

5 April 2017 Regular Meeting

The Chairman, Terry Erber, called the meeting to order at 7:30pm in the Township Hall.

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber and Ross Payton.

Absent: Magda Wasylewski.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the budget hearing and previous meeting. A motion by Caroline Kobylczak to accept the minutes as read; seconded by Ross Payton. All in favor, motion carried.

TREASURER’S REPORT:

\$315,015.94	General Fund
\$ 17,585.59	Fire Equipment Fund
\$183,231.32	Road Fund

A motion by Terry Erber to accept the Treasurer’s report as presented, seconded by Frank D Wasylewski. All in favor, motion carried.

SPRING CLEAN-UP:

Spring clean up will be May 6th. A motion by Frank D Wasylewski to pay Gary Stillson, Gary Holborn and Marlene Guerin \$100 each for assisting individuals during the Spring clean-up; seconded by Terry Erber. All in favor, motion carried.

The Chairman will contact Don Sevenski to see if he’s available to provide a loader.

KUZMIK ROAD SEASONAL:

Bids for Kuzmik Road upgrade will be opened at the April 24th meeting of the Road Commission Board.

The Clerk advised the Road Commission does not require the funds to be in escrow before obtaining bids, but the funds will need to be secured before proceeding with the project.

The Clerk reported a recent inspection of the Iron Bridge revealed issues that will need to be repaired; a full report is expected from the Road Commission.

TOWNSHIP HALL / GROUNDS:

The Clerk proposed to consult with an engineering firm to design a parking area with proper drainage and ample spacing especially during hall rentals.

Discussion on new roof for township hall and fire department. After much discussion, it was decided a seamless metal roof would provide best results, but no determination made how to pursue.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman presented sample agreement for controlled burn property.

A motion by Terry Erber, seconded by Frank D Wasylewski to pay the following bills. All in favor, motion carried.

Auto	5 Apr 17	CenturyLink	Telephone	\$105.82
#3061	“ “ “	Alex Hayes	Custodian – 28 hrs	\$297.37
#3062	“ “ “	Shawn C Bauman	Fire Chief (quarterly)	\$381.47
#3063	“ “ “	Don Sevenski	Assistant Fire Chief	\$107.29
#3064	“ “ “	Thomas Tuck	Fire Fighter	\$46.17
#3065	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator – quarterly	\$147.02
#3066	“ “ “	Joan Wasylewski	Hall agent – quarterly	\$39.27
#3067	“ “ “	Frank D Wasylewski	Zoning Administrator – quarterly	\$118.19
#3068	“ “ “	Michele Mathu	Custodian – 28 hours	\$297.37
#3069	“ “ “	Apex Software	Assessor – software maintenance	\$235.00
#3070	“ “ “	Common Angle, Inc.	Web page repair	\$47.50
#3071	“ “ “	Northern Michigan Review	Budget hearing Notice	\$63.40
#3072	“ “ “	American Waste	Hall – garbage	\$80.00
#3073	“ “ “	Great Lakes Energy	Hall & Fire – electric	\$333.15
#3074	“ “ “	Douglas Safety Systems	Fire – equipment	\$328.14
#3075	“ “ “	Michigan Assoc of Fire Chiefs	Fire – 2017 membership	\$85.00
#3076	“ “ “	Exxon Mobil	Fire – gas	\$108.47

A motion to adjourn by Frank D Wasylewski, seconded by Terry Erber. All in favor, meeting adjourned at 8:38pm.