

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 Special Assessment District “Assessment Roll” on Vaughn Lake should sign for their attendance at this meeting. If you are an owner of property with Lake Frontage on Vaughn Lake and wish to express opposition to the assessment roll then please print your name, your address and then sign the list. This is to protect your rights of appeal to the State Tax Commission. As there could be potentially many 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 – 19

ADOPTION OF THE AGENDA - MOTION: Grabstanowicz/Perkins to approve-after adding Cemetery Committee Report Ayes -4 -- Nays – 0 Motion Carried.

APPROVAL OF MINUTES: Grabstanowicz/Bonner 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 09/30/18	Receipts	Disbursements	Balance 10/31/18
General Fund	\$139,092.63	\$400.00	\$34,202.41	\$105,290.22
Trust/Agency	\$3,403.28	\$9,046.41	\$9,417.11	\$3,032.58
Library	\$30,737.61	\$675.34	\$4,049.66	\$27,363.29
Alcona Park	\$585,894.40	\$38,739.34	\$46,200.82	\$578,432.92
PREPAID SEASONAL \$000.00				
Tax Collection	\$113,328.59	\$48,432.81	\$147,949.66	\$13,811.74
Glennie Imp Comm.	\$26,258.84	\$0.00	\$0.00	\$26,258.84
Roads Voted	\$5,819.12	\$10,000.00	\$15,524.91	\$294.21
Fire Truck Millage	\$11,680.85	\$0.00	\$0.00	\$11,680.85

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$26,069.88 (Vouchers 12122 through 12168).

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

FIRE REPORT: 2 run (s).

ZONING ADMIN: 2 Zoning permits issues, 4 zoning inquires, 2 land use questions, 1 building requirements & 1 violation of zoning ordinance.

ORD. ENFORCEMENT OFFICER: As OEO Grabstanowicz drove around the township we found approximately 265 violations, he has contracted approximately 30 so far. He will continue to make contact and try to get this situation under control.

ROAD COMMITTEE REPORT: from the Annual Road Project Meeting on 10-25-2018 @ 10am

- Established priorities for the 2019 physical Year.
- Discussed the major 2019 road rebuilding project of the ACRC (Bridge re-decking).
- Directed the supervisor to schedule a meeting with Jesse Campbell of the ACRC to determine costs of the priorities.
- Recommended that the Twp. Board support the sending of a resolution against the removal of weight restriction for the operation of logging trucks.

CEMETERY COMMITTEE REPORT: They are continuing with updating and setting up rules and regulations.

PLANNING COMMISSION: Next meeting will be in January 2019.

GLENNIE IMPROVEMENT COMMITTEE: Mac would like to attend the January Road meeting in Alpena with the State of Michigan. Mac inquired as to the township following up on replacing the hanging lights with LED bulbs. Supervisor Kenyon stated that the township has been in contact with Consumers Energy.

UNFINISHED BUSINESS: MOTION: 1) S.A.D Public Hearing to modify the plan, review the resolution to adopt the assessment roll and the adoption of the resolution to establish the Vaughn Lake SAD Assessment Roll.

- a. Supervisor called for a motion to suspend the regular meeting and move into the Special Hearing for the Vaughn Lake Special Assessment District No1. presentation and review of the “Assessment Roll”

MOTION: Grabstanowicz/Perkins to suspend the meeting @ 5:13 Ayes 4, Motion Carried.

- b. The supervisor stated that the next order of business was the consideration of changes to the Vaughn Lake Special Assessment District No1. Plan. Changes are minor but are required to be in place to continue. (*See attached changes from original document*).

MOTION: Grabstanowicz/Perkins to accept and adopt the changes to the Vaughn Lake Special Assessment District No1. Plan. Ayes 4 Motion Carried

- a. The supervisor stated the primary purpose of this Public Hearing is to hear any and all objections from the property owners within the SAD to the establishment of the Vaughn Lake Special Assessment District No.1 Assessment Roll.
- b. The next order of business was the consideration of the Vaughn Lake Special Assessment District No1. Assessment Roll.
 1. The Curtis Township Board had ordered it to be created at its October 11th, 2018 Special Hearing.
 2. The Supervisor has presented the Assessment Roll to the Township Clerk and has certified the Assessment Roll as presented to him by the Assessor (see attached Certification).
 3. The supervisor asked the Township Clerk if notices of the hearing on said assessment Roll had been given by publication in the newspapers and first-class mail to each property owner of record as shown on the Assessment Roll.
 4. The clerk responded that she had and that affidavits of such publication and mailing were presented and ordered filed as part of the minutes of the meeting.
 5. The supervisor requested that the Township Clerk present the Vaughn Lake Special Assessment District No1. Assessment Roll which had previously been filed by him with her.
 6. The Assessment Roll places an individual cost of the project on a per tax identification number basis. Each Tax Identification Number refers to a specific piece of land with frontage on Vaughn Lake.
 7. The Supervisor then invited all persons present to inspect the Assessment Roll and make comments there therewith.
 8. **MOTION:** Grabstanowicz/Perkins to make changes in the Assessment Roll, Ayes 4 – Nays 0 – Motion Carried. The township board made two exclusions to the Assessment Roll and they are as follows: Parcels – 031-020-400-010-00 & 031-020-400-025-00 as they do not access the lake but the creek.
 9. A summary of the comments was made as follows: Chris Senyko stated her reasons why she is against the S.A.D. (as attached hereto).

