

7 September 2016 Regular Meeting

In the absence of the Supervisor, Clerk Frank D Wasylewski called the meeting to order at 7:30pm in the township hall.

Present: Caroline Kobylczak, Frank D Wasylewski and Linda Reynolds.

Absent: Terry Erber and Ross Payton.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Linda Reynolds to accept the minutes as read; seconded by Caroline Kobylczak. All in favor, motion carried.

TREASURER’S REPORT:

No Treasurer’s Report available.

During the month prior to the meeting, the Treasurer rescinded her resignation date of August 26th, extending it to a future date as the sale of her house did not transpire. A new agreement has been reached and has now given September 9th as her last day as Treasurer. A motion by Frank D Wasylewski to rescind Treasurer’s previous date of resignation and extend it to September 9, 2016; seconded by Caroline Kobylczak. All in favor, motion carried. The Clerk reported post cards were sent to households of all registered voters seeking candidates for the position of Treasurer; however, no responses were received.

CUSTODIAN:

Received an application received for custodian. A motion by Caroline Kobylczak to hire Alex Hayes and Michele Mathu to serve as custodian and provide lawn care with own equipment effective 8 September 2016; motion supported by Linda Reynolds. All in favor, motion carried.

AUDIT:

The Clerk reported the township audit will be conducted 1pm September 13th at the township hall.

ROOF:

The roof of the hall needs to be addressed; a new roof should be installed next year.

FIRE DEPARTMENT:

Fire Chief, Shawn Bauman, reported he is on County Steering Committee for new “800” radio system. There will be tanker shuttle with county wide departments this Sunday.

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

Auto	7Sept 16	CenturyLink	Telephone – Hall & Fire	\$106.87
#2892	19Aug16	Northern Copy Express	Hall – postcards (positions open)	\$62.98
#2893	“ “ “	US Postal Service	Postage – postcards	\$170.00
#2894	20Aug16	Charlevoix Co Treasurer	Tax adjustment	\$1.56
#2895	24Aug16	State of Michigan	Qualified Forest Program-2015	\$89.41
#2896	7 Sept 16	Charlevoix Co Road Commission	Road brine – second application	\$6,252.44
#2897	“ “ “	Spartan Sewer	Porta Johns – Hall & Park	\$190.00
#2898	“ “ “	Mike Hood	Hall – custodian supplies	\$18.39
#2899	“ “ “	Joan Wasylewski	Hall – custodian supplies	\$82.43
#2900	“ “ “	American Waste	Garbage – Hall & Park	\$160.00
#2901	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$421.75
#2902	“ “ “	Northern Fire & Safety	Fire – Service 12 extinguishers	\$60.00
#2903	“ “ “	Wilber Automotive	Fire – battery	\$168.99
#2904	“ “ “	Municipal Underwriters of Mich	Liability Insurance-hall & fire	\$15,329.00
#2905	“ “ “	Campbell Auditing, CPA	Audit – fye 3/31/16	\$2,800.00
#2906	“ “ “	Huffman Lake POA	Chair rental deposit	\$75.00
#2907	“ “ “	Sarah Wasylewski	Hall Refund	\$150.00
#2908	“ “ “	Jennifer Sewell	Hall Refund	\$150.00
#2909	“ “ “	Lori Sevenski	Hall Refund	\$150.00
#2910	“ “ “	Michael Hood	Custodian16hrs / grounds 32 hrs	\$523.30
#2911	“ “ “	Ross W Payton	Trustee (August)	\$65.88
#2912	“ “ “	Linda Reynolds	Treasurer	\$397.53
#2913	“ “ “	Anna B Wasylewski	Land Division Board	\$27.56
#2914	“ “ “	Caroline Kobylczak	Trustee (August)	\$70.88
#2915	“ “ “	Terry Erber	Supervisor	\$383.87
#2916	“ “ “	Frank D Wasylewski	Clerk/ZA 2insp/Land Div	\$497.97
#2917	“ “ “	Bruce Kohnert	Fire – hose	\$84.77
#2918	“ “ “	Zaremba Equipment	Fire – truck parts	\$37.39

A motion by Linda Reynolds to adjourn; seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:00pm.