

**5 December 2018 Regular Meeting**

In the absence of the Supervisor, the meeting was called to order at 7:00pm in the Township Hall by Treasurer, Frank D Wasylewski. The Treasurer chaired the meeting.

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

Absent: Terry Erber.

**PLEDGE OF ALLEGIANCE**

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

<u>TREASURER’S REPORT:</u>	\$154,600.04	General Fund
	\$ 17, 656.04	Fire Equipment Fund
	\$242,487.39	Road Fund

A motion by Ross Payton to accept the Treasurer’s report as presented; supported by Caroline Kobylczak. All in favor, motion carried.

Received notice from Department of Treasury the 2018 AMAR Review is complete with no deficiencies.

No updates on roof project.

Trustee Kobylczak advised the application for County Recreation grants will be on the County’s web site.

BOARD OF REVIEW:

Terms for Board of Review members expire this month.

A motion by Ross Payton, seconded 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, 2020. All in favor, motion carried.

CLERK:

No applications received for Clerk position. The position must be filled by the next meeting.

RECREATIONAL MARIHUANA:

Resident, Patrick Hood, would like to start a new recreational marihuana business under the recently voter approved ballot proposal. There would be no physical location for the business as he would license it as a mobile business.

As the laws are so new, the Board advised Hood there would be no consideration for a minimum of six months to provide adequate time for the Board to gather information to make an informed decision. The township attorney will be invited to attend a meeting to present detailed information to the board.

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

Auto	5 Dec 18	CenturyLink	Telephone	\$118.68
#3566	5 Dec 18	Anna Wasylewski	Assessor – computer software updates	\$105.99
#3569	“ “ “	GBS	Elections – programming	\$350.00
#3570	“ “ “	American Waste	Garbage – hall	\$85.00
#3571	“ “ “	Michele Mathu	Custodian supplies	\$22.17
#3572	“ “ “	Johnson Oil Company	Fuel – Hall & Fire	\$682.85
#3573	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$219.79
#3574	“ “ “	Sevenski Excavating	Snowplowing-2 plows & loader	\$303.00
#3575	“ “ “	JP Heating of Northern Mich	Furnace Mtce & new rooftop unit	\$7,124.00
#3576	“ “ “	OHM Advisors	Hall – roof project inspection	\$59.00
#3577	“ “ “	Ross Payton	Trustee	\$74.04
#3578	“ “ “	Mitchell Barrows	Treasurer (balance)	\$322.47
#3579	“ “ “	Caroline Kobylczak	Trustee	\$74.04
#3580	“ “ “	Terry Erber	Supervisor	\$391.04
#3581	“ “ “	Frank D Wasylewski	Clerk (balance) / Treasurer	\$462.75
#3582	“ “ “	Michele Mathu	Custodian 25.5 hrs	\$283.20
#3583	“ “ “	Frank D Wasylewski	Clerk computer	\$1,186.23

A motion to adjourn by Caroline Kobylczak, seconded by Ross Payton. All in favor, meeting adjourned at 7:43pm.