

**Septmeber 14, 2023 CURTIS TOWNSHIP BOARD MEETING** Glennie United Methodist Church 6:30pm. Attendance 11

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

**Roll Call:** Present – James McCormick – Supervisor, Kathy Bonner – Treasurer, Harley Hopp- Trustee, Absent Clerk – Jennifer Petty and Sherry Clouse – Trustee

**Approval of Last Month's Minutes:** Bonner/Hopp to approve, 4 ayes, motion carried. Kathy Bonner presented Treasurer's Report to the board. The Treasurer's Report was accepted subject to audit. Review of the cashed checks for the last two months will be done prior to the October 12, 2023 meeting per the State of Michigan requirements.

**Payment of the Bills:** Bonner/Hopp motion to pay the bills in the amount of \$133,548.70 Vouchers 14029-14057 and 0264-0265. Roll Call 3 ayes, motion carried.

**Fire Chief's Report:** More training soon using the jaws of life.

**Zoning Administrator/OEO Report:** Ira Swinney has reported to Supervisor McCormick that he is no longer able to continue in his designated position due to his failing health. The board thanks Ira for all that he has contributed to this community and hopes he can recover soon.

**Cemetery Report:** None

**Planning Commission Report:** None

**Road Committee Report:** Projects have been completed for this year. The committee didn't have any report but Supervisor McCormick did state that he had 1 complaint from the chip seal on Lake Street and had hoped to take that complaint as well as 2 other instances to the September 13, 2023 Alcona County Road Commission meeting, but the meeting was cancelled.

**Unfinished Business:** A policy and procedures Resolution #2301 related to the Assessor concerning inspections of real property was read and adopted by 3 yeas 0 nays.

**New Business:** Supervisor McCormick read a portion of correspondence from Michigan Department of Treasury Dated August 21, 2023, that states in summation that a recent assessment roll and practices audit, that Curtis Township is substantially compliant. There is a county wide MDOT non-motorized trail mapping meeting at the Alcona Township Hall on Tuesday September 19, 2023 at 5:30P.M. After some discussion it was mutually agreed that Treasurer Kathy Bonner will pick up the township mail on a daily basis.

**Public Comment:** We were reminded about the October 2, 2023 meeting at Eagle Ridge Golf Club concerning Consumers Energy and the potential removal of the dams on the Au Sable River. Dorothy DeMott handed a copy of the lease agreement for the Curtisville Civic Center.

**Adjournment:** Bonner/Hopp motion to adjourn. All in favor. Motion carried. Meeting adjourned at 6:40P.M.

Respectfully submitted: J.E. 'Mac' McCormick – Supervisor. Minutes subject to Board approval at the next meeting.