

**JANUARY 12TH, 2023 CURTIS TOWNSHIP BOARD MEETING Glennie United Methodist Church
6:30 P.M.**

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

ROLL CALL: Present –James McCormick-Supervisor, Jennifer Petty-Clerk, Kathy Bonner-Treasurer, Harley Hopp, Trustee & Sherry Clouse - Absent Public Attendance – 9

APPROVAL OF LAST MONTH'S MINUTES: Treasurer Kathy Bonner presented Treasurers Report to the board. Trustee Clouse will/ has reviewed the cashed checks per the State of Michigan requirements.

ACCOUNTS	Balance 10/31/2022	Receipts	Disbursements	Balance 11/30/2022
General Fund	\$206,217.26	\$52,768.99	\$39,028.67	\$219,957.58
Trust/Agency	\$78,102.95	\$8,170.95	\$0.00	\$86,273.90
Library	\$28,222.54	\$0.00	\$2,180.03	\$23,419.36
Alcona Park	\$637,988.25	\$10,817.40	\$65,633.67	\$583,171.98
Tax Collection	\$487,357.76	\$43,652.898	\$516,140.66	\$14,869.99
Glennie Imp Comm.	\$26,347.95	\$6.64	\$0.00	\$26,354.59
Roads Voted	\$168,770.61	\$46.98	\$57,236.00	\$111,581.59
Fire Truck Millage	\$5,707.48	\$0.00	\$0.00	\$5,707.48
SAD Vaughn Lake	\$5,834.83	\$4.09	\$0.00	\$5,838.92

Supervisor McCormick accepted the Treasurer's Report (s) subject to audit.

MOTION: Hopp/Bonner to pay bills in the amount of \$10,802.65 (Vouchers 13784-13792)

ROLL CALL: McCormick, Bonner, Hopp & Petty – 4 Ayes - Nays 0 - Motion Carried

FIRE REPORT: See Fire Chiefs report

ZONING ADMIN/ORD. ENFORCEMENT OFFICER: See Lee Swinney's report

CEMETERY COMMITTEE REPORT: No meetings until Spring

PLANNING COMMISSION: Met Tuesday, approved ordinance for Solar Energy to be sent to the County Commissioners

UNFINISHED BUSINESS: Audit Scheduled for Jan 24th and 25th

NEW BUSINESS: Bonner/Petty to accept motion for changes made to the Fire Department billing charges

Ordinance 30-01 to 30-23: 4 ayes 0 nays Motion carried

McCormick/Petty make motion to accept the 2023 Alcona Park Budget: 4 ayes 0 nays Motion carried

CORRESPONDENCE: N/A **PERSON'S WISHING TO ADDRESS THE BOARD:** Toby Suttle from Tawas Bay Insurance Company introduced himself and expressed interest in quoting the Townships Insurance Policy. Jesse Campbell addressed issues with Hayes Rd off of North Lake Rd, he would like to have it surveyed.

MOTION: Bonner/Hopp motioned to adjourn the Curtis Township Meeting at 7:27 p.m. Ayes 4/Nays 0/Motion Carried.

Respectfully submitted, Jennifer Petty, Curtis Township Clerk

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

**CURTIS TOWNSHIP BOARD SPECIAL MEETING @ CURTIS TOWNSHIP FIRE HALL
FEBRUARY 13, 2023**

Supervisor McCormick called the meeting to order at 12:00 p.m., Pledge of Allegiance was given

Roll Call: McCormick, Bonner, Petty, Clouse and Hopp, all present Public attendance 1

This meeting was held to approve the payment of the monthly bills in the amount of \$27,886.72 Vouchers 13793-13832 Clouse/Hopp make motion to accept the payment of the bills, 5 ayes Motion passed.

Discussion was had to contact Pete Freel to see if he would be interested in being the new Township Attorney.

Bonner/Hopp make motion to adjourn the meeting at 12:14 p.m. 5 ayes Motion carried