

August 9, 2018 **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 Absent (pre-approved): Jim Czarski-Trustee Public Attendance: 12

**ADOPTION OF THE AGENDA - MOTION:** Perkins/Grabstanowicz to approve. 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.

<b>ACCOUNTS</b>	<b>Balance 06/30/18</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance 07/31/18</b>
General Fund	\$144,603.79	\$30,261.00	\$18,979.26	\$155,855.53
Trust/Agency	\$6,838.91	\$10,496.79	\$14,166.56	\$3,169.14
Library	\$38,579.59	\$3,043.84	\$5,871.11	\$35,752.32
Alcona Park	\$575,002.84	\$100,163.00	\$99,138.72	\$613,027.12
		PREPAID SEASONAL	\$37,000.00	
Tax Collection	\$5.00	\$212,892.71	\$210,681.75	\$2,215.96
Glennie Imp Comm.	\$26,252.29	\$0.00	\$0.00	\$26,252.29
Roads Voted	\$80,870.12	\$0.00	\$0.00	\$80,870.12
Fire Truck Millage	\$49,816.22	\$0.00	\$0.00	\$49,816.22

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

**MOTION:** Grabstanowicz/Perkins to pay bills in the amount of \$19,267.46 (Vouchers 12003 through 12045).

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

**FIRE REPORT:** 4 run(s). 2-powerlines and 2 control burns.

**ZONING ADMIN:** 2 zoning permit(s) issued, received 12 inquiries pertaining to zoning issues. The Special Use and Site Plan Hearing (AT&T) that was scheduled for July 25<sup>th</sup>, 2018 has been rescheduled (no date set yet). AT&T will contact the township when they are ready to schedule the meeting.

**ORD. ENFORCEMENT OFFICER:** Received 2 complaint(s) this month, Court Hearing is rescheduled for 30 days. 2 violations letters were mailed, 1 MCI ticket issued, and 1 stop work order was issued.

**ROAD COMMITTEE REPORT:** 1) Tar and chip on Pine Street will be soon if it hasn’t already. 2) Bamfield #3 project is near completion. 3)Road Millage renewal passed 205 Yes/116 No.

**PLANNING COMMISSION:** The 3<sup>rd</sup> Quarterly Meeting will be held Tuesday August 14 @ 5 pm at the township office.

**GLENNIE IMPROVEMENT COMMITTEE:** N/A

**UNFINISHED BUSINESS:** 1) Trustee Grabstanowicz read the proclamation for Steve Sytek, Tyler Sytek & Hunter White, proclaiming Monday August 13, 2018 be declared Steve Sytek, Tyler Sytek & Hunter White day in the Township of Curtis. 2) Trustee Grabstanowicz read the proclamation for Bingo (they donated \$26,252.00) to the Glennie Improvement Committee to help install the new lamps in the township. Tuesday August 14, 2018 will be declared Curtis Township Bingo Organization day. **MOTION:** Perkins/Bonner to adopt the Proclamations 4 – Ayes – 0 Nays Motion Carried

2) Update of factory relocation, the board needs to set a “Public Hearing” to establish an Industrial Facility Tax Abatement (IFTA). **MOTION:** Grabstanowicz/Perkins to set a “Public Hearing” for next month September 13<sup>th</sup>, 2018 during the regular monthly meeting. 4 – Ayes – 0 Nays Motion Carried

**NEW BUSINESS:** 1) The Industrial Development District (IDD) that was approved last meeting now has to be re-zoned to Industrial. **MOTION:** Grabstanowicz/Perkins to direct the CTPC to rezone the IDD to industrial. 4 – Ayes – 0 Nays Motion Carried 2) Supervisor Kenyon read a resolution by MTA regarding Assessing laws in Michigan. MTA recommends that we adopt the resolution and submit it to our State Rep and Senator. **MOTION:** Grabstanowicz/Perkins to adopt the resolution. 4 – Ayes – 0 Nays Motion Carried 3) The Sportsman Club had requested that the board extend the lease that they have with the township. The current updated lease is already for 50 years. The Sportsmen Club is happy with that as they would like to expand the shooting range. 4) Supervisor Kenyon asked the board to approve \$290 annual for a membership for him to join the Michigan Economic Development Association. After much discussion and many suggestions when Supervisor Kenyon called for a motion – they were none. Motion died for lack of support. 5) Update for Vaughn Lake Association request for a Special Assessment District (SAD) – discussed many aspects of what is expected, what will happen, etc with **MOTION:** Grabstanowicz/Bonner to have Clerk Perkins and Supervisor Kenyon contact and set up a meeting with Township Attorney Dave Cook to go over all the legal aspects and how to handle the SAD. 4 – Ayes – 0 Nays Motion Carried. 6) The township has for a couple months now, talked about a part time ordinance enforcement officer (OEO) as the current OEO was temporarily appointed in 2006. One that be doing all the work from beginning to end (including going to court). The board will need to do numerous things prior advertising and hiring a new OEO. 7) Discussed reimbursement of phone/internet services for the township officers as the treasurer has asked that she be reimbursed a portion of her phone/internet. Currently the supervisor is allotted \$750 per year for his cell phone, the clerk and treasurer will be allotted \$750 annually for their phone/internet usage also. They will submit the billings quarterly. **MOTION:** Grabstanowicz/Kenyon to have the clerk and treasurer get reimbursed, however without a full board the motion was tabled until next month since neither the clerk nor treasurer could vote on this.

**CORRESPONDENCE/PERSON’S WISHING TO ADDRESS THE BOARD:** 1) Clerk Perkins would like to remind people that some of the board have full times jobs so PLEASE do not go into or call their place of employment. Please contact them via phone or email and they will get back with you as soon as possible. 2) Trustee Grabstanowicz gave a cemetery update stating that the committee will be meeting within the next 2 weeks.

**PUBLIC COMMENT:** Commissioner Gary Wnuk – gave the update of Alcona County happenings. Trustee Grabstanowicz offered his assistance with some positive language for the Headlee Restoration that the county would like to put on the ballot again in November.

**MOTION:** Grabstanowicz/Bonner to adjourn the Curtis Township Meeting at 6:17 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.**