

6 June 2018 Regular Meeting

Meeting called to order by the Chairman, Terry Erber, at 7:00pm in the Township Hall.

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

Absent: None.

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 Terry Erber. All in favor, motion carried.

TREASURER'S REPORT:

\$302,508.58	General Fund
\$ 17,656.04	Fire Equipment Fund
\$242,182.68	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.

SHERIFF DEPT ANNUAL REPORT:

Sheriff, Chuck Vondra presented the annual report of the Sheriff Department noting various accomplishment and changes made during the last year.

ROOF PROJECT:

The roof project will begin soon. The contractor was given open times in the hall rental schedule to complete job.

OLD TOWNSHIP HALL:

Discussion on the condition of the old township hall and what should be done with the building. The Clerk stated the hall has sat empty for more than 40 years with no structural improvements made and recommends the building be demolished. Others feel the building has sentimental value and residents would not want it demolished. The Clerk will place a note in the newsletter.

PARK:

There is a large dead tree at the Huffman Lake Park that must be removed. The Chairman will contact a tree service.

CUSTODIAN:

Custodian, Michele Mathu requested the Board hire Jasiu Wasylewski to replace Alex Hayes (deceased) to assist her with custodial duties. A motion by Terry Erber to hire Jasiu Wasylewski to help with custodial care of the hall and grounds, seconded by Caroline Kobylczak. All in favor, motion carried.

The Clerk reminded all the July meeting is rescheduled to July 11th to observe the Independence Day Holiday.

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

Auto	6 Jun18	CenturyLink	Telephone	\$108.80
#3405	" "	Debra Matthew	Election Chair/Mileage/public acc test	\$236.52
#3406	" "	American Waste	Garbage – Hall	\$80.00
#3407	" "	Michigan Townships Assoc	Dues – 2018/2019	\$709.52
#3408	" "	Michele Mathu	Hall – Custodian supplies	\$34.97
#3409	" "	Joe Sevenski	Mowing-supplies & equipment	\$126.70
#3410	" "	Spartan Sewer	Porta pottys – Hall & park	\$200.00
#3411	" "	Great Lakes Energy	Electricity – Hall & Fire	\$336.65
#3412	" "	Johnson Oil Company	Fuel – Hall & Fire	\$1,469.53
#3413	" "	Exxon Mobil	Fire – Gas	\$39.59
#3414	" "	Tom Tuck	Fire – Truck filters	\$8.35
#3415	" "	Wilber Automotive	Fire – Truck supplies	\$27.98
#3416	" "	American Waste	Spring Cleanup – 8 containers	\$4,792.00
#3417	" "	Hallahan & Associates PC	Attorney – Tribunal	\$47.02
#3418	" "	Joseph Hodgkin	Hall refund	\$150.00
#3419	" "	Victor Hart	Hall refund	\$150.00
#3420	" "	Ross W Payton	Trustee (May)	\$74.04
#3421	" "	Mitchell Barrows	Treasurer	\$378.63
#3422	" "	Caroline Kobylczak	Trustee (May)	\$74.04
#3423	" "	Joseph Sevenski	Lawn Care – 10hours	\$188.80
#3424	" "	Joan Wasylewski	Election Inspector – 14 hrs @ \$10	\$131.57
#3425	" "	Terry Erber	Supervisor	\$391.04
#3426	" "	Jan M Wasylewski	Custodian – 15 hours	\$166.59
#3427	" "	Marlene Guerin	Election Inspector – 18 hours	\$169.20
#3428	" "	Frank D Wasylewski	Clerk & Zoning Admin	\$476.63
#3429	" "	Michele Mathu	Custodian – 29 hours	\$323.15
#3430	" "	State of Michigan	Qualified Forest taxes (2017)	\$278.64
#3431	" "	Ross W Payton	Ck#3395 written incorrectly	\$4.00

A motion to adjourn by Terry Erber to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:50pm.