

6 April 2011 Regular Meeting

The Chairman, Terry Erber, called the meeting to order at 7:30p.m. in the Township Hall.

Present: Caroline Kobylczak, Terry Erber and Ross Payton.

Absent: Frank D. Wasylewski.

PLEDGE OF ALLEGIANCE

In the absence of the Clerk, the minutes were taken by the Chairman, Terry Erber.

The minutes of the Budget Hearing were read. A motion by Caroline Kobylczak to accept the minutes as read and seconded by Ross Payton. All in favor, motion carried.

The minutes of the previous month’s meeting were read. A motion by Caroline Kobylczak to accept the minutes as read. Motion seconded by Ross Payton. All in favor, motion carried.

No Treasurer’s report was available.

CORRESPONDENCE:

MTA Spring District meetings are in May, and they’re holding a workshop on Planning & Zoning.

Other workshops for planning and leadership were also presented.

Michigan Department of Transportation is hosting a meeting in Kalkaska regarding the rural transportation planning process on April 18th.

SPRING CLEAN-UP:

Spring Clean-up will be Saturday, May 7th. Received bid from Don Sevenski Excavating in the amount of \$400 for use of his backhoe. A motion by Caroline Kobylczak to accept bid from Don Sevenski Excavating for \$400 for the use of his backhoe for the spring clean-up. Motion seconded by Terry Erber. All in favor, motion carried.

OPEN POSITIONS:

The Treasurer position will be filled at the May meeting. Two planning commission members are still needed.

ROAD PROJECTS:

Current year road projects tabled until May meeting. The Board questioned improving Magee Road as it is a primary road.

Scott and Sheila Wojciechowski were present at the meeting to discuss possible improvements on Bows Lake Road. They wrote to the Road Commission as well. The Chairman stated that at this time there are still some township roads that need improving before seasonal roads are upgraded, possibly in the future, but for now, the Chairman suggested that they talk to the Road Commission and ask them to crown the road. The Chairman will also contact Pat Harmon.

FIRE DEPARTMENT

The new fire turn-out gear has arrived.

Wage reviews tabled for May meeting.

The Chairman reported that one of our fire personnel has dogs trained for rescue service and that the Chairman received approval from the Sheriff’s Department to use them.

A motion to pay the following bills by Terry Erber with a second from Caroline Kobylczak. All in favor, motion carried.

AUTO	1 Apr 11	USDA Rural Development	Fire Debt – interest payment	\$2,645.09
#8781	6 Apr 11	USDA Rural Development	Fire Debt – extra principal	\$14,000.00
#8782	“ “ “	Apex Software	Assessor – software renewal	\$215.00
#8783	“ “ “	Frank D Wasylewski	Treasurer – scanner	\$35.95
#8784	“ “ “	Met Life of Connecticut	Pension contribution	\$3,688.62
#8785	“ “ “	Municipal Retirement Systems	Pension administration	\$175.00
#8786	“ “ “	KSS Enterprises	Hall – custodian supplies	\$238.61
#8787	“ “ “	Chesley Consulting	Annual Web Page hosting fee	\$300.00
#8788	“ “ “	Waste Management	Garbage – hall	\$127.77
#8789	“ “ “	Great Lakes Energy	Electricity – hall & fire	\$391.53
#8790	“ “ “	Bound Tree Medical LLC	Fire – 2 MED packs	\$983.96
#8791	“ “ “	Janice Reynolds	Hall refund	\$50.00
#8792	“ “ “	Ross W. Payton	Trustee	\$70.11
#8793	“ “ “	Shawn Bauman	Fire Chief – quarterly	\$338.56
#8794	“ “ “	Don Sevenski	Assistant Chief – quarterly	\$108.19
#8795	“ “ “	Patsy Grubaugh-Clink	MFR Coordinator – quarterly	\$140.14
#8796	“ “ “	Caroline Kobylczak	Trustee	\$68.70
#8797	“ “ “	Joseph Sevenski	Custodian 35hrs & supplies \$22.04	\$307.68
#8798	“ “ “	Norman Mathers	Zoning Administrator – quarterly	\$65.91
#8799	“ “ “	Joan Wasylewski	Hall agent – quarterly	\$39.27

A motion to adjourn the meeting by Terry Erber and seconded by Caroline Kobylczak. All in favor, meeting adjourned at 8:30p.m.