

February 14, 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, Kathy Bonner-Treasurer & Paul Grabstanowicz-Trustee & Alan Fischer-Trustee ABSENT: Prearranged Teresa Perkins-Clerk Public Attendance –

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

APPROVAL OF MINUTES: Alan Fischer / second Kathy Bonner to adopt the minutes - Ayes – 4 – 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 reviewed the cashed checks per the State of Michigan requirements.

ACCOUNTS	Balance 12/31/18	Receipts	Disbursements	Balance 01/31/19
General Fund	\$101,392.53	\$29,220.59	\$10,024.74	\$120,588.38
Trust/Agency	\$754.89	\$3,097.77	\$3,229.03	\$623.63
Library	\$21,246.07	\$150.00	\$3,961.27	\$17,434.80
Alcona Park	\$543,932.37	\$66,283.85	\$43,407.04	\$566,809.18
		PREPAID SEASONAL	\$000.00	
Tax Collection	\$148,559.84	\$131,864.17	\$116,872.33	\$163,581.68
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 Second Al Fischer to pay bills in the amount of \$ 8,516.00 (Vouchers 12238 through 12269).

ROLL CALL: Ayes 4 – Fischer, Bonner, Grabstanowicz & 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/combo, 1-zoning procedure question.

ORD. ENFORCEMENT OFFICER: Ag zoned areas are exempt from blight ordinances per MTA

CEMETERY COMMITTEE REPORT: Flags and holders need to be ordered. Holders now going from plastic to Aluminum with a cost going from \$3 to \$11 each

ROAD COMMITTEE REPORT: Tom Gates appointed to replace John Karoly until further notice. Motion to appoint Tom by Grabstanowicz second by Al Fischer. Joint meeting with the county was on 1-18-2019 ACRC announced they are paying all of the cost for Bamfield bridge and they have additional funds which we will receive \$20,000 of it.

PLANNING COMMISSION: No report

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: Township board has closed the application stage for Township contracts and will begin the interview process. Motion to close the applications – Grabstanowicz 2nd Fischer Ayes - 4 – Nays – 0
Motion to award contract for grounds keeping to Tom Frazier – only Applicant – Grabstanowicz 2nd Fischer – Ayes – 4 Nays -0

Cannot award the Sexton position until the Cemetery Committee completes the job description. Jake Petty is the only applicant.

Motion to Award the OEO contract to acting OEO Paul Grabstanowicz and have the Clerk sign on behalf of the Township – Fischer , 2nd Kenyon Roll call Vote

Fischer – Yes, Kenyon – Yes Bonner – Yes. Grabstanowicz can not vote

Motion to award ZA contract to Acting ZA Darrell Kenyon and have the Clerk sign on behalf of the Township – Grabstanowicz , 2nd Fischer Roll call Vote

Fischer – Yes , Grabstanowicz- Yes, Bonner Yes.

Recreational Marihuana Ordinance can be postponed however, we should have a public hearing on the subject.

Motion to hold a public hearing Motion Grabstanowicz/ 2nd Fischer – Carried

Proposal for extended lease on current property. Current lease would be extended until Jerome Orefice’s building is complete at which time Township would have the first right of refusal for the balance of the building at an additional \$500 per month.

Motion : Grabstanowicz/ 2nd Fischer – Bonner – yes; Grabstanowicz- Yes ; Fischer – yes ;Kenyon – yes Motion carried 4 ayes 0 nays

NEW BUSINESS: FOIA request left with an outstanding balance. Motion to sends a bill. Motion Grabstanowicz/ 2nd Fischer. Vote Fischer – Yes; Grabstanowicz – Yes; Kenyon – Yes; Bonner – No

(**Note bill was paid before end of meeting**)

CORRESPONDENCE/PERSON’S WISHING TO ADDRESS THE BOARD:

Recycle Alcona asking for \$1000 no motion .

There was some discussion about the recall vote. There was mention of alcohol being prohibited on the river and that that was tabled. It was also mentioned that it could be an economic issue for the township.

MOTION: Grabstanowicz/ Fischer motioned to adjourn the Curtis Township Meeting at 6:04 p.m. - Ayes -4 -- Nays – 0 Motion Carried. Motion carried. Respectfully submitted, Paul Grabstanowicz, Curtis Township Trustee
Minutes subject to Board Approval at the next Township Board Meeting.