

July 12, 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: 22

REVIEW, ADJUSTMENT AND ADOPTION OF THE AGENDA, MOTION: MOTION: Grabstanowicz/Perkins to add Undersheriff Stevenson to the agenda, and to table until next month the Glennie Bingo and Sytek proclamation. 5 – Ayes – 0 Nays Motion Carried

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

PERSONS WISHING TO ADDRESS THE BOARD: Undersheriff Stevenson presented Hunter White, Tyler Sytek and Steve Sytek with a “Life Saving Award” for their bravery and heroic effects in rescuing a person on June 4, 2018. The Sheriff’s Office and the victim’s family are truly grateful.

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

ACCOUNTS	Balance 05/31/18	Receipts	Disbursements	Balance 06/30/18
General Fund	\$192,590.66	\$6,300.36	\$54,287.23	\$144,603.79
Trust/Agency	\$2,150.87	\$15,202.49	\$10,514.45	\$6,838.91
Library	\$42,311.80	\$1,100.00	\$4,832.21	\$38,579.59
Alcona Park	\$582,187.24	\$53,021.42	\$60,205.82	\$612,002.84
		PREPAID SEASONAL \$37,000.00		
Tax Collection	\$5.00	\$0.00	\$0.00	\$5.00
Glennie Imp Comm.	\$26,252.29	\$0.00	\$0.00	\$26,252.29
Roads Voted	\$96,647.62	\$0.00	\$15,777.50	\$80,870.12
Fire Truck Millage	\$49,816.22	\$0.00	\$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 \$38,121.72 (Vouchers 11960 through 12002).

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

FIRE REPORT: 1 run. The field truck (donated by DNR) will be painted with the bill coming to \$1,286.86.

ZONING ADMIN: 2 zoning permit(s) issued, received 12 inquiries pertaining to zoning issues. A Special Use and Site Plan Hearing is scheduled for July 25th, 2018 @ pm. 1 land division was approved.

ORD. ENFORCEMENT OFFICER: Received 1 complaint(s) this month, a violation letter was mailed, and 2 court appearance tickets were issued, as well as 2 violations letters mailed with 1 being returned as the resident refused to sign for it. Received 2 bills from the Alcona County Sheriff’s department in the amount of \$91.36, for delivery of court appearance notices. **MOTION:** Perkins/Grabstanowicz to pay the bill.

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

ROAD COMMITTEE REPORT: 1) The dust control has been completed for this year. 2) Bamfield Rd closure has begun and should be completed shortly. The road millage renewal is on the August ballot.

PLANNING COMMISSION: 1) July 19, 2018 there will be a training session for the newly appointed members to the CTPC (to better understand the role of the planning commission). 2) 3rd Quarterly Meeting will be July 25, during this meeting the Special Use Permit for the AT & T tower will be discussed. AT& T has mailed the check to Curtis Township.

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: 1) Trustee Czarski had invited Senator Jim Stamas to this meeting (to discuss the probable elimination of assessing at the township level) however he is unable to attend, however would like to attend in the future if his schedule permits. Commissioner Wnuk stated that the meeting would probably take place at Alcona County Commissioners meeting room. 2) Report of the new fire hall sub-committee – as the former fire chief Jack Roberts was retiring and the new chief Tony Barnes was coming in they both advised the board that a new fire hall should be built to accommodate larger vehicles.

- 1) The township paid more money for the newly purchased fire truck due to the fire hall having too small/short of doors and the truck would not fit.
- 2) Current Fire hall is not up to date with health and fire safety regulations, bathrooms, lockers, and ventilation system to name a few. Upon returning from a fire the firefighters have no where to clean up before going home.
- 3) The township cannot remain a Red Cross Emergency shelter with the current facility. We could lose access to additional equipment and monies for expansion of services.
- 4) The current and future needs of the township fire protection propose the building of a new fire hall/community center, we cannot expand services unless we enlarge the building and there are limits to any expansion of an existing building (layout and height).
- 5) The township is not able to hold large scale meetings in the current rented space, nor can we accommodate community activities that have been requested.
- 6) With the proposed “Industrial Development District” we may need to provide enhanced fire/safety service for the community.
- 7) The Curtis Township Master Plan for the past 20 years has established the goal of building a new fire hall/community center.
- 8) The long-term goals of the board have been to build on the original site of the old Curtis Township Hall.

