

6 January 2010 Regular Meeting

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

Present: Caroline Kobylczak, Frank D. Wasylewski, Terry Erber, Staci Payton and Ross Payton. Staci Payton left the meeting at approximately 8:05p.m.

PLEDGE OF ALLEGIANCE

The Clerk read the minutes of the previous meeting. A motion by Caroline Kobylczak and seconded by Terry Erber to accept the minutes as read. All in favor, motion carried.

<u>TREASURER'S REPORT</u>	\$ 60,058.01 Checking	\$107,659.49 Road Fund
	11,865.52 Money Market	
	<u>114,709.63</u> CDs	\$ 3,955.70 Fire Debt
	\$186,633.16 TOTAL	

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

CORRESPONDENCE:

The Clerk reported on upcoming MTA seminars regarding Board of Review and Zoning Board of Appeals.

IRON BRIDGE:

The Chairman received a copy of the letter that the Road Commission sent to Glen Matthews at the Gaylord DNR, requesting the DNR to take the necessary action to alleviate the flooding of Iron Bridge Road caused by the beavers damming the river on Robert Lee's property.

County Commissioner, Ron Reinhart, was at the meeting and stated that he will discuss the issue with Prosecuting Attorney, John Jarema.

ORV PUBLIC FORUM:

The County Board of Commissioners, in conjunction with the DNR, will be having a question and answer forum at our township hall on Thursday, January 28th, concerning ORV's, the ORV ordinance and any other questions the public may have regarding ORVs. Reinhart reported that the Commissioners are trying to get ORV usage allowed on two track roads on state land. The Commissioners are hoping for a good turnout and encourage the public to come listen and give their input.

COUNTY ROAD MILLAGE:

There was much discussion with Commissioner Reinhart regarding the county road millage. Reinhart stated that there is no priority list for projects. The Board asked who is making the decisions on how the county road millage will be spent. The County Commissioners have the final say, and have a five person steering committee that provides recommendations. Also discussed the status of bike path along Boyne City-Charlevoix Road. Reinhart stated that no taxpayer funds would go into making the bike path happen, nor would he vote to allow a wider shoulder along the road for a bike path. He doesn't feel that's what the road millage was intended for. The Chairman asked how the steering committee was selected and stated that he feels they should have included all township supervisors when forming the committee.

CEILING PROJECT:

The Clerk prepared bidding documents for the ceiling improvement project. The Board reviewed the documents for clarity. A motion by Terry Erber to proceed with the ceiling improvement project per specifications and seek bids to be opened at the February 3rd Board meeting. Motion seconded by Ross Payton. All in favor, motion carried.

The Clerk will post the specifications on the Township's Web page.

BUDGET ITEMS:

Budget items for next fiscal year's budget are due at the February meeting.

FIRE DEPARTMENT:

The Chief reported that on December 22nd, a call for medical services for our department again was incorrectly routed to Elmira Fire Department because of Camp Ten Road numbering issues. Ron Reinhart stated that he has a Numbering Committee meeting and will discuss the issue again. Reinhart requested what we feel the solution will be. The Board advised that until either Charlevoix or Otsego County renumbers Camp Ten Road, the problem will never go away.

The Fire Chief would like to pursue internet access at the fire hall. Many reports are now required to be filed electronically. Also, in the event of a catastrophe, the hall could not be used as a command center. No one seems to be able to give an answer as to when hi speed internet will be available in this area of the township. Patsy Clink, MFR Coordinator, advised the Board that she is now a certified AED trainer and can train the staff on how to use the AED unit that is hanging in the hall. The Board members are supposed to be trained, and it would be good if the bingo workers were also trained. Clink would not charge for her time to train people, but stated that she would need various training supplies in order to do so. Supplies needed include a TV, VCR and training dummies. The Clerk asked if it would be possible or more feasible to rent or borrow the dummies from another

unit. Clink stated that she would like to have them in the department, and would also like to extend CPR training to the community on a regular basis. The Clerk stated that the department would have to have costs for supplies needed before the Board could approve it. Clink will prepare the costs involved and report back. The Clerk reminded Clink and Bauman that the Fire Department is in charge of checking the battery status of the AED unit in the hall.

