

## 7 December 2016 Regular Meeting

Chairman, Terry Erber called the meeting to order at 7:30pm in the township hall.

Present: Caroline Kobylczak, Terry Erber and Ross Payton.

Absent: Frank D Wasylewski and Magda Wasylewski.

### PLEDGE OF ALLEGIANCE

The Supervisor read the minutes of the previous meeting. A motion by Caroline Kobylczak to accept the minutes as read, supported by Ross Payton. All in favor, motion carried.

### TREASURER'S REPORT:

No Treasurer's Report available.

### OLD BUSINESS:

Caroline Kobylczak wants to know where the new signs are, it has been two years and the Clerk is dragging his feet.

### BOARD OF REVIEW:

Terms for Board of Review members have expired.

A motion by Caroline Kobylczak to appoint Marlene Guerin, Victor Malkowicz and Frank Wasylewski to the Board of Review for a two year term expiring December 31, 2018. Motion seconded by Ross Payton. All in favor, motion carried.

### FIRE DEPARTMENT:

The fire department will have a control burn of an old house during the winter.

A motion by Ross Payton to pay the following bills; supported by Caroline Kobylczak. All in favor, motion carried.

Auto	13Dec16	CenturyLink	Telephone – Hall & Fire (Nov&Dec)	\$228.46
#2963	7 Dec 16	Alex Hayes	Hall (cust 21.50 hrs)	\$228.33
#2964	“ “ “	Ross Payton	Trustee	\$60.88
#2965	“ “ “	Magdalena Wasylewski	Treasurer	\$378.63
#2966	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2967	“ “ “	Terry Erber	Supervisor	\$383.87
#2968	“ “ “	Marlene Guerin	Election Inspector (11hrs)	\$110.00
#2969	“ “ “	Frank D Wasylewski	Clerk	\$438.84
#2970	“ “ “	Michele Mathu	Hall – custodian (20.5 hrs)	\$217.71
#2971	“ “ “	VOID		\$0.00
#2972	“ “ “	Magda Wasylewski	Treasurer – supplies	\$18.93
#2973	“ “ “	Sally Coash	Election Inspector – 7.75 hours	\$77.50
#2974	“ “ “	Judy Gasco	Election Inspector – 15 hours	\$150.00
#2975	“ “ “	Jessie Jensen	Election Inspector – 15 hours	\$150.00
#2976	“ “ “	Debra Matthew	Election Chair/mileage/printer	\$235.88
#2977	“ “ “	American Waste	Garbage – Hall	\$80.00
#2978	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$298.27
#2979	“ “ “	Alex Hayes	Hall – Custodian supplies	\$87.40
#2980	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$467.97
#2981	“ “ “	Wilber Automotive	Fire – Supplies	\$66.13
#2982	“ “ “	State of Michigan	Assessor certification	\$175.00
#2983	“ “ “	JP Heating of Northern Mich	Hall – furnace repair	\$2,896.00

A motion to adjourn by Caroline Kobylczak; seconded by Ross Payton. All in favor, meeting adjourned at 7:37pm.