

Supervisor Griffith called meeting to order at 6:30 P.M. Pledge of Allegiance was given

ROLL CALL: Present – Gary Griffith-Supervisor, Teresa Perkins-Clerk, Kathy Bonner-Treasurer, Paul Grabstanowicz-Trustee, ABSENT: Harley Hopp, Trustee Public Attendance – 10

ADOPTION OF THE AGENDA: Grabstanowicz/Bonner to approve agenda, Ayes 4 - Nays 0 Motion Carried.

APPROVAL OF MINUTES: Grabstanowicz/Bonner to accept minutes of Oct 10 meeting- Ayes 4 - Nays 0 Motion Carried.

Treasurer Kathy Bonner presented Treasurers Report to the board. Trustee Grabstanowicz has reviewed cashed checks per the State of Michigan requirements.

	ACCOUNTS Balance	Receipts	Disbursements	Balance
	09/30/19			10/31/19
General Fund	\$146,094.48	\$482.31	\$10,992.71	\$135,584.08
Trust/Agency	\$2,411.39	\$8,756.81	\$6,334.66	\$4,833.54
Library	\$29,740.41	\$408.16	\$6,441.40	\$23,707.17
Alcona Park	\$671,754.27	\$27,488.50	\$69,563.39	\$629,679.38
	PREPAID SEASONAL \$000.00			
Tax Collection	\$13,397.12	\$30,116.28	\$0.00	\$43,513.40
Glennie Imp Comm.	\$26,285.37	\$6.63	\$0.00	\$26,292.00
Roads Voted	\$73,270.82	\$0.59	\$68,648.00	\$4,648.49
Fire Truck Millage	\$9,031.12	\$2.82	\$0.00	\$9,033.94
SAD Vaughn Lake	\$14,055.39	\$5.59	\$0.00	\$14,060.98

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

MOTION: Grabstanowicz/Perkins to pay bills in the amount of \$10,625.72 (Vouchers 12562 through 12598).

ROLL CALL: Bonner, Grabstanowicz, Perkins & Griffith/Ayes 4/Nays 0/Motion Carried

FIRE REPORT: 1 run – chimney fire

ZONING ADMIN: 0 permits issued. Discussion regarding phones with **MOTION:** Grabstanowicz/Bonner to have Clerk Perkins purchase 1 tracfone for the OEO as ZA Fischer declined the township getting him one – he will continue to use his personal cell phone. **ROLL CALL:** Bonner, Grabstanowicz, Perkins & Griffith/Ayes 4/Nays 0/Motion Carried

ORD. ENFORCEMENT OFFICER: Jim is working on several items currently.

CEMETERY COMMITTEE REPORT: No report

ROAD COMMITTEE REPORT: All the 2019 Road projects have been completed.

PLANNING COMMISSION: Next meeting will be January 14, 2020 with a “Noise Ordinance” public hearing, Clerk Perkins will need to place an ad in the Alcona County Review.

GLENNIE IMPROVEMENT COMMITTEE: No Report

UNFINISHED BUSINESS: N/A

NEW BUSINESS: From December through April the township meetings will be held at the Glennie United Methodist Church.

CORRESPONDENCE: N/A **PERSON’S WISHING TO ADDRESS THE BOARD:** 1) Larry Lane with Vaughn Lake Association SAD – advised that the SAD committee has approved the Bid Spec sheets for the 2020 harvesting, he will get with Clerk Perkins and have her email/mail them out. 2) At last month’s meeting Chris Senyko asked the board if her property could be opted out of the SAD, per the township Attorney no she may not opt out. 3) Commissioner Wnuk gave the monthly update of the county happenings.

MOTION: Grabstanowicz/Bonner motioned to adjourn the Curtis Township Meeting at 6:51 p.m. Ayes 4/Nays 0/Motion Carried.

Respectfully submitted, Teresa J Perkins, Curtis Township Clerk

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