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

#8365	15Dec09	Charlevoix County Treasurer	2008 summer tax adj-Erber	\$2.40
#8366	1 Jan 10	CenturyLink	Telephone	\$92.16
#8367	1 Jan 10	VOID		
#8368	4 Jan 10	Charlevoix County Treasurer	Tax adjustment-2007/08 homestead	\$3.74
#8369	6 Jan 10	United States Treasury	941 tax – 4 th quarter 2009	\$150.50
#8370	“ “ “	Waste Management	Hall – garbage	\$108.34
#8371	“ “ “	Advanced Electric, Inc.	Hall – light for flagpole	\$32.20
#8372	“ “ “	JP Heating of Northern Michigan	Hall – Annual service-heating system	\$307.00
#8373	“ “ “	Joan Wasylewski	Hall – custodian supplies	\$31.17
#8374	“ “ “	Sevenski Excavating	Snowplowing – 7 plows	\$700.00
#8375	“ “ “	Great Lakes Energy	Electricity – Hall & Fire	\$243.60
#8376	“ “ “	Johnson Oil Company of Gaylord	Fuel – Hall & Fire	\$1,029.07
#8377	“ “ “	Airway Oxygen, Inc.	Fire – oxygen	\$10.00
#8378	“ “ “	Business Micro Resource Corp	Fire – Firetools software support	\$300.00
#8379	“ “ “	Theresa Fiel	Hall refund	\$150.00
#8380	“ “ “	Laurie Hardy	Hall cancellation	\$150.00
#8381	“ “ “	Ross W Payton	Trustee	\$69.41
#8382	“ “ “	Frank Wasylewski	Board of Review	\$23.09
#8383	“ “ “	Caroline Kobylczak	Trustee	\$67.96
#8384	“ “ “	Joseph A Sevenski	Custodian – 10 hours @\$9.25	\$91.16
#8385	“ “ “	Staci A Payton	Treasurer	\$385.95
#8386	“ “ “	Norman C Mathers	Zoning Administrator – quarterly	\$73.91
#8387	“ “ “	Joan Wasylewski	Hall agent – quarterly	\$46.09
#8388	“ “ “	Terry L Erber	Supervisor	\$368.25
#8389	“ “ “	Marlene G Guerin	Board of Review – Dec Special Mtg	\$23.50
#8390	“ “ “	Frank D Wasylewski	Clerk	\$424.30
#8391	“ “ “	Randi Terry	Firefighter/MFR	\$59.13
#8392	“ “ “	Shawn C Bauman	Fire Chief / firefighter-MFR runs	\$597.85
#8393	“ “ “	Tony Budzinski	Firefighter/MFR	\$138.35
#8394	“ “ “	Don Sevenski	Assistant Chief / firefighter runs	\$192.17
#8395	“ “ “	Mike Terry	MFR runs	\$44.32
#8396	“ “ “	Dan Morris	Firefighter/MFR	\$11.09
#8397	“ “ “	Carolyn Amman	MFR runs	\$150.29
#8398	“ “ “	Patsy Grubaugh-Clink	MFR coordinator – runs	\$245.88
#8399	“ “ “	Catherine Morris	MFR runs	\$8.31
#8400	“ “ “	Margaret Kennedy	Firefighter/MFR	\$22.16
#8401	“ “ “	Sharon R Jepsen	Firefighter/MFR	\$29.56
#8402	“ “ “	Jessica Wagle	MFR runs	\$80.35
#8403	“ “ “	Eric Kennedy	Firefighter/MFR	\$68.34

A motion to adjourn the meeting by Terry Erber and supported by Frank D Wasylewski. All in favor, meeting adjourned at 9:16p.m.