

May 14, 2020 **CURTIS TOWNSHIP BOARD MEETING (United Methodist Church – 6:30 pm)**

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 (Via phone) & Harley Hopp, Trustee (Via phone) Public Attendance – 5 and 1 person via Verizon phone application.

ADOPTION OF THE AGENDA: Hopp/Grabstanowicz to approve with adding of “Revised” lease for Township office Ayes 5 - Nays 0 Motion Carried.

APPROVAL OF LAST MONTH’S MINUTES: Hopp/Grabstanowicz to accept - Ayes 5 - 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.

	<u>ACCOUNTS Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Balance</u>
	<u>03/31/2020</u>			<u>04/30/2020</u>
General Fund	\$186,797.98	\$6,885.25	\$9,657.59	\$184,025.64
Trust/Agency	\$5,050.41	\$3,704.79	\$3,070.78	\$5,684.42
Library	\$32,730.97	\$53.67	\$3,353.18	\$29,431.46
Alcona Park	\$680,332.09	\$0.00	\$15,691.15	\$664,640.94
Tax Collection	\$5.00	\$26,545.31	\$0.00	\$26,550.31
Glennie Imp Comm.	\$26,298.63	\$0.00	\$0.00	\$26,298.63
Roads Voted	\$114,679.10	\$0.00	\$22,843.00	\$91,836.10
Fire Truck Millage	\$9,036.22	\$0.00	\$0.00	\$9,036.22
SAD Vaughn Lake	\$32,484.41	\$5.59	\$0.00	\$32,490.00

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

MOTION: Hopp/Bonner to pay bills in the amount of \$17,584.56 (Vouchers 12747 through 12777).

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

FIRE REPORT: 2 runs

ZONING ADMIN: ZA Stated that we are open and back in business. 1 camping permits issued, received several inquiries, with 1 inquiry regarding the rezoning of a piece of property.

ORD. ENFORCEMENT OFFICER: 2 calls from old complaints.

CEMETERY COMMITTEE REPORT: Flags will be going on graves May 19.

ROAD COMMITTEE REPORT: No Report

PLANNING COMMISSION: Received application to rezone a Mixed Residential/CBCC.

GLENNIE IMPROVEMENT COMMITTEE: Mac stated via phone that the COvie-19 has the committee stuck for now.

UNFINISHED BUSINESS: N/A

NEW BUSINESS: 1) Stephenson & Co. has emailed their proposed audit agreement for the township (Happens every 2 years), **MOTION:** Hopp/Grabstanowicz to sign agreement and email back.

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

2) Reviewed the revised lease from Jerome/Barb Orefice with changes that the extra room is no longer an option for the township to rent, and **MOTION:** Hopp/Grabstanowicz to approve the lease.

Roll Call: Bonner, Grabstanowicz, Hopp, Perkins & Griffith 5 Ayes – 0 Nays Motion Carried

CORRESPONDENCE: N/A **PERSON’S WISHING TO ADDRESS THE BOARD:** 1) Mac McCormick stated that on the August 4 ballot will be a request for a millage for Veteran’s Affairs with would cost the home owners of a \$100,000 home \$10 per year. 2) County Commission Wnuk – gave an update from the county happenings.

MOTION: Bonner/Perkins motioned to adjourn the Curtis Township Meeting at 6:59 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.