

## 1 April 2009 Regular Meeting

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

Present: Caroline Kobylczak, Terry Erber, Staci Payton, Ross Payton and Joan Wasylewski, Deputy Clerk.

Absent: Frank D. Wasylewski

### PLEDGE OF ALLEGIANCE

The Chairman, Terry Erber, explained to the audience the duties of a deputy officer and their limitations.

The Deputy Clerk read the minutes of the March 4, 2009 budget hearing. Motion by Terry Erber and seconded by Caroline Kobylczak to accept the minutes as read. All in favor, motion carried.

The Deputy Clerk read the minutes of the previous month's regular meeting. Motion by Terry Erber, seconded by Ross Payton, to accept minutes as read. All in favor, motion carried.

|                           |                        |                        |
|---------------------------|------------------------|------------------------|
| <u>TREASURER'S REPORT</u> | \$139,103.01 Checking  | \$212,759.57 Road Fund |
|                           | 11,829.74 Money Market |                        |
|                           | <u>114,314.42</u> CDs  | \$ 4,335.98 Fire Debt  |
|                           | \$265,247.17 TOTAL     |                        |

The Treasurer reported that \$12,000 was paid on the principle on fire debt. A motion by Terry Erber to accept the Treasurer's report as presented, seconded by Caroline Kobylczak. All in favor, motion carried.

### FRIENDS OF LAKE LOUISE:

Ann Mayhan of the Lake Louise Christian Community came to inform the Township Board of the lake Louise Christian Community Trustee's intent to allow drilling for gas on their property. They are pursuing the leasing of the property. She presented a package of information and asked for support in objecting to the drilling. The Chairman advised the board can't officially intervene, but as individuals would lend support.

### OLD BUSINESS:

Planning Commission vacancy – application received by Ronald Grubaugh, Jr. for membership to Planning Commission. The Chairman stated that since the Planning Commission is involved in an active case, upon attorney's advice, he would rather not appoint new members at this time. He stated he would rather wait until the May meeting. And reassured Mr. Grubaugh he believed he would make a good member.

### AMBULANCE:

The Chairman informed the board that the new contract requires an annual retainer of \$7,500. We had 35 calls last year. Members of the audience suggested resuming talks with Otsego County and possibly Boyne Valley. The Chairman advised that past efforts have not been successful, but is willing to try again.

### BOAT LANDINGS:

The Chairman advised the board that if he fills the sites with crushed stone the DEQ will charge \$50 for permits, but if railroad ties are used the fee will be \$500. Crushed stone will be used for Bows Lake and Huffman Lake boat launch sites.

### SPRING CLEAN-UP:

Gary Holborn and Gary Stilson will help unload trash. A bid was received from Valley Excavating Co. from 8:00a.m. – 2:00p.m. including equipment and fuel charge in amount of \$510. Motion by Terry Erber, seconded by Ross Payton to reject bid. All in favor, motion carried. Don Sevenski suggested he would supply a free loader, with Marlene Guerin operating it, if the Board would donate \$200 to Shawn Bauman and the Fire Department. It was decided to accept the offer of the free loader with Marlene Guerin operating, but to pay Don Sevenski \$200 and he can then donate it to the fire department.

### FIRE WORKS:

Ross Payton has investigated some of what is needed for the Township Fire Works Policy and ~~he and Caroline Kobylczak will work on it.~~ the whole Board will work on it. *\*\*Minutes corrected 5/6/2009.*

### NO PARKING:

Motion by Terry Erber to request "no parking" signs on both sides of Kuzmik Road from 05303 Kuzmik Road to 05743 Kuzmik Road and a 35mph speed limit on County Line and Kuzmik Roads. Second by Staci Payton. All in favor, motion carried. Terry advised motion will first go to Charlevoix County Road Commission for their approval, then the request will go to the Michigan State Police who will do the study and approve or disapprove the request.

### FIRE DEPARTMENT

Fire Chief, Shawn Bauman, reported that scott air-pacs have tested OK. And a new fire extinguisher for rescue rig. Then tanker has not been sold. Suggested taking it to the Boyne Valley consignment auction. Bauman would like to attend a 2 day training session May 7<sup>th</sup> & 8<sup>th</sup> in Chippewa Falls. Cost is \$75 for the two day training.

Motion by Terry Erber to pay the following bills, second by Caroline Kobylczak. All in favor, motion carried.

|       |          |                              |                                     |             |
|-------|----------|------------------------------|-------------------------------------|-------------|
| #8122 | 1 Apr 09 | MetLife of Connecticut       | Pension Contribution                | \$4,238.10  |
| #8123 | “ “ “    | Municipal Retirement Systems | Pension Administration              | \$190.00    |
| #8124 | “ “ “    | Waste Management             | Garbage – hall                      | \$105.07    |
| #8125 | “ “ “    | Great Lakes Energy           | Electricity – hall & fire           | \$309.49    |
| #8126 | “ “ “    | Northern Fire & Safety       | Fire-extinguishers & air packs      | \$227.00    |
| #8127 | “ “ “    | USDA                         | Fire Truck Debt – principle payment | \$12,000    |
| #8128 | “ “ “    | John Kurbis                  | Planning Commission-special use     | \$31.34     |
| #8129 | “ “ “    | Ross W Payton                | Trustee                             | \$69.41     |
| #8130 | “ “ “    | Shawn C Bauman               | Fire Chief – quarter                | \$338.56    |
| #8131 | “ “ “    | Don Sevenski                 | Assistant Chief – quarter           | \$108.19    |
| #8132 | “ “ “    | Carolyn Amman                | Planning Commission-special use     | \$29.49     |
| #8133 | “ “ “    | Patsy Grubaugh-Clink         | First Responder coordinator-quarter | \$140.14    |
| #8134 | “ “ “    | Caroline Kobylczak           | Trustee/Plan comm. Special use      | \$102.45    |
| #8135 | “ “ “    | Norman C Mathers             | Zoning Administrator – quarter      | \$65.91     |
| #8136 | “ “ “    | Joan Wasylewski              | Plan comm. Chair – Hall agent       | \$92.00     |
| #8137 | “ “ “    | Wilber Automotive            | Fire – truck parts                  | \$41.99     |
| #8138 | “ “ “    | KSS Enterprises              | Hall – custodian supplies           | \$466.52    |
| #8139 | “ “ “    | Independent Bank             | To Fire Debt CD                     | \$24,829.38 |
| #8140 | “ “ “    | US Postal Service            | Postage – Treasurer                 | \$33.60     |
| #Auto | “ “ “    | USDA (auto deduct)           | Interest Payment                    | \$3,161.01  |

Motion by Terry Erber to adjourn, second by Caroline Kobylczak. All in favor, meeting adjourned at 8:37p.m.

Joan Wasylewski, Deputy Clerk