

Supervisor Kenyon called meeting to order at 5:00 P.M. Pledge of Allegiance was given

ROLL CALL: Present – Darrell Kenyon-Supervisor, Teresa Perkins-Clerk, Kathy Bonner-Treasurer, Jim Czarski-Trustee & Paul Grabstanowicz-Trustee Public Attendance: 9

PERSONS WISHING TO ADDRESS THE BOARD: Treasurer Bonner thanked Supervisor Kenyon for his kind words regarding her mother’s passing.

REVIEW, ADJUSTMENT AND ADOPTION OF THE AGENDA, MOTION: Grabstanowicz/Perkins to adopt the agenda with changes (updating signees on all financial accounts) 5 – Ayes – 0 Nays Motion Carried

APPROVAL OF THE MINUTES: Grabstanowicz/Perkins to adopt the minutes. 5 – Ayes – 0 Nays Motion Carried

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

ACCOUNTS	Balance 02/28/18	Receipts	Disbursements	Balance 03/31/18
General Fund	\$126,173.71	\$10.00	\$14,303.14	\$111,880.57
Trust/Agency	\$2,537.74	\$2,846.33	\$3,735.30	\$1,648.77
Library	\$21,848.38	\$25.00	\$4,404.14	\$17,469.24
Alcona Park	\$509,941.39	\$10,405.50	\$9,354.90,	\$547,991.99*
		*PREPAID SEASONAL \$37,000.00		
Tax Collection	\$261,906.21	\$26.19	\$35,950.55	\$225,981.85
Glennie Imp Comm.	\$3,251.30	\$23,000.00	\$0.00	\$26,251.30
Roads Voted	\$13,339.18	\$0.00	\$0.00	\$13,339.18
Fire Truck Millage	\$8,539.67	\$0.21	\$0.00	\$5,539.88
ACCOUNTS	Balance 03/31/18	Receipts	Disbursements	Balance 04/30/18
General Fund	\$111,880.57	\$78,509.79	\$23,411.80	\$166,978.56
Trust/Agency	\$1,648.77	\$7,071.98	\$6,154.45	\$2,566.30
Library	\$17,469.28	\$28,768.48	\$3,981.82	\$42,255.94
Alcona Park	\$510,991.99	\$123,266.96	\$40,966.36	\$630,292.59
		PREPAID SEASONAL \$37,000.00		
Tax Collection	\$225,981.85	\$29,827.89	\$225,804.74	\$5.00
Glennie Imp Comm.	\$26,251.30	\$0.99	\$0.00	\$26,252.29
Roads Voted	\$13,339.18	\$125,097.65	\$0.00	\$138,436.83
Fire Truck Millage	\$8,539.67	\$41,276.34	\$0.00	\$49,816.22

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$23,169.08 (Vouchers 11869 through 11911).
ROLL CALL: Ayes 5 –Czarski, Bonner, Grabstanowicz, Perkins & Kenyon– Nays 0 - Motion Carried

FIRE REPORT: There were 3 mutual aid runs this month. Discussed the need and the possibility of purchasing the following 1) Ice rescue equipment -\$3,811. 2) Truck maintenance \$3,314. 3) Pump test \$340-\$380* 4) Engine and chassis service \$600-\$900 includes pump test*. The cost of all of these could be used with fire truck millage funds. **MOTION:** Perkins/Grabstanowicz to have Chief Barnes start the process to order what needs to be ordered and contract for services. **ROLL CALL:** Ayes 5 –Czarski, Bonner, Grabstanowicz, Perkins & Kenyon– Nays 0 - Motion Carried 5) Reviewed contract for mutual aid for South Branch Fire

Department with **MOTION:** Czarski/Perkins to sign contract for mutual aid to South Branch FD. 5 – Ayes – 0 Nays Motion Carried 6) Lake Street fire update – a) zoning board of appeals approval, b) insurance security deposit for cleanup of 1 house (owners have been notified), c) mailing letters to property owners of the other damaged houses. 7) Trustee Grabstanowicz asked Chief Barnes to investigate pricing for an 800 radio.

ZONING ADMIN: 0 zoning permit(s) issued, received 12 inquiries pertaining to zoning issues. 1) Attended a Board of Appeals hearing on April 23, 2018 and variance request was granted. Set back variance to build a new house. 2) A Special Use Permit request was scheduled for May 23, 2018 @ 5pm. 3) Received phone call yesterday 05/09/18 regarding the cell tower request and Zoning Administrator Karoly has already mailed out paperwork that was requested by AT & T.

ORD. ENFORCEMENT OFFICER: Received 1 complaint(s) this month with a letter mailed. Issued 1 MSI ticket. Attended an all - day meeting with Senator Jim Stamos/contractors regarding bringing business to Curtis Township. Trustee Czarski inquired if ZA Karoly has heard anymore on the solar farm? ZA Karoly stated no – he has not heard anything since the 1st inquiry.

ROAD COMMITTEE REPORT: Signed contracts were received back from ACRC and Clerk Perkins has mailed the 50% down to them.

PLANNING COMMISSION: 1) Chairperson Walls stated that he, John Karoly, Lee Swiney & Tom Gates had attended a Master Plan Updating/Risk Assessment class that Oscoda Township had put on and that it was an excellent class, and everyone learned a lot. 2) May 23, 2018 @ 5pm will be a Special Use Permit/Workshop meeting.

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS: 1) Treasurer Bonner stated that NAFCU has asked the board to make a motion to update all the accounts, after reviewing the account she has found that Theresa Phillips (former library director) was still on one of the library accounts. The other township financial institutions are requesting the same (Chemical Bank, Huron Community Bank & Mercantile Bank). **MOTION:** Perkins/Czarski to remove Theresa Phillips from account(s) and update all other accounts. All accounts with NAFCU are correct with the proper signees on them. 5 – Ayes – 0 Nays Motion Carried 2) Treasurer Bonner has appointed Joyce Bonner as her deputy effective immediately. 3) Clerk Perkins advised that this is audit year and has requested that the board approve and sign the agreement with Stephenson & Company. **MOTION:** Grabstanowicz/Perkins to sign agreement and mail back. **ROLL CALL:** Ayes 5 –Czarski, Bonner, Grabstanowicz, Perkins & Kenyon– Nays 0 - Motion Carried

CORRESPONDENCE: N/A

PUBLIC COMMENT: 1) Gary Wnuk-Alcona County Commissioner – stated that on the August ballot will be a 911 renewal as well as the ACCOA renewal. 2) Dick Kurasz w/Glennie Sportsman’s Club stated that this coming Saturday May 12) they will be hosting the “Steel Challenge”. 3) Supervisor Kenyon stated that it was Clerk Perkins birthday and the board and audience sang happy birthday to her with cake being served afterwards. Clerk Perkins thanked everyone for the birthday wishes and cake.

MOTION: Perkins/Bonner to adjourn the Curtis Township Meeting at 5:44 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.