

3 October 2018 Regular Meeting

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

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

Absent: Mitchell Barrows.

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.

<u>TREASURER’S REPORT:</u>	\$157,764.54	General Fund
(presented by Clerk)	\$ 17, 656.04	Fire Equipment Fund
	\$242,365.86	Road Fund

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

ROOF - is complete; still waiting for contractor to complete trim work.

SNOWPLOWING BIDS – will be awarded at the November meeting.

NEWSLETTER – will be sent with December tax invoices.

AUDIT REPORT - was reviewed, auditor gave a favorable opinion on the financial statements.

AMBULANCE AUTHORITY:

Boyne Valley Township Supervisor, Sue Hobbs attended to discuss a proposal to establish an ambulance authority for the area surrounding Boyne Valley. The “Authority” would be responsible for providing ambulance service and would also allow municipalities within the Authority to have a voice in its operation. There will be a meeting October 25th at Boyne Valley Township Hall with additional details.

The clerk questioned if a countywide ambulance service might be another option to explore.

RIVERSIDE ENERGY:

A tentative settlement has been reached by the consortium disputing the Riverside Energy personal property Tax Tribunal case. The settlement includes a contractual agreement Riverside Energy will not appeal its assessment to the MTT or STC for 5 years. The Board consensus was to accept the settlement with others of the consortium.

A motion by Terry Erber to pay the following bills, seconded by Frank D Wasylewski. All in favor, motion carried.

Auto	3 Oct 18	CenturyLink	Telephone	\$110.98
#3515	3 Oct 18	US Treasury	941 tax – 3 rd quarter	\$355.58
#3516	“ “ “	US Postal Service	Postage - Clerk	\$49.00
#3517	“ “ “	GBS	Elections – programming August	\$350.00
#3518	“ “ “	American Waste	Garbage – hall	\$80.00
#3519	“ “ “	Habitec Security	Hall – security cameras	\$537.50
#3520	“ “ “	Advance Electric	Hall – outdoor lights	\$289.85
#3521	“ “ “	Michele Mathu	Hall – custodian supplies	\$48.24
#3522	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$317.64
#3523	“ “ “	Joe Sevenski	Equipment-mowing & ladders	\$352.93
#3524	“ “ “	US Postal Service	Postage – Clerk	\$100.00
#3525	“ “ “	National Hose Testing Spec	Fire – ladder & hose testing	\$779.50
#3526	“ “ “	Exxon Mobil	Fire – gas	\$76.18
#3527	“ “ “	West Shore Fire, Inc.	Fire – turn out gear	\$2,027.90
#3528	“ “ “	Accident Fund Company	Worker Comp Insurance	\$949.00
#3529	“ “ “	Scott Wheeler	Table & chair deposit	\$75.00
#3530	“ “ “	Dawn Czykoski	Hall refund	\$50.00
#3531	“ “ “	Michael Rico	Hall refund	\$150.00
#3532	“ “ “	Ross Payton	Trustee	\$74.04
#3533	“ “ “	Shawn Bauman	Fire Chief-quarterly	\$578.44
#3534	“ “ “	Don Sevenski	Asst Fire Chief-quarterly	\$115.69
#3535	“ “ “	Mitchell Barrows	Treasurer	\$378.63
#3536	“ “ “	Caroline Kobylczak	Trustee	\$74.04
#3537	“ “ “	Joseph Sevenski	Lawn care-hall,park,cemetery	\$122.17
#3538	“ “ “	Joan Wasylewski	Hall agent	\$90.70
#3539	“ “ “	Terry Erber	Supervisor	\$391.04
#3540	“ “ “	Frank D Wasylewski	Clerk & Zoning Admin	\$578.44
#3541	“ “ “	Michele Mathu	Custodian-17 hrs	\$188.80
#3542	“ “ “	VOID		

A motion to adjourn by Terry Erber and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 7:38pm.