

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

**ROLL CALL:** Present – Teresa Perkins-Clerk, Kathy Bonner-Treasurer & Harley Hopp, Trustee & Paul Grabstanowicz - Trustee **ABSENT:** Gary Griffith-Supervisor (excused) Public Attendance – 15

**ADOPTION OF THE AGENDA:** Grabstanowicz/Bonner to approve with 2 additions, Ayes 4 - Nays 0 Motion Carried.

**APPROVAL OF LAST MONTH'S MINUTES:** Grabstanowicz/Bonner to accept - Ayes 4 - Nays 0 Motion Carried.

Treasurer Kathy Bonner presented Treasurers Report to the board. Trustee Grabstanowicz has 2 months of cashed checks to be reviewed per the State of Michigan requirements.

	<b>ACCOUNTS Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance</b>
	<b>11/30/19</b>			<b>12/31/19</b>
General Fund	\$143,934.57	\$100.00	\$12,623.54	\$131,411.03
Trust/Agency	\$3,311.91	\$4,335.13	\$7,844.51	\$(197.47)
Library	\$19,852.04	\$0.00	\$3,968.94	\$15,883.10
Alcona Park	\$631,785.91	\$0.00	\$35,194.32	\$596,591.59
	PREPAID SEASONAL \$000.00			
Tax Collection	\$25,479.22	\$82,605.05	\$0.00	\$108,081.27
Glennie Imp Comm.	\$26,292.00	\$0.00	\$0.00	\$26,292.00
Roads Voted	\$4,374.49	\$0.00	\$0.00	\$4,374.49
Fire Truck Millage	\$9,033.94	\$0.00	\$0.00	\$9,033.94
SAD Vaughn Lake	\$14,065.76	\$4.62	\$0.00	\$14,070.38

**Clerk Perkins accepted the Treasurer's Report (s) subject to audit.**

**MOTION:** Hopp/Bonner to pay bills in the amount of \$13,479.92 (Vouchers 12628 through 12651).

**ROLL CALL:** Grabstanowicz, Bonner, Hopp & Perkins - Ayes - Nays 0 - Motion Carried

**FIRE REPORT:** 2 runs. **ZONING ADMIN:** 0 permits issued, received several inquiries.

**ORD. ENFORCEMENT OFFICER:** Working on old blight issues.

**CEMETERY COMMITTEE REPORT:** Meeting will be January 14, 2020 after the Planning Commission meeting.

**ROAD COMMITTEE REPORT:** No Report **PLANNING COMMISSION:** Meeting will be January 14<sup>th</sup>, 2020 @ 5pm

**GLENNIE IMPROVEMENT COMMITTEE:** Mac McCormick stated he's waiting for spring to meet with State of Michigan Transportation. **UNFINISHED BUSINESS:** N/A

**NEW BUSINESS:** 1) Dates for the 1<sup>st</sup> Budget Hearing & 2<sup>nd</sup> Budget Hearing, March 12 @ 6:15pm with monthly meeting starting right after & March 26 @ 5pm. 2) Supervisor Griffith will make an appointment with township attorney regarding a letter received from the library. 3) Reviewed and approved the 2020 park board budget with **MOTION:**

Grabstanowicz/Hopp to accept. **ROLL CALL:** Bonner, Hopp, Grabstanowicz & Perkins Ayes 4/Nays 0 Motion Carried.

4) The park board has received a resignation and it's up to the township board to appoint a replacement. Clerk Perkins **MOTIONED** to appoint Steve Sytek to the vacated park board position for the remainder of term. Ayes 4/Nays 0 Motion Carried.

**CORRESPONDENCE:** N/A **PERSON'S WISHING TO ADDRESS THE BOARD:** 1) Newly appointed Glennie Sportsman's Club President Paul Hegwood and Treasurer Greg Murnock introduced themselves to the board. They inquired if the board had a copy of the lease and if so, could they get a copy, Clerk Perkins to email a copy of the lease to Greg. 2) Road Commissioner Harry Harvey and Ted Somers addressed the board regarding various roads that need maintenance and the arrival of new equipment. Harry to have Jesse Campbell email Clerk Perkins the list of roads so that she may give it to Supervisor Griffith. 3) County Commission Gary Wnuk gave an update of the county happenings.

**MOTION:** Hopp/Grabstanowicz motioned to adjourn the Curtis Township Meeting at 6:55 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.**