

**2 November 2016 Regular Meeting**

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

Present: Caroline Kobylczak, Frank D Wasylewski, Terry Erber, Magda Wasylewski 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 Magda Wasylewski. All in favor, motion carried.

**TREASURER’S REPORT:**

No Treasurer’s Report available.

**SNOWPLOWING:**

One bid was received for snowplowing.

A motion by Terry Erber to accept the bid of Don Sevenski Excavating for snowplowing the parking lot and shoveling by the doors for the 2016/17 winter season at a rate of \$99/plow when over 3” or more of snow.

Motion seconded by Frank D Wasylewski. All in favor, motion carried.

The Chairman stated the loader rate is not accepted, and will contract for a loader if needed.

**PLANNING COMMISSION:**

The Clerk reported the Planning Commission hopes to begin the process of hiring a consultant to update our master plan and zoning ordinance.

**FIRE DEPARTMENT:**

Fire Chief, Shawn Bauman, was not present to give a fire report.

The Chairman stated there are alleged issues with the Boyne City Ambulance license.

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

Auto	4 Nov 16	CenturyLink	Telephone – Hall & Fire	\$106.04
#2941	2 Nov 16	Alex Hayes	Hall & Park (cust 25 hrs/lawn 1.5)	\$290.44
#2942	“ “ “	Kenneth Mahan	Planning Commission	\$36.94
#2943	“ “ “	Magdalena Wasylewski	Treasurer	\$355.55
#2944	“ “ “	Caroline Kobylczak	Trustee	\$70.88
#2945	“ “ “	Erik Hagstrom	Planning Commission	\$36.94
#2946	“ “ “	Michael Dudek	Planning Commission	\$36.94
#2947	“ “ “	Terry Erber	Supervisor	\$383.87
#2948	“ “ “	Frank D Wasylewski	Clerk/ZA 1 insp/Planning Comm	\$493.04
#2949	“ “ “	Michele Mathu	Park & Hall – custodian & grounds	\$290.44
#2950	“ “ “	GBS Inc	Clerk – Election supplies	\$55.80
#2951	“ “ “	American Waste	Garbage – Hall	\$80.00
#2952	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$260.60
#2953	“ “ “	Advance Electric	Hall – Exit sign batteries	\$70.50
#2954	“ “ “	Alex Hayes	Hall – Custodian supplies	\$135.80
#2955	“ “ “	Joan Wasylewski	Hall – Custodian supplies	\$73.35
#2956	“ “ “	Michigan Township Association	Treasurer workshop	\$101.00
#2957	“ “ “	Van’s Business Machines	Hall – Copy machine repair	\$100.00
#2958	“ “ “	Gaylord Ford	Fire – MFR vehicle repair	\$686.90
#2959	“ “ “	NMFCA	Fire – 2017 membership dues	\$25.00
#2960	“ “ “	Young, Graham, Elsenheimer	Attorney-audit letter/tax tribunal	\$155.00
#2961	“ “ “	Boyne Falls Polish Festival	Hall refund	\$150.00
#2962	“ “ “	John Kaye	Hall refund	\$150.00

A motion to adjourn by Magda Wasylewski; seconded by Ross Payton. All in favor, meeting adjourned at 7:49pm.