

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 & Paul Grabstanowicz-Trustee, Absent: (Received resignation this afternoon): Jim Czarski-Trustee
 Public Attendance: 14. **MOTION:** Grabstanowicz/Bonner to accept resignation of Trustee James Czarski, 4 – Ayes – 0 Nays Motion Carried

ADOPTION OF THE AGENDA - MOTION: Grabstanowicz/Bonner to approve. Ayes -4 -- Nays – 0 Motion Carried.

APPROVAL OF MINUTES: Grabstanowicz/Perkins to adopt the minutes. 4 – 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 07/31/18	Receipts	Disbursements	Balance 08/31/18
General Fund	\$155,855.53	\$988.57	\$21,040.30	\$135,833.80
Trust/Agency	\$3,169.14	\$10,782.30	\$10,719.67	\$3,231.77
Library	\$35,752.32	\$533.21	\$3,047.08	\$33,238.45
Alcona Park	\$613,027.12	\$58,112.60	\$67,687.82	\$603,451.90
		PREPAID SEASONAL \$37,000.00		
Tax Collection	\$2,215.96	\$180,310.85	\$140,002.12	\$42,524.69
Glennie Imp Comm.	\$26,252.29	\$6.55	\$0.00	\$26,258.84
Roads Voted	\$80,870.12	\$6,019.78	\$81,070.78	\$5,819.12
Fire Truck Millage	\$49,816.22	\$9.14	\$0.00	\$49,825.36

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$11,624.66 (Vouchers 12046 through 12086).

ROLL CALL: Ayes 4 –Bonner, Grabstanowicz, Perkins & Kenyon– Nays 0 - Motion Carried

FIRE REPORT: 5 run (s)

ZONING ADMIN: Received John’s resignation effective September 20, 2018. 2 zoning permit(s) issued, received 14 inquiries pertaining to zoning issues. At this time AT&T has withdrawn the request for a special use permit.

ORD. ENFORCEMENT OFFICER: Received John’s resignation effective September 20, 2018. Received 0 complaint(s) this month, 1 clean up blight case was extended 30 days as the clean-up is in progress.

ROAD COMMITTEE REPORT:

- ACRC just received a grant from Huron Pines to replace the culver at North Brodie @ Curtis Creek
- Huron Pines will pay for the two-piece culvert, ACRC will pay for road and bank reconstruction.
- Because of the two-piece culvert, ACRC will try to keep one lane open all the time.
- There will be a 2 to 4-day detour, letters will be going to property owners for notification.
- ACRC will notify the Twp. when the detour will occur and what it will be.
- That information will be available at the Twp. Offices asap.

PLANNING COMMISSION: 4th Quarter meeting will be Monday November 5th @ 5 pm at township offices.

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: 1) Glennie Methodist Church is requesting a waiver/refund of \$50.00 for the zoning permit that they got in July. **MOTION:** Grabstanowicz/Kenyon to refund the \$50

ROLL CALL: Ayes 4 –Bonner, Grabstanowicz, Perkins & Kenyon– Nays 0 - Motion Carried 2) Reimbursement of phone/internet usage for treasurer and clerk, the treasurer has previously been approved for phone service reimbursement and does not have to be reapproved at this time. The clerk has not been approved for phone service reimbursement. **MOTION:** Grabstanowicz/Bonner to approve phone reimbursement for the Clerk.

ROLL CALL: Ayes 4 –Bonner, Grabstanowicz & Kenyon– Nays 0 – Abstain – 1 - Motion Carried

The supervisor, treasurer and clerk will be reimbursed up to \$750 each year for their phone/internet usages. Paperwork to be turned in and paid quarterly. 3) Trustee Grabstanowicz gave a cemetery update. Essentially the township needs a paid sub-committee to review, recommend changes to the ordinance and operation of the township cemeteries. **MOTION:** Perkins/Kenyon to establish a paid sub-committee for the cemeteries. Ayes -4 -- Nays – 0 Motion Carried.

NEW BUSINESS: 1) Advisory petition and documentation for Special Assessment District (SAD) received from Vaughn Lake for weed control.

- a) Petitions have been received by the Twp.
- b) The treasurer has been instructed to verify the signatures and determine how many signatures are considered to be valid. Treasurer responded by stating that there were 63 signatures that were valid.
- c) The assessor was asked to develop a preliminary Assessment District and determine the total number of properties that are within the preliminary district. The Assessor responded that there were 109 separate and 104 with benefits; properties with Tax ID numbers within the Preliminary Assessment District.
- d) There being more than 50% of the total number of owners within the district that have signed the petition to establish a Special Assessment District and that that level of support is required by the State of Michigan he would sign the Certificate of compliance provided by the State of Michigan.

