

**4 October 2017 Regular Meeting**

In the absence of the Chairman, the meeting was called to order by the Clerk at 7:30pm in the Township Hall. The Clerk was selected to chair the meeting.

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 and seconded by Ross Payton to accept the minutes as read. All in favor, motion carried.

<u>TREASURER’S REPORT:</u>	\$300,435.91	General Fund
	\$ 17,621.07	Fire Equipment Fund
	\$183,534.24	Road Fund

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

ROOF:

Anticipate opening bids at January 3, 2018 meeting.

DELINQUENT PERSONAL PROPERTY TAXES:

Still not resolved.

SNOWPLOWING BIDS:

Bids for snowplowing will be awarded at the November meeting. Bids must be received by the Clerk by 6pm November 1<sup>st</sup>. All applicants must meet with the supervisor to review plowing requirements before submitting bid.

CUSTODIAN:

The Clerk reported Custodian, Alex Hayes died. Former custodian Joe Sevenski has agreed to resume lawn care.

ELECTION:

There will be an election on November 7<sup>th</sup>. The only item on our ballot is the enhancement millage request by Char-Em. New mandated election equipment will be used for this election. The Clerk reported the township will now own the equipment and will assume much more expense to conduct an election.

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

Auto	4 Oct 17	CenturyLink	Telephone	\$106.10
#3189	“ “ “	U.S. Treasury	941 Tax -3 <sup>rd</sup> quarter	\$320.68
#3190	“ “ “	Blane Wasylewski	Hall-repair faucet & posts	\$115.00
#3191	“ “ “	American Waste	Garbage – Hall & park	\$160.00
#3192	“ “ “	Joe Sevenski	Lawn Care equipment	\$65.00
#3193	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$271.00
#3194	“ “ “	National Hose Testing Specialties	Fire – Hose testing	\$656.25
#3195	“ “ “	Exxon Mobil	Fire – gas	\$32.02
#3196	“ “ “	Young, Graham & Wendling	Attorney – zoning & tax tribunal	\$796.50
#3197	“ “ “	Northwest Design Group	Roof – professional services	\$651.00
#3198	“ “ “	Anthony Pritchett	Hall refund	\$150.00
#3199	“ “ “	Ross Payton	Trustee (Sept)	\$73.84
#3200	“ “ “	Shawn Bauman	Fire Chief (quarterly)	\$381.47
#3201	“ “ “	Don Sevenski	Assistant Chief (quarterly)	\$107.29
#3202	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3203	“ “ “	Anna Wasylewski	Land Division Board	\$27.56
#3204	“ “ “	Patsy Grubaugh Clink	MFR coordinator (quarterly)	\$147.02
#3205	“ “ “	Caroline Kobylczak	Trustee (Sept)	\$73.84
#3206	“ “ “	Eugene Pickering	Planning Commission	\$36.94
#3207	“ “ “	Joseph Sevenski	Lawn Care (10 hrs)	\$106.20
#3208	“ “ “	Joan Wasylewski	Hall agent (quarterly)	\$37.97
#3209	“ “ “	Michael Dudek	Planning Commission	\$36.94
#3210	“ “ “	Terry Erber	Supervisor / Land Division	\$421.87
#3211	“ “ “	Frank D Wasylewski	Clerk/ZoningAdmin/PC/LD	\$650.72
#3212	“ “ “	Michele Mathu	Custodian (19 hrs)	\$201.78
#3213	“ “ “	Erik Hagstrom	Planning Commission	\$36.94

A motion by Ross Payton to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:46pm.