

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 Public Attendance – 10

Appointment of new Trustee

Action on the replacement of the vacant Trustee Position.

1. Clerk, what is the remainder of the term? Through November 19, 2020.
2. Has the Committee published the vacancy in the newspaper? Yes
3. Has the committee interviewed all of the candidates? Yes
4. Does the committee have a recommendation? Yes
5. Is he willing to answer a few short questions? Yes
 - a. Are you willing to serve as a trustee for the remainder of the term? Yes
 - b. Will you run for a new term, when your current term expires? Yes
 - c. Are you willing to attend trustee trainings offered by the MTA? Yes

Motion: Grabstanowicz/Perkins to appoint Ernest Alan Fisher the new township Trustee.

Roll Call: Bonner, Grabstanowicz, Perkins & Kenyon – 4 Ayes - Motion Carried. You must be sworn in by the Clerk to officially occupy the trustee’s position. Clerk Perkins swore Mr. Fischer in as the new Curtis Township Trustee and he took his place at the table.

ADOPTION OF THE AGENDA – with addition of #5 under old business searching for new township attorney.

MOTION: Grabstanowicz/Bonner to approve Agenda Ayes – 5 - Nays – 0 Motion Carried.

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

Having reviewed the cleared checks from the previous month, Treasurer Kathy Bonner presented Treasurers Report to the board. Just a reminder to the Board the Auditors are requiring the Twp. and all Twp. entities to have the last month cashed checks reviewed by a board member using their best practices procedures.

ACCOUNTS	Balance 10/31/18	Receipts	Disbursements	Balance 11/30/18
General Fund	\$105,290.22	\$21,788.51	\$14,186.16	\$112,892.57
Trust/Agency	\$3,032.58	\$4,975.46	\$6,722.41	\$1,285.63
Library	\$27,363.29	\$118.53	\$3,332.95	\$24,148.87
Alcona Park	\$578,432.92	\$10,356.49	\$36,867.19	\$551,922.22
	PREPAID SEASONAL \$000.00			
Tax Collection	\$13,811.74	\$3,223.88	\$0.00	\$17,035.62
Glennie Imp Comm.	\$26,258.84	\$6.62	\$0.00	\$26,265.46
Roads Voted	\$294.21	\$21.23	\$315.44	\$315.44
Fire Truck Millage	\$11,680.85	\$11.20	\$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 \$9,330.50 (Vouchers 12169 through 12202).

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

FIRE REPORT: 2 run(s), 1 lift assist.

ZONING ADMIN: 1- Zoning permits issued, 2- zoning map inquires, 2-land use questions, 2-land division/combination, 1-zoning procedure question & 2-violation of zoning ordinance.

ORD. ENFORCEMENT OFFICER: Contacted 12 people regarding blight, out of 12 – 3 have responded, the others stated that they can’t clean up because of winter.

ROAD COMMITTEE REPORT: No report until January 2019.

CEMETERY COMMITTEE REPORT: They are continuing with updating and setting up rules and regulations, they will be meeting in January to set up a budget and agenda for the year.

PLANNING COMMISSION: 1) Special Hearing Meeting was held on December 11, 2018 – regarding the proposed AT&T Tower. (See CTPC minutes for more detail). The tower was approved. 2) Reviewed the recommendation by the CTPC for the proposed GAAMP (Generally Accepted Agricultural and Management Practices) which reads as follows: After thorough analysis of the Curtis Townships Zoning Ordinance and how this ordinance is impacted by the proposed changes to the GAAMP, it is the expresses opinion of the Curtis Township Planning Commission and the Curtis Township Board of Trustees that: *“We cannot support those changes that reduce or eliminate the impact of local zoning authority when considering the expansion of existing livestock facilities or the placement of new livestock facilities”*. **MOTION:** Grabstanowicz/Bonner to draft and send a letter to the Michigan Department of Agriculture. Ayes – 5, Nays 0 - Motion Carried. Clerk Perkins to draft a letter and mail.

GLENNIE IMPROVEMENT COMMITTEE: Mac McCormick stated that he is looking forward to attending the State of Michigan Road meeting that will be held in January.

UNFINISHED BUSINESS: 1) Review the Corrective Action Report (CAR) from Township. – Clerk Perkins to mail procedural information from the State of Michigan to the Alcona Park Board President & Park Office Manager and the Township Treasurer.

2) S.A.D update Vaughn Lake Special Assessment District No. 1: The assessment role for the district has been sent to the county. We have discovered a problem with two adjacent properties. The annual meeting of the assessment district in October of 2019 will address the specific issue.

3) AMAR update -- The Michigan Department of Treasurer has accepted the Assessors and the Townships corrective plan. It must be accomplished by the 2019 tax roll.

a. The township has placed the “poverty exemption application”, guidelines, asset test and related policy” in public view and within public assess at the township offices.

b. At our November meeting the township passed the required waiver of interest and fees for failure to file a property transfer affidavit (AFT). That completes the townships responsibility.

c. In addition, all issues and solutions, that the Assessor responded to, have been accepted by the Michigan Department of Treasurer.

4) Update of Senate Bill 396: The township passed the resolution regarding SB 396 during its November meeting. It has been sent to: The Chairman Senate of the State of Michigan, the Director of the Michigan Township Association (Larry Merrill), the ACRC (Al Sculley), to Marlena MacNeill who is the President of the Alcona County Chapter of the MTA, State Representative Sue Allor and Senator Stamas.

5) Researching a new township attorney – Alcona Cty Chapter of MTA President MacNeill is working with all the Alcona County Townships trying to get information.

NEW BUSINESS: 1) Alcona County Board of Commissioners has approved a budget for 2019 which does not allow the townships to receive any PILT money in 2019. We normally receive approximately \$4,500.00 (Gary Wnuk commented that he has diligently opposed this action).

2) DNR certified service roads that may be closed (see letter, unnamed roads)

3) Annual and biannual review of service contracts –We have contract for snow plowing for 2018/2019 winter season. The remainder of the contracts for service or employment should be posted for bid for 30 days starting in January 2019. **MOTION:** Grabstanowicz/Bonner to post, for 30 days, the remaining contracted positions as bids for service or employment. Ayes – 5 Nays 0 – Motion Carried.

4) The Township may have to revisit the Curtis Township Resolution on Marihuana business in Curtis Township.

This is a result of the vote by the citizens of the State of Michigan to allow recreational use of marihuana with in the state. LARA (State of Michigan Licensing and Regulatory Affairs Department authorized to regulate the following businesses) will take 1 year to develop regulations governing business that will handle the production, distribution, manufacturing of and sales of Marihuana for recreational use. Supervisor Kenyon stated that our resolution may have to be modified to comply with the new rules.

CORRESPONDENCE/PERSON'S WISHING TO ADDRESS THE BOARD: 1) Tom Jonseck – with the Curtis Citizens Watch asked for a list of all property owners/ mailing addresses for Curtis Township so that they are able to do their annual mailing. **MOTION:** Grabstanowicz/Bonner to have Treasurer Bonner print out the list and give to Curtis Citizens Watch. Ayes – 5 - Nays – 0 Motion Carried. 2) Mac McCormick asked why the township is spending more money this year than last year. Supervisor Kenyon advised him that he could look over the bills at any time. 3) Gary Wnuk – Alcona County Commissioner updated regarding the assessor's bill, septic system bill.

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