

3 January 2018 Regular Meeting

In the absence of the supervisor, meeting called to order at 7:30pm in the township hall by Clerk, Frank D Wasylewski.

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

Absent: Terry Erber.

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.

TREASURER'S REPORT:

\$271,458.93	General Fund
\$ 17,585.59	Fire Equipment Fund
\$163,856.40	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.

CORRESPONDENCE:

The Road Commission is conducting the annual meetings with townships in January. The Board will not schedule a meeting this year.

ROOF PROJECT:

The township hall and fire hall re-roofing project bids will be opened and read aloud 10:00am, 9 January 2018 at the office of Northwest Design Group, Petoskey.

NORTH STAR ENERGY TAX TRIBUNAL CASE:

The Clerk reported on the North Star Energy Tax Tribunal case. Due to timing and length of the trial in Lansing, the township agreed upon a mutual settlement.

MEDICAL MARIHUANA:

The Board discussed how to proceed with request to adopt Medical Marihuana ordinance. The Clerk will invite the Sheriff to attend the next meeting to address concerns from the law enforcement viewpoint.

Received a \$500 donation for the fire department from Barbara & Steven Berry.

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

Auto	3 Jan 18	CenturyLink	Telephone	\$106.70
#3264	3 Jan 18	Ross Payton	Trustee (December)	\$74.06
#3265	" " "	Frank Wasylewski	Board of Review-December	\$27.70
#3266	" " "	Mitchell Barrows	Treasurer	\$378.63
#3267	" " "	Caroline Kobylczak	Trustee (December)	\$73.84
#3268	" " "	Joan Wasylewski	Hall Agent – quarterly	\$47.97
#3269	" " "	Victor Malkowicz	Board of Review-December	\$27.70
#3270	" " "	Terry Erber	Supervisor	\$391.87
#3271	" " "	Marlene Guerin	Board of Review-December	\$25.00
#3272	" " "	Frank D Wasylewski	Clerk/Zoning Admin Quarterly	\$581.74
#3273	" " "	Michele Mathu	Custodian	\$164.62
#3274	" " "	Randi Terry	Firefighter/MFR runs	\$251.46
#3275	" " "	Bruce Kohnert	Firefighter/MFR runs	\$122.71
#3276	" " "	Shawn Bauman	Fire Chief-quarterly & runs	\$1,145.89
#3277	" " "	Tony Budzinski	Firefighter/MFR runs	\$421.78
#3278	" " "	Brittany Oehlers	MFR runs	\$8.55
#3279	" " "	Don Sevenski	Assistant Chief-quarterly & runs	\$367.72
#3280	" " "	Mike Terry	Firefighter/MFR runs	\$271.13
#3281	" " "	Thomas Tuck	Firefighter/MFR runs	\$221.64
#3282	" " "	Carolyn Amman	Firefighter/MFR runs	\$8.79
#3283	" " "	Clifford Gregware	Firefighter/MFR runs	\$81.16
#3284	" " "	Patsy Grubaugh-Clink	MFR Coordinator-quarterly & runs	\$223.22
#3285	" " "	Sharon Jepsen	Firefighter/MFR runs	\$5.65
#3286	" " "	Eric Kennedy	Firefighter/MFR runs	\$104.24
#3287	" " "	U.S. Treasury	941 Tax – 4 th quarter	\$430.74
#3288	" " "	Charlevoix County Treasurer	2017 Winter tax billing	\$544.22
#3289	" " "	Amercian Waste	Garbage – hall	\$80.00
#3290	" " "	Michigan Townships Assoc	Board of Review training-3 people	\$267.00
#3291	" " "	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,162.08
#3292	" " "	Sevenski Excavating	Snowplowing-Hall&Fire (12 plows)	\$1,238.00
#3293	" " "	Melrose/Chandler Fire & Rescue	Fire – supplies	\$831.90
#3294	" " "	NMFCA	Fire – Membership dues	\$40.00

#3295	“	“	“	Koorsen Fire & Security	Fire – supplies	\$351.90
#3296	“	“	“	Northwest Design Group	Roof – engineering	\$420.00
#3297	“	“	“	Young, Graham & Wendling	Attorney – zoning	\$232.50
#3298	“	“	“	Jessica Gray	Hall refund	\$50.00
#3299	“	“	“	Hallahan & Associates	Attorney – Tax tribunal (Riverside)	\$22.35
Auto	“	“	“	EFTPS (US Treasury online)	Deposit – Pension withholding	\$113.24

A motion to adjourn by Caroline Kobylczak; seconded by Ross Payton. All in favor, meeting adjourned at 7:58pm.