

January 10, 2019 **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 & Paul Grabstanowicz-Trustee & Alan Fischer-Trustee Public Attendance – 7

ADOPTION OF THE AGENDA – MOTION: Grabstanowicz/Fischer to approve Agenda – Ayes – 5 - Nays – 0 Motion Carried.

APPROVAL OF MINUTES: Grabstanowicz/Fischer to adopt the minutes - Ayes – 5 – Nays – 0 - Motion Carried

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

Trustee Fischer has agreed to review the cashed checks per the State of Michigan requirements.

ACCOUNTS	Balance 11/30/18	Receipts	Disbursements	Balance 12/31/18
General Fund	\$112,892.57	\$100.00	\$11,600.04	\$101,392.53
Trust/Agency	\$1,285.63	\$ 5,715.28	\$6,246.02	\$754.89
Library	\$24,148.87	\$175.00	\$3,077.80	\$21,246.07
Alcona Park	\$551,992.22	\$0.00	\$7,989.85	\$543,932.37
	PREPAID SEASONAL \$000.00			
Tax Collection	\$17,035.62	\$131,524.22	\$0.00	\$148,559.84
Glennie Imp Comm.	\$26,265.46	\$0.00	\$0.00	\$26,265.46
Roads Voted	\$315.44	\$0.00	\$0.00	\$315.44
Fire Truck Millage	\$11,692.05	\$0.00	\$0.00	\$11,692.05

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$11,248.46 (Vouchers 12203 through 12237).

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

FIRE REPORT: 1 mutual aid run to Curran.

ZONING ADMIN: 1- Zoning permits issued, 1- zoning map inquires, 0-land use questions, 0-land division/combination, 1-zoning procedure question.

ORD. ENFORCEMENT OFFICER: 1) The computer used for the OEO has been tampered with, thankfully we were able to get back the information that was lost. 2) The township has about 200 blight cases, some small, some big. Currently of year, it’s hard to see much with the snow. 3) OEO did receive a complaint and approached the person – whom stated that they are zoned agriculture and therefore does not have to comply.

CEMETERY COMMITTEE REPORT: 1) A large tree fell in cemetery and has been cut down/removed by Bill’s Tree Service. 2) Meeting will be held Monday January 14, 2019 at Township Offices.

ROAD COMMITTEE REPORT: 1) The annual road committee meeting with ACRC manager Jesse Campbell will be on January 16, 2019 at 9:30am @ township offices. 2) The committee has created the 1st of 3 reports – a) review of the 2018 projects and set priorities for 2019 road projects b) proposed cost structure and budget for the 2019 construction year due in February c) 2019 Dust Control policy due in Feb/March. The dust control policy will have to be published in the Alcona County Review.

PLANNING COMMISSION: 1) 1st Quarter meeting was held on Tuesday January 8, 2019 – where the committee received the resignation of Chairperson Ken Walls, the committee then appointed Kevin Perry since he was

already an alternate. **MOTION:** Grabstanowicz/Perkins to approve the appointment of Kevin Perry to the CTPC. Ayes – 5 – Nays – 0 - Motion Carried. 2) Election of Officers – Chairperson is Ira (Lee) Swiney, Vice-Chair is Kevin Perry, Secretary is Township Liaison Paul Grabstanowicz. 3) Report AT&T Tower Special Use Permit was granted for the erection of the new cell tower. ZA is waiting for request & \$50 check from AT&T so that a zoning permit may be issued. 4) Received an inquiry from Sprint Mobile to place equipment on the existing tower, if no significant changed to tower height, base, guide wires or building then no permit is required.

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: 1) Trustee Grabstanowicz gave a report on prospective attorneys and has invited Attorney Justin Wilson to the board meeting tonight. After discussion with board members and Mr. Wilson there was a **MOTION:** Grabstanowicz/Perkins to approve the hiring of Attorney Justin Wilson as the township attorney. **ROLL CALL:** Ayes 5 – Fischer, Bonner, Grabstanowicz, Perkins & Kenyon– Nays 0 - Motion Carried 2) Jerome and Barb Orefice would like to extend the lease agreement with the township, Supervisor Kenyon stated that the CT Office committee is willing to meet with them. Treasurer Bonner inquired as to who was on the committee and was advised that it was Supervisor Kenyon and Trustee Grabstanowicz, Supervisor Kenyon asked Treasurer Bonner if she was interested in being on the committee and she stated yes, if the meetings where not during the day. The scheduled meeting is Monday January 14 @ 4:30, and after some discussion there was a **MOTION:** Grabstanowicz/Bonner to have the CT Office committee meet with Mr. Orefice to negotiate a new or revised agreement and report back to the board with recommendations.

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

NEW BUSINESS: 1) 2019 1st Budget Hearing will be held on Thursday March 8, 2019 @ 5pm with the regular monthly meeting immediately afterward. The 2nd Budget Hearing will be held Thursday March 28, 2019 @ 5pm. Clerk Perkins to place ad in the Alcona County Review.

CORRESPONDENCE/PERSON'S WISHING TO ADDRESS THE BOARD:

MOTION: Grabstanowicz/Perkins to adjourn the Curtis Township Meeting at 5:41 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.