s) issued, received 16 inquiries pertaining to zoning issues.

ORD. ENFORCEMENT OFFICER: Received 1 complaint(s) this month.

ROAD COMMITTEE REPORT: 1) Reviewed the annual report and drive through the township, 2) Discussed the probability of an emergency repair on Pine Street. 3) Received and reviewed 2 contracts from Alcona County Road Commission (ACRC) in the amount of \$83,675, with **MOTION:** Grabstanowicz/Czarski to approve.

Roll Call: Ayes - Czarski, Grabstanowicz, Perkins & Kenyon, Nays 0 Motion Carried. 4) Supervisor Kenyon read the Resolution to Renew an Adopted Road Millage for Curtis Township with **MOTION:** Perkins/Grabstanowicz to adopt the resolution and submit to the county. Roll Call: Ayes - Czarski, Grabstanowicz, Perkins & Kenyon, Nays 0 Motion Carried. Clerk Perkins to forward to Alcona County Clerk to be placed on the August Primary ballot.

PLANNING COMMISSION: Final stages of Chapter 8 is done per Rick Duell and will be mailed to the CTPC. Next meeting is Wednesday April 18.

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS: 1) With the beginning of the new budget the board must once again make the following motions: a) To use Alcona County Review & Curtis Community News as the townships official

newspaper, b) To use Northland Area Federal Credit Union, Mercantile Bank, Chemical Bank and

Huron Community Bank as the townships official banks, c) To use the above institution's and to hold the township meetings on the 2nd Thursday of every month. **MOTION:** Grabstanowicz/Perkins to change time from 6pm to 5pm. Ayes 4, Nays 0 Motion Carried. MEETINGS will now be held at **5pm.**

2) Action on the replacement of the Township Treasurer. Supervisor Kenyon gave a brief explanation of the responsibilities of the Township Treasurer, then questioned Deputy Treasurer Kathy Bonner on the following topics as: did she as Deputy Treasurer wish to serve as the Township Treasurer? Yes, she does. Does the Deputy Treasurer believe that she is competent in her abilities to do the Treasurer's job? Yes, she does. Does the Deputy Treasurer hope to run on the November 6, 2018 ballot? Yes, she does. **MOTION:** Perkins/Grabstanowicz to appoint Kathy Bonner, the Curtis Township Deputy Treasurer, to the position of Curtis Township Treasurer until an election can be held to for fill the remainder of the term. Roll Call: Ayes - Czarski, Grabstanowicz, Perkins & Kenyon, Nays 0 - Motion Carried.

CORRESPONDENCE: Notice of County Board invitation to township supervisors to attend the County Board meeting on April 19, 2018 – Supervisor Kenyon is unable to attend, Trustee Jim Czarski will go in his place.

PUBLIC COMMENT: County Commissioner Gary Wnuk gave a brief synopsis of the happenings within the county.

MOTION: Grabstanowicz/Perkins to adjourn the Curtis Township Meeting at 7:08 p.m. - Ayes -4 -- Nays – 0 Motion carried. Respectfully submitted, Teresa Perkins, Curtis Township Clerk

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