June 14, 2018  CURTIS TOWNSHIP BOARD MEETING (Curtis Township Office – 5 pm)

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: 12

REVIEW, ADJUSTMENT AND ADOPTION OF THE AGENDA, MOTION: MOTION: Grabstanowicz/Perkins to amend agenda for the addition of 3 Alcona County Road Commission contracts (CU1803, CU1804 & CU1805). Ayes -5 -- Nays – 0 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.

<table>
<thead>
<tr>
<th>ACCOUNTS</th>
<th>Balance 04/30/18</th>
<th>Receipts</th>
<th>Disbursements</th>
<th>Balance 05/31/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$166,978.56</td>
<td>$34,909.39</td>
<td>$9,297.29</td>
<td>$192,590.66</td>
</tr>
<tr>
<td>Trust/Agency</td>
<td>$2,566.30</td>
<td>$8,824.76</td>
<td>$9,340.19</td>
<td>$2,150.87</td>
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<tr>
<td>Library</td>
<td>$42,255.94</td>
<td>$4,267.04</td>
<td>$4,210.78</td>
<td>$42,312.20</td>
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<tr>
<td>Alcona Park</td>
<td>$593,292.59</td>
<td>$67,044.13</td>
<td>$78,149.48</td>
<td>$619,187.24</td>
</tr>
</tbody>
</table>

PREPAID SEASONAL $37,000.00

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of $16,401.36 (Vouchers 11912 through 11959).

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

FIRE REPORT:  1) Update of Vaughn Lake fire:
   a. Two outer homes have been repaired (replaced siding).
   b. One of the destroyed homes has been cleaned up and zoning permit issued for the rebuild.
   c. One of the destroyed homes has not been cleaned up, however phone contact has been made to the owner, he has committed to clean it up, he did request number of the company and told us that he called them. Supervisor Kenyon has called the company and found that no call had been made.

2) Two letters have been sent with deadlines established. The township will likely need legal consultation and specific plan to have the township clean it up and recover cost.

3) Release of cash deposit for fire damage on the house that has been cleaned up, $12,508.00, MOTION: Grabstanowicz/Bonner to release funds to the property owners.

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

ZONING ADMIN:  5 zoning permit(s) issued, received 14 inquiries pertaining to zoning issues. Attended a special hearing (land use) May 23rd request was granted.

ORD. ENFORCEMENT OFFICER: Received 2 complaint(s) this month, violation letters mailed and 1 MSI ticket issue. Neal Sweet addressed the board regarding unlicensed vehicles within the township specifically in the “up town” part of Curtis Township. Neal has spoken with OEO Karoly and Supervisor Kenyon regarding the complaint. If a complaint is received in writing or by word of mouth, the OEO should check it out and if necessary move forward with any action that is needed. Supervisor Kenyon stated that the Township Board can direct the OEO and ZA to investigate specific classes of violation such as unlicensed autos and send a letter or issue a ticket. After much discussion, including hiring a “full time” OEO, it was decided to have OEO Karoly to
continue investigating, issuing tickets and issuing court appearances. The Board would study the following: self-direction by the OEO, Board direction of specific class of violation and hiring a permanent OEO. In a perfect world the township would be able to hire a full time OEO who would be in charge from start to finish of each complaint. Back on June 8, 2006 the township board made a motion to temporarily appoint John Karoly as Ordinance Enforcement Officer.

**ROAD COMMITTEE REPORT:** 1) Dust control for the year started this week. 2) Reminder to Curtis Township citizens – if they pay for any dust control this year the township will reimburse up to $120.00, then next year that property will be placed on the dust control list at no additional cost to that citizen. All reimbursements for dust control must be in by September 30, 2018 with checks being mailed October 11, 2018. Discussed putting the “Dust Control” information on the township website. 3) Reviewed 3 Alcona County Road Commission contracts CU1803, CU1804 & CU1805 totaling $62,145.00 with **MOTION:** Grabstanowicz/Bonner to approve the 3 ACRC contracts

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

**PLANNING COMMISSION:** Will meet next week (Wednesday June 20 @ 5 pm) to review farming language changes.

**GLENNIE IMPROVEMENT COMMITTEE:** Mac McCormick stated that he would like to thank Bingo for the generous donation to GIC. The Township Board along with the GIC would also like to thank the many persons who helped with getting the street lamps installed, including Rob Malan, Lowell Harger

**UNFINISHED BUSINESS:** 1) Cemetery update – committee will consist of Paul Grabstanowicz, Keven Perry & tom Gates. Currently a huge problem/liability to the township is sometimes the burial site is open for a couple of hours after the burial.

**NEW BUSINESS:** 1) AMAR letter regarding 5-year annual review, received letter from State of Michigan Tax Commission. Sent letter to Assessor with direction. 2) Discussed potential changes to assessing system throughout the State which would require assessors to be a Level 3 or 4. It would also prohibit elected officials from being an assessor. Only districts that have at least 5,000 parcels and 12,000,000.00 in property taxes if not they must consolidate with other districts if they don’t meet parcels/ tax limits. They will also be required to employ a full time Assessor. Trustee Czarski suggested that we invite Senator James Stamos to attend our next meeting to give his opinion on why the State of Michigan wants this. **MOTION:** Czarski/Grabstanowicz to have Trustee Czarski to extend the invitation. Ayes -5 -- Nays – 0 Motion Carried. 3) Discussion regarding Veteran’s flags in cemeteries. Wilber Garrett has for many years placed the flags on the veteran’s grave sites, he is no longer physically capable to do this, the township needs to investigate forming a committee to keep this tradition going. 4) Discussed doing some sort of Proclamation for citizens who go above and beyond the call of duty. **MOTION:** Grabstanowicz/Perkins to prepare proclamations for Bingo, Steve Sytek (for next month). Ayes -5 -- Nays – 0 Motion Carried. 5) In order to make signee updates on the township’s financial institutions, Treasurer Kathryn Bonner requested that we remove the name Betty Bonner, Treasurer and replace with Kathryn Bonner, Treasurer for the following financial institutions: Chemical Bank, Mercantile Bank, Huron Community Bank and Northland Federal Area Credit Union. **MOTION:** Grabstanowicz/Perkins to remove the name Betty Bonner and replace with Kathryn Bonner on all 4 financial institutions. Ayes -5 -- Nays – 0 Motion Carried.

**CORRESPONDENCE:** N/A

**PUBLIC COMMENT/PERSONS WISHING TO ADDRESS THE BOARD:** County Commissioner Gary Wnuk – stating that the county is working on getting a Headly roll back placed on the August ballot. Also working on a Resolution to be sent to the State Of Michigan House and Senate expressing our displeasure regarding the proposed new State law.

**MOTION:** Grabstanowicz/Bonner to adjourn the Curtis Township Meeting at 6:22 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.