Recommendations of the new fire hall sub-committee would be that the board needs to competitively hire an architect/grant writer/developer.

- 1) The board needs to place on the November 6, 2018 election ballot language establishing a 1.0000 mill-5 year millage for the development and construction of a new fire hall/community center. The retiring fire truck millage (.66 mills), if replaced by a new fire hall/community center millage (1 mil) would not significantly affect the tax burden of the public (.66 mills is 66 cents for every \$1000 taxable value, 1 mills is \$1 for every \$1000 of taxable value, a difference of .34 cents per \$1000 of taxable value.
- 2) The board should authorize the sub-committee to advertise and receive applications to hire through public posting and competitive bidding, a contractor/architect/grant writer to complete the following Phase 1 project. MOTION: Grabstanowicz/Bonner to have the sub-committee to initiate the advertising process. Roll Call: : Ayes – Czarski, Bonner, Grabstanowicz, Perkins & Kenyon Nays – 0 Motion Carried
- 3) Board should require the sub-committee report back to the township board their recommendations for the

position.

- 4) Board should pass a “Resolution” to place on the November 6, 2018 ballot a millage of 1 mil for a term of 5 years for the development and construction of a new fire hall/community center. (Resolution and ballot statement available upon request). What if the millage is not enough money – then no money will be spent until there is ample money to complete the project. The money for the millage could not be used for anything except the fire hall/community center. Supervisor Kenyon read the “Resolution to Adopt Millage Ballot Language #2018-01 with **MOTION:** Grabstanowicz/Kenyon to approve millage language to place on ballot in November 2018.

Roll Call: Ayes – Czarski, Bonner, Grabstanowicz, Perkins & Kenyon Nays – 0 Motion Carried

NEW BUSINESS: 1) July Board of Review Meeting will be Tuesday July 17, 2018 @ 1pm at the Curtis Township Office. 2) Clerk Perkins asked that the board pre-buy propane this year for the office and both fire departments, total amount for all 3 would be \$6,155.60. **MOTION:** Grabstanowicz/Perkins to pre-buy propane for all 3 buildings. ROLL CALL: Ayes - Perkins, Grabstanowicz, Bonner, Czarski & Kenyon, Nays – 0 Motion Carried

Supervisor Kenyon closed the regular monthly meeting and open the public hearing at 5:59 pm – The Public Hearing will consider the establishment of an “*Industrial Development District*” pursuant to PA198 of 1974 of the State of Michigan, as amended on the following property: Tax ID# 01-031-016-300-035-02 & 01-031-016-300-035-00 (Resolution to Establish an Industrial Development District in Curtis Township) available upon request. Numerous questions were asked of Jerome Orefice regarding the business that he wants to bring to Curtis Township – are there any chemicals (flammable/smell/burning), No per J. Orefice, would it be noisy? No per J. Orefice. **MOTION:** Grabstanowicz/Kenyon to adopt “Industrial Development District”, Roll Call – Ayes – Czarski, Bonner, Grabstanowicz, Perkins & Kenyon – Nays 0 Motion Carried

Supervisor Kenyon closed the meeting at 6:16pm with **MOTION:** Grabstanowicz/Perkins Ayes – 5 Motion Carried

Supervisor Kenyon re-opened the regular meeting @ 6:16.

CORRESPONDENCE: Received an invitation from Kym Johnson to apply for regional Prosperity Initiative Mini Grants through NEMCOG.

PUBLIC COMMENT: Commissioner Gary Wnuk – gave the update of Alcona County happenings.

MOTION: Grabstanowicz/Bonner to adjourn the Curtis Township Meeting at 6:57p.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.