

1 August 2018 Regular Meeting

In the absence of the Chairman, the meeting was called to order by the Clerk, Frank D Wasylewski. The Clerk was selected to chair the meeting.

Present: Caroline Kobylczak, Frank D Wasylewski and Mitchell Barrows.

Absent: Terry Erber and Ross Payton.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting, a motion by Caroline Kobylczak to accept the minutes as read; seconded by Mitchell Barrows. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$280,041.17	General Fund
	\$ 17,656.04	Fire Equipment Fund
	\$242,304.12	Road Fund

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

ROOF PROJECT:

Kevin Sapp, ASAP Roofing gave update on roof project. Running slightly behind, but should be done next week. Presented samples for gable ends. Gable ends will be \$22,000 and area around walk-in cooler will be \$4,000.

OLD TOWNSHIP HALL:

No updates.

FINANCIAL STATEMENTS:

Financial Statements for fiscal year ending 31 March 2018 presented and reviewed by Clerk.

A motion by Mitchell Barrows, seconded by Caroline Kobylczak to accept the Financial Statements for fiscal year ending 31 March 2018. All in favor, motion carried.

A motion by Caroline Kobylczak to pay the following bills, seconded by Mitchell Barrows. All in favor, motion carried.

Auto	6 Aug 18	CenturyLink	Telephone	\$111.14
#3453	1 Aug 18	Vanderbilt Area School	Replace ck#3379 (voided)	\$1,468.58
#3454	“ “ “	Charlevoix County Treasurer	Delinquent Tax	\$54.60
#3455	“ “ “	BS&A software	Software-Assessor & Treasurer	\$758.00
#3456	“ “ “	Frank D Wasylewski	Clerk/Assessor – print cartridge	\$116.59
#3457	“ “ “	American Waste	Garbage – Hall	\$80.00
#3458	“ “ “	Joe Sevenski	Mowing-equipment & supplies	\$107.93
#3459	“ “ “	Spartan Sewer	Porta Potties – Hall & Park	\$200.00
#3460	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$388.49
#3461	“ “ “	West Shore Fire	Fire – flashlights (10)	\$406.18
#3462	“ “ “	Front Line Services, Inc.	Fire – Vehicle Maintenance	\$2,128.20
#3463	“ “ “	Exxon Mobil	Fire – gas	\$160.88
#3464	“ “ “	Emergency Medical Products	Fire – 6 jump kit bags & AED pak	\$1,599.93
#3465	“ “ “	Lyon Stephens	Fire – EMS Training	\$685.26
#3466	“ “ “	OHM Advisors	Engineering – Roof project	\$522.00
#3467	“ “ “	Mary Matelski	Hall refund	\$150.00
#3468	“ “ “	Ross W Payton	Trustee (July)	\$74.04
#3469	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3470	“ “ “	Caroline Kobylczak	Trustee (July)	\$74.04
#3471	“ “ “	Joseph Sevenski	Lawn Care-14 hrs	\$155.48
#3472	“ “ “	Michael Dudek	Planning Commission	\$36.94
#3473	“ “ “	Terry Erber	Supervisor	\$391.04
#3474	“ “ “	Frank D Wasylewski	Clerk & Planning Comm	\$499.77
#3475	“ “ “	Michele Mathu	Custodian – 9 hours	\$99.95
#3476	“ “ “	Randi Terry	Fire & MFR runs	\$121.70
#3477	“ “ “	Bruce Kohnert	Fire & MFR runs	\$110.13
#3478	“ “ “	Shawn Bauman	Fire & MFR runs	\$330.18
#3479	“ “ “	Tony Budzinski	Fire & MFR runs	\$173.07
#3480	“ “ “	Don Sevenski	Fire & MFR runs	\$189.73
#3481	“ “ “	Mike Terry	Fire & MFR runs	\$101.80
#3482	“ “ “	Thomas Tuck	Fire & MFR runs	\$171.22
#3483	“ “ “	Clifford Gregware	Fire & MFR runs	\$134.20
#3484	“ “ “	Patsy Grubaugh-Clink	Fire & MFR runs	\$9.25
#3485	“ “ “	Eric Kennedy	Fire & MFR runs	\$63.17

A motion by Mitchell Barrows to adjourn, seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:23pm.