

## 8 November 2017 Regular Meeting

(Postponed from 1 November 2017)

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

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 Terry Erber to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

<u>TREASURER'S REPORT:</u>	\$315,750.61	General Fund
	\$ 17,621.07	Fire Equipment Fund
	\$163,814.87	Road Fund

A motion by Frank D Wasylewski to accept the Treasurer's report as presented; supported by Terry Erber. All in favor, motion carried.

### PRIVATE ROAD NAME:

Jeff Denise requests the township approve the relocation of his private drive "Mountain Way" from the previously approved location north of Thumb Lake Road to a new location south of Thumb Lake Road, with the drive entrance going west off of Baker Road. A motion by Terry Erber and supported by Ross Payton to approve the relocation of "Mountain Way-Private Drive" from the previously approved location to a new location approximately 200 feet south, on the west side of Baker Road. All in favor, motion carried.

### SNOWPLOWING BIDS:

One bid received for snowplowing.

A motion by Frank D Wasylewski to accept the bid of Don Sevenski Excavating for snowplowing the parking lot and shoveling by the doors for the 2017/18 winter season at a rate of \$99/plow when over 4" or more of snow. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

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

### ZONING AMENDMENT:

Jeff Denise questioned status of zoning ordinance amendment recently approved by the Planning Commission. The county planning department has made recommendations that the clerk submitted to the township attorney for review.

### FIRE DEPARTMENT:

Fire Chief, Shawn Bauman reported on EMS certification changes. The EMS rig inspection has been rescheduled.

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

Auto	7 Nov 17	CenturyLink	Telephone	\$106.70
#3214	8 Nov 17	Ross Payton	Trustee (October)	\$73.84
#3215	" " "	Mitchell Barrows	Treasurer	\$378.63
#3216	" " "	Anna Wasylewski	Land Division Board	\$27.56
#3217	" " "	Caroline Kobylczak	Trustee (October)	\$73.84
#3218	" " "	Eugene Pickering	Planning Commission	\$36.94
#3219	" " "	Joseph Sevenski	Lawn Care (3 hrs)	\$31.86
#3220	" " "	Joan Wasylewski	Hall agent 3hrs – election insp 14 hr	\$161.97
#3221	" " "	Michael Dudek	Planning Commission	\$36.94
#3222	" " "	Terry Erber	Supervisor / Land Division	\$421.87
#3223	" " "	Marlene Guerin	Election inspector 16 hrs	\$150.40
#3224	" " "	Frank D Wasylewski	Clerk/Pl Comm / Land Div	\$570.00
#3225	" " "	Michele Mathu	Custodian (15 hrs)	\$159.30
#3226	" " "	Erik Hagstrom	Planning Commission	\$36.94
#3227	" " "	State of Michigan	Assessor Certification	\$175.00
#3228	" " "	Judy Gasco	Election Inspector – 14 hours	\$140.00
#3229	" " "	Debra Matthew	Election Chair-Mileage & printer	\$224.52
#3230	" " "	Charlevoix Co Road Commission	Kuzmik Road upgrade	\$43,344.00
#3231	" " "	Northern Michigan Review	Zoning – public notice	\$59.44
#3232	" " "	American Waste	Garbage – Hall & park	\$100.00
#3233	" " "	Joan Wasylewski	Custodian supplies/ cleaning fee	\$159.21
#3234	" " "	KSS Enterprises	Hall – Custodian supplies	\$116.05
#3235	" " "	Joe Sevenski	Hall & Park – equipment usage	\$19.50
#3236	" " "	Great Lakes Energy	Electricity – Hall & Fire	\$280.15
#3237	" " "	Johnson Oil Company of Gaylord	Propane – Hall & Fire	\$132.90
#3238	" " "	Michigan Association of Fire Chiefs	Fire – 2017 membership	\$85.00
#3239	" " "	Wilber Automotive	Fire – supplies	\$479.97
#3240	" " "	Otsego County EMS	Fire (CPR – Tuck)	\$65.00

#3241	8 Nov 17	Young, Graham & Wendling	Legal Services-Tax & Zoning	\$283.00
#3242	“ “ “	Brenda Welsh	Hall Refund	\$150.00
#3243	“ “ “	Jennifer Sands	Hall Refund	\$150.00

A motion to adjourn by Terry Erber; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:02pm.