

July 11, 2019 **CURTIS TOWNSHIP BOARD MEETING (Curtisville Civic Center – 6:30 pm)**

Supervisor Griffith called meeting to order at 5:00 P.M. Pledge of Allegiance was given

ROLL CALL: Present – Gary Griffith-Supervisor, Teresa Perkins-Clerk, Kathy Bonner-Treasurer, Paul Grabstanowicz-Trustee & Alan Fischer-Trustee Public Attendance – 23

ADOPTION OF THE AGENDA – Barb Yateczak would like to address the board. Barb addressed the board at this time – acting as CT Assessor spokesperson – Tammy Fall is very much interested in still being the township assessor.

MOTION: Perkins/Grabstanowicz for addition and to approve. Ayes 5/Nays 0/Motion Carried

APPROVAL OF MINUTES: In order for Treasurer Bonner to set up the SAD account she needs the name of the financial institution (Northland Area Federal Credit Union & who will be signing the checks (Herself, Deputy Treasurer, Joyce Bonner, Clerk Teresa Perkins, Deputy Clerk Bev Zorn) **MOTION:** Perkins/Grabstanowicz to adopt the minutes with those changes. Ayes 5/Nays 0/Motion Carried

Treasurer Kathy Bonner presented Treasurers Report to the board with Trustee Fischer having reviewed the cashed checks per the State of Michigan requirements.

ACCOUNTS	Balance 05/31/19	Receipts	Disbursements	Balance 06/30/19
General Fund	\$179,072.74	\$6,460.23	\$6,106.36	\$179,426.61
Trust/Agency	\$4,762.07	\$10,265.64	\$8,092.56	\$6,935.15
Library	\$38,729.60	\$1,845.00	\$6,035.29	\$34,539.31
Alcona Park	\$679,074.51	\$46,495.67	\$52,008.20	\$673,561.98
	PREPAID SEASONAL \$000.00			
Tax Collection	\$21,460.50	\$0.00	\$0.00	\$21,460.50
Glennie Imp Comm.	\$26,278.82	\$0.00	\$0.00	\$26,278.82
Roads Voted	\$126,719.76	\$0.00	\$0.00	\$126,719.76
Fire Truck Millage	\$11,697.88	\$0.00	\$0.00	\$11,697.88

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$22,314.95 (Vouchers 12425 through 12456).

ROLL CALL: Fischer, Bonner, Grabstanowicz, Perkins & Griffith/Ayes 5/Nays 0/Motion Carried

FIRE REPORT: 2 runs – firefighter training continues

ZONING ADMIN: Acting ZA Fischer stated that John Karoly has been training him while he is filling in. Trustee Fischer stated that he would be interested in filling the position even if it were temporary.

MOTION: Grabstanowicz/Perkins to temporarily appoint Trustee Fischer as acting ZA (with a review in 30 days) until a replacement can be found. Roll Call: Ayes 4 – Nays 0 – Abstain – 1. Motion Carried

ORD. ENFORCEMENT OFFICER: Todd VanZandt has decided that he no longer is interested in the OEO job, therefore Trustee Grabstanowicz will continue the job until a replacement can be found. **MOTION:**

Fischer/Perkins to temporarily appoint Trustee Grabstanowicz as acting OEO (with a review in 30 days) until a replacement can be found. Roll Call: Ayes 4 – Nays 0 – Abstain – 1. Motion Carried

Clerk Perkins to run ad in the Alcona County Review for 30 days.

CEMETERY COMMITTEE REPORT: Purchased more medallions for the graves, all have been replaced now. Bill’s Tree Service has cut down a jack pine and will be grinding the stump – then sending a bill to the township. The committee would like to investigate doing some landscaping.

ROAD COMMITTEE REPORT: Bissonnette Road is not final yet, Lake Street has a bad spot which the road commission is aware of.

PLANNING COMMISSION: 1) Public hearing will be held on July 9 & 16, 2019 at 6pm

GLENNIE IMPROVEMENT COMMITTEE: N/A

UNFINISHED BUSINESS: 1) Review/Award Vaughn Lake Aquatic weed removal bids with Larry Lane stating that the Vaughn Lake Association would like to award the bid to Superior Hoist with them starting August 12, 2019. **MOTION:** Fischer/Grabstanowicz to award the bid to Superior Hoist. Roll Call: Ayes: Fischer, Bonner, Grabstanowicz, Perkins & Griffith - Motion Carried

NEW BUSINESS: Accept the resignation of Darrell Kenyon as CTZA. **MOTION:** Grabstanowicz/Fischer to accept the resignation. Ayes – 5 Motion Carried.

CORRESPONDENCE/PERSON'S WISHING TO ADDRESS THE BOARD: 1) Barb Yaczak stated that if the township was interested – the property next to the old township hall is for sale. 2) Larry Lane stated that perhaps a grant could be written and make the current fire dept the hall and build a new hall. 3) John Maus stated that a veteran had recently passed away and that there was not a flag on this gravesite yet. Kevin Perry – Cemetery Committee stated that he would place a flag tomorrow. 4) Randy Lanski addressed the board and questioned dual zoning within the township and stated that we needed to seek legal advice from our attorney. Agenda for next month should have the follow up from MTA and attorney.
5) Deb Scott addressed the board regarding looking into a noise ordinance for the township.
6) Gary Wnuk – County Commissioner stated that Curtis Township currently receives PILT money, however the County Board of Commissioners have voted to not give the townships any PILT money next year.

MOTION: Bonner/Fischer motioned to adjourn the Curtis Township Meeting at 7:26 p.m.
Ayes 5/Nays 0/Motion Carried.

Respectfully submitted, Teresa J Perkins, Curtis Township Clerk

Minutes subject to Board Approval at the next Township Board Meeting.