MOTION was then made by Grabstanowicz, seconded by Bonner, and unanimously carried that the petition and all pertinent documents be received by the Curtis Township Board and the report pertaining thereto be filed as a part of the minutes of the meeting.

MOTION was then made by Grabstanowicz, seconded by Perkins, and unanimously carried that all petitions, plans and estimates be filed with the Curtis Township Clerk for public examination.

MOTION was then made by Grabstanowicz, seconded by Bonner, and unanimously carried to adopt the following resolution to set for public hearing any objections to the establishment of a special assessment district on Vaughn lake for the purpose of providing weed control. Resolution is available at the Township Offices.

- 2) Replacements for the following: Clerk Perkins to place ad in Alcona County Review for the above-mentioned vacancies:
 - a) James Czarsky Twp. Trustee (for remainder of term-ending November 20, 2020),
 - b) Zoning Administrator,
 - c) Ordinance Enforcement Officer,
 - d) 2nd alternate on CT Planning Committee
 - e) 1st & 2nd alternate for Zoning Board of Appeals and Board of Review

MOTION: Grabstanowicz/Bonner to publish the above-mentioned vacancies. 4 – Ayes – 0 Nays Motion Carried

1. The process that the Township Board will follow: i) receive applications, ii) interview (by at least 2 board members), iii) recommendations by board members, iiiii) nomination by board members, iiiiii) majority vote by board.

2. The board will need to temporarily appoint the Zoning Administrator and Ordinance Enforcement Officer.

MOTION: Grabstanowicz/Bonner to appoint Darrell Kenyon as the temporary ZA, 3 – Ayes – 0 Nays, 1 abstain - Motion Carried

MOTION: Perkins/Bonner to appoint Paul Grabstanowicz as the temporary OEO, 3 – Ayes – 0 Nays, 1 abstain - Motion Carried. Both of these temporary positions will be paid the same rate of pay as the current ZA/OEO received monthly.

MOTION: Grabstanowicz/Kenyon to close the regular meeting and open the Public hearing of the IFTE at 5:33pm, 4 – Ayes – 0 Nays Motion Carried

Public Hearing for IFTA and resolution to adopt and approve the IFTA abatement application.

- A. The Twp. has received and acted upon a request to establish an Industrial Development District.
- B. The Twp. has received an application for an Industrial Facilities Tax Exemption Certificate
- C. The Township has completed its portion of the application and completed its review of the completed project application.
- D. The Twp. has scheduled and notified all required entities of a public hearing to discuss and act upon the application.
- E. We are now at the point of adopting a resolution approving an Industrial Facilities Exemption Certificate Application. If we do so, then we will forward the application to the State of Michigan Dept. of the Treasury for its final approval.
- F. Are there any representatives from the Taxiing authorities that wish to speak to this issue? None.
- G. Hearing none it would be appropriate to read the resolution at this time.

MOTION to adopt the resolution was made by Grabstanowicz and seconded by Perkins and unanimously carried to adopt the resolution. The resolution is available at the Township Offices.

MOTION: Grabstanowicz/Bonner to close the public hearing and reopen the Board meeting at 5:41, ROLL CALL: Ayes 4 –Bonner, Grabstanowicz, Perkins & Kenyon– Nays 0 - Motion Carried

CORRESPONDENCE/PERSON’S WISHING TO ADDRESS THE BOARD: 1) We have received a solicitation from Code Red an informational service company. They provide contact systems for communities e.g. Warning notices and Important public notices. No prices were presented, and further discussions will occur if the board feels that it could be valuable to the twp. The board will be looking into exactly what Code Red is able to offer the township and at what costs.

2) We received a petition from the property owners on Healy Road for road improvement. Supervisor Kenyon stated that the board should forward this petition to the road committee. **MOTION:** Grabstanowicz/Perkins to forward to road committee. Ayes -4 -- Nays – 0 Motion Carried

PUBLIC COMMENT: 1) Commissioner Gary Wnuk – gave the update of Alcona County happenings. 2) Christopher Clouse raised some questions regarding the milage for the fire department/community center. Supervisor Kenyon stated that before we spend one penny of taxpayer’s money the Citizens of Curtis Township should decide to spend it. Design, architects and planning all cost money that should not be spent if the tax payers don’t want us to spend it. The November vote is a clear referendum on whether we should be spending money on a new fire hall/community center. Ira Swiney spoke in favor of the proposed milage.

MOTION: Grabstanowicz/Perkins to adjourn the Curtis Township Meeting at 6:25 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.