

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

All persons wishing to speak in opposition to the Proposed SAD on Vaughn Lake should sign for their attendance at this meeting. Please print your name and your address if it is on the lake front then sign the list. This is to protect your rights of appeal to the State Tax Commission. As there could be potentially a large number of speakers please plan on speaking for only 3:00 Minutes. Thank You.

**ROLL CALL:** Present – Darrell Kenyon-Supervisor, Teresa Perkins-Clerk, Kathy Bonner-Treasurer & Paul Grabstanowicz-Trustee  
Public Attendance: 20

**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.

<b>ACCOUNTS</b>	<b>Balance 08/31/18</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance 09/30/18</b>
General Fund	\$135,833.80	\$18,259.74	\$15,000.91	\$139,092.63
Trust/Agency	\$3,231.77	\$9,978.56	\$9,807.05	\$3,403.28
Library	\$33,238.45	\$811.87	\$3,312.71	\$30,737.61
Alcona Park	\$603,451.90	\$34,042.85	\$51,600.35	\$585,894.40
PREPAID SEASONAL \$000.00				
Tax Collection	\$42,524.69	\$959,367.28	\$885,563.38	\$113,328.59
Glennie Imp Comm.	\$26,258.84	\$0.00	\$0.00	\$26,258.84
Roads Voted	\$5,819.12	\$0.00	\$0.00	\$5,819.12
Fire Truck Millage	\$49,825.36	\$0.00	\$38,144.51	\$11,680.85

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

**MOTION:** Grabstanowicz/Bonner to pay bills in the amount of \$24,385.84 (Vouchers 12087 through 12121).

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

**FIRE REPORT:** 3 run (s) for downed power lines.

**ZONING ADMIN:** 5 zoning permit(s) issued, received 7 inquiries pertaining to zoning issues. 1 land division approved. Zoning Permits: 1 bath / shower, 1 30’ x 40’ Pole Barn, 1 28’ x 32” Garage, 1 14’ x 70’ Mobile home pad, Zoning Inquires (7) - 2 for land use, 1 for land division, 4 for building and zoning requirements.

**ORD. ENFORCEMENT OFFICER:** Received several complaint(s) this month, the acting OEO has driven around the township and has several issues and concerns in which he will start addressing and dealing with. There are some major issues going on in Curtis Township especially in the “downtown” portion. OEO Grabstanowicz would like to purchase a pre-paid cell phone to be used exclusively for the OEO position. The phones are available at Walmart for about \$20 per month. Supervisor Kenyon stated that we would investigate this.

**ROAD COMMITTEE REPORT:** Public meeting to be held I late October with the Road commissioner to ride along. A petition has been received which will be discussed as well.

**CEMETERY COMMITTEE REPORT:** Meeting will be held Monday October 15, 2018 @ Twp Offices @ 5pm.

**PLANNING COMMISSION:** They will be setting meeting dates for next year.

**GLENNIE IMPROVEMENT COMMITTEE: N/A**

**UNFINISHED BUSINESS: MOTION:** Grabstanowicz/Perkins to suspend the regular Meeting order and open the Public hearing.

- 1) S.A.D Public Hearing to go over plans, district and estimate of costs.
  - a. Purpose of the Public Hearing is to hear any and all objections to the establishment of the Vaughn Lake Special Assessment District No.1 for the purpose of providing weed control in and on Vaughn Lake.
  - b. The supervisor asked the clerk if proper notice had been given to the owners and the public. The clerk responded “yes” and explained the newspaper notices, the letters notifications and the posting on the township offices. Additionally the Clerk stated that she had signed the Affidavits of Publication and mailing.
  - c. To protect citizens rights of appeal to the State Tax Tribunal persons with an interest in or opposition to the establishment of the SAD should sign in and or be recognized by name and address during the meeting(See attached list).
  - d. All persons wishing to speak in opposition to this SAD should be specific and confine themselves to 3:00 minutes.
  - e. Hearing the opposition:

If there are more than 21 (20% of total SAD) people that object then the Township will be forced to postpone any action subject to additional signatures on the Petitions.

The township must:

1. List the names addresses of the property owners that object
2. Site the specific nature of the objection.
- f. After all objection have been herd the supervisor introduces the Attorney recommended changes. (See two documents one from the petitioners and one generated by the Twp.)
- g. If there are additions to the changes provided by the owners then at this time they should be incorporate into the Attorney recommended changes.

Motion to incorporate the specific additional changes to the SAD Plan.

Motion to adopt the recommended changes to the SAD Plan.

- h. The next order of business is to consider:
  1. The weed control plan costs for the Vaughn Lake Special Assessment District No. 1. (see solicited contract explaining costs)
  2. The method of recovery of the costs for that SAD (see copy of the new plan)
  3. Hearing no further objections to the plan, costs and recovery process a resolution would be in order.
- i. The next order of business is to establish the Vaughn Lake Special Assessment district. (read the resolution)

**MOTION:** Grabstanowicz/Perkins to adopt the resolution and establish the SAD, Clerk Perkins stated that since this is what the majority of people want she will support.

Roll Call: Ayes: Grabstanowicz, Perkins & Kenyon Abstain: Bonner Motion Carried

- j. The next order of business is to set for public hearing the SAD Assessment roll. (Read the Resolution). In anticipation of the forgoing resolution an assessment roll will be completed prior to the next meeting of the Curtis Township Board in November. If done in a timely manner, the board would have enough time to publish and post the next public hearing concerning the SAD Assessment roll.

Resolution setting a date for the second Public Hearing to hear objection to the Vaughn Lake Special Assessment district No.1 “assessment roll” (read the resolution)

**MOTION:** Grabstanowicz/Bonner to adopt the resolution. Roll Call: Bonner, Grabstanowicz, Perkins & Kenyon Motion Carried.

**MOTION:** Perkins/Bonner to reconvene the regular Board Meeting @ 6:01

**NEW BUSINESS:** 1) Consumers Energy easement -

- a. Request sent to the Library.
- b. Library board requested an Attorney opinion as to who should sign the easement (Library or Twp.)
- c. Attorney stated that the Township was the owner of the property and their Board should authorize the signing of the Easement request.
- d. Library Director forwarded the paper work along with the Attorneys opinion and additional Lib. Board Action approving the easement.
- e. At this time the board should authorize the signing of the easement agreement.

**Motion:** Perkins/Grabstanowicz to authorize the signing of the easement agreement with Consumers Energy.

Roll Call: Bonner, Grabstanowicz, Perkins & Kenyon Motion Carried

2) Received a letter from Attorney Dave Cook that he will be ending all retainers as of 2019. .

- b. Board should authorize the search for a new Township Attorney ASAP

**Motion:** Grabstanowicz/Perkins to establish a committee to look for a new Township Attorney.

Roll Call: Bonner, Grabstanowicz, Perkins & Kenyon Motion Carried

**CORRESPONDENCE/PERSON'S WISHING TO ADDRESS THE BOARD:** 1) Assessor Tammy Fall needs a resolution regarding MCL211.27b Land Transfer Fee. 2) Commissioner Gary Wnuk – gave an update on the County's meetings.

**PUBLIC COMMENT:**

**MOTION:** Grabstanowicz/Bonner to adjourn the Curtis Township Meeting at 6:18 p.m. - Ayes -4 -- Nays – 0  
Motion Carried. Motion carried. Respectfully submitted, Teresa Perkins, Curtis Township Clerk

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