

April 11, 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 – 25

ADOPTION OF THE AGENDA – MOTION: Grabstanowicz/Perkins to approve agenda with additions – Ayes – 5- Nays – 0 Motion Carried.

APPROVAL OF MINUTES: Grabstanowicz/Perkins 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 reviewed the cashed checks per the State of Michigan requirements.

ACCOUNTS	Balance 02/28/19	Receipts	Disbursements	Balance 03/31/19
General Fund	\$111,375.68	\$32,503.70	\$11,260.35	\$132,619.03
Trust/Agency	\$792.71	\$3,140.29	\$3,118.55	\$814.45
Library	\$41,345.40	\$25.00	\$3,200.42	\$38,169.98
Alcona Park	\$579,574.73	\$5,004.85	\$11,849.43	\$572,730.15
	PREPAID SEASONAL \$000.00			
Tax Collection	\$235,545.28	\$9,377.97	\$54,954.86	\$189,968.39
Glennie Imp Comm.	\$26,272.08	\$0.00	\$0.00	\$26,272.08
Roads Voted	\$319.71	\$0.00	\$0.00	\$319.71
Fire Truck Millage	\$11,695.00	\$0.00	\$0.00	\$11,695.00

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

MOTION: Grabstanowicz/Bonner to pay bills in the amount of \$7,908.78 (Vouchers 12331 through 12340).

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

FIRE REPORT: No report.

ZONING ADMIN: 1 rezoning information, 1 permits request for building a new home, 1 inquire regarding shed on property, 1 zoning use questions. Received a phone call April 10th from Dollar General wanting to set up a meeting in the near future.

ORD. ENFORCEMENT OFFICER: Currently working on 8 complaints, has contacted 3 so far. Matt Perkins inquired as to why OEO Grabstanowicz didn’t call him regarding the findings, OEO apologized and stated that he would keep him informed from now on.

CEMETERY COMMITTEE REPORT: Kevin and Paul are working on trying to identify/match all the grave sites. Flags and markers have been ordered.

ROAD COMMITTEE REPORT: 1) Received a signed request/petition to have S. Healy Rd off Deerland repaired. This request will be forwarded to the Road Commission per Supervisor Kenyon. 2) Reviewed the 2019 Dust control policy (yearly) approx. 5.6 miles of road will be dust controlled with **MOTION:** Grabstanowicz/Fischer to accept and have Clerk Perkins send to webmaster to be placed on the township website. Ayes – 5- Nays – 0 Motion Carried. 3) Jesse Campbell presented 2 contracts for road maintenance for this year and also advised the board that the township has received written confirmation of \$20,000 credit from the ACRC.

4) Received a request from Bill Neal to install suggested Speed Limit signs on Bissonnette Rd, Jesse Campbell spoke up and stated that the road commission can order orange/black signs with a speed limit on them (approx. cost \$50 per sign). After some discussion **MOTION:** Bonner/Kenyon to order the signs, **ROLL CALL:** Ayes - Fischer, Bonner, Perkins & Kenyon, Nays – Grabstanowicz. Motion Carried

PLANNING COMMISSION: Next meeting is Tuesday April 16, 2019 – 5pm at township office.

GLENNIE IMPROVEMENT COMMITTEE: Per Mac McCormick waiting for warm weather to start the lighting project on M65.

UNFINISHED BUSINESS: N/A

NEW BUSINESS: 1) With the beginning of the new budget the board must once again make the following motions: a) To use Alcona County Review & Curtis Community News as the townships official newspaper, b) To use Northland Area Federal Credit Union, Mercantile Bank, Chemical Bank and Huron Community Bank as the townships official banks, c) To use the above institution's and to hold the township meetings on the 2nd Thursday of every month at 5pm. **MOTION:** Grabstanowicz/Fischer to accept the above. Ayes 5 – Nays 0 Motion Carried

CORRESPONDENCE/PERSON'S WISHING TO ADDRESS THE BOARD: 1) Received letter from Deb Scott inquiring expansion of our website, Clerk Perkins will contact the township webmaster and ask them about this, 2) Allen Sexton stopped in to the township office and spoke with Supervisor Kenyon regarding broadband usage and if it were possible for the township to help make it better. Kevin Perry suggested that perhaps the township needed to have a Communications Committee to look into this. Also was advised that Allband has grants available that the township could look into. 3) Sherry Clouse, Todd Van Zandt and others addressed the board regarding different items. There was much discussion with Trustee Grabstanowicz resigning (the board did not vote on that).

MOTION: Bonner/Fischer motioned to adjourn the Curtis Township Meeting at 6:40 p.m. - Ayes -5 -- Nays – 0 Motion Carried. Motion carried. Respectfully submitted, Teresa J Perkins, Curtis Township Clerk
Minutes subject to Board Approval at the next Township Board Meeting.