10. After everyone had been given the opportunity to be heard concerning the assessment Roll and the Board had fully considered the same and all comments made in connection therewith, the Supervisor read the resolution for the adoption of the Special Assessment Roll by the Township Board.

MOTION: Grabstanowicz/Bonner to adopt the resolution (resolution available upon request)

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

All business having been concluded within the Public Hearing the Supervisor called for the ending of the Public hearing and the re-convening of the regular board meeting at 5:57p.m.

MOTION: Grabstanowicz/Perkins to re-convene the regular Board meeting at 5:57p.m. Ayes – 4 Motion Carried

2) Assessor resolution for land transfer tax that should have been done in 1994, however we do not have a copy of it, **MOTION:** Grabstanowicz/Perkins to adopt the resolution (available upon request) Ayes – 4 - Nays – 0 Motion Carried.

3) Next step in replacing trustee position

- a. We have received 4 applications for the vacated and unexpired trustee position.
- b. We need to end the application process and proceed with interviews

MOTION: Grabstanowicz/Perkins to end the application process and proceed with interviews. The Supervisor or his designee will set up interviews using 2 board members as interviewers (based upon availability). Ayes 4 Nays -0 Motion Carried.

NEW BUSINESS:

1) Policy reviews and recommendations: (see document)

- a. In the Biannual Audit the auditors recommended all cancelled checks be review by two twp. board members each month:
- b. MTA recommendation regarding the township policy on passwords and the use of the internet.

MOTION: Grabstanowicz/Bonner to adopt the Policy Statements. Ayes 4 , Nays 0 – Motion Carried.

2) County and Regional MTA would like the board to pass a resolution for Senate bill 396

- a. SB 396 would remove weight restrictions (frost laws) for logging operations from all roads with in the township
- c. The recommendation also comes from the Curtis Township Road Committee. If this law comes into effect, then the money that the township is spending on our roads would be compromised. The money needed to repair the damage to our roads done by Logging operations and the bulk transport of logs would exceed the millage monies available to the Township. It would set the township behind in their effort to improve the roads.

MOTION: Grabstanowicz/Perkins to adopt the resolution. Ayes 4, Nays 0 – Motion Carried.

3) MTA would like the board to respond to changes to the State law that would allow placement of industrial farms in any Zoning district (the removal of zoning requirements).

- a. The Township has already encountered questions regarding placement of farms in zones other than Agricultural Zones. We have provided special conditional use permits to accommodate small farming. It would be much more difficult to determine if an industrial farm could or should be brought into the

township on parcels other than agricultural zoned land if this bill is passed.

MOTION: Grabstanowicz/Kenyon to direct the CT Planning Commission to draft a letter and send to the Curtis Township Board. Ayes 4, Nays 0 – Motion Carried.

4) Request to increase the monthly administration fee for Alcona Park from \$125 to \$150.

a. It has been several years since the township has increased its fee structure and it is necessary to increase the fee to cover increased costs to process the fee. **MOTION:** Grabstanowicz/Bonner to increase the Administration fee for the Alcona Park from \$125 to \$150, Ayes 4, Nays -0 – Motion Carried.

5) Dick Kurasz asked to be placed on the agenda for the Sportsman’s Club siting “Improvement on Property”. The club would like to place a permanent building on the old township dump site. It is the township’s opinion and has always been not to have a permanent occupiable structure on the land due to the potential containments that might be there.

CORRESPONDENCE/PERSON’S WISHING TO ADDRESS THE BOARD: 1) Larry Lane addressed that board that he will be coming to the board regarding a cement boat launch for Vaughn Lake at some time in the future. 2) County Commissioner Gary Wnuk thanked everyone that voted for him and he will continue to do the best that he can do.

PUBLIC COMMENT: N/A

MOTION: Perkins/Bonner to adjourn the Curtis Township Meeting at 6:47 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.