

2 June 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.

Absent: None.

PLEDGE OF ALLEGIANCE

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

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| <u>TREASURER'S REPORT</u> | \$131,670.34 Checking | \$148,889.40 Road Fund |
| | 11,871.07 Money Market | |
| | <u>114,926.65</u> CDs | \$ 29,151.16 Fire Debt |
| | \$258,468.06 TOTAL | |

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

CORRESPONDENCE:

The Charlevoix County Recycling Program will be conducting a Household Hazardous Waste drop off day on June 12th.

FORECLOSED PROPERTY:

The Chairman reported that he investigated the foreclosed 40 acre parcel of land off Coash Road and determined that the parcel was worth the township purchasing for public recreational use. The County Treasurer contacted the Clerk and advised that the township was successful in its request to purchase the forty acre parcel in section 24 in the amount of \$2,333.65.

PRIMARY ELECTION:

The Clerk reported that there will be a primary election on Tuesday, August 3rd. Locally, with the two millage renewal requests, there will also be two candidates running for the office of township treasurer on the Republican ticket, Staci Payton and Cynthia Hood.

The Election Commission will meet on July 7th at 7:00p.m. for the purpose of appointing election inspectors for the election.

CEMETERY:

The Clerk reported that he was contacted by the North Michigan Paranormal Research Team requesting permission to visit the township cemetery and investigating the presence of paranormal activity there. By use of cameras and other devices, recordings were taken to determine if such activity exists. The research team did detect some activity and would like to follow up. They will share their findings at a later date.

FIREWORKS PERMIT:

An application was received from Ross Payton for the public display of fireworks at 05520 Kuzmik Road on July 3, 2010. The application also includes eight testing dates. According to the guidelines of the township's fireworks permit policy, the Board reviewed application and reviewed applicant's competency and qualifications in order to grant a permit. The fireworks will be discharged by Ross & Thomas Payton. A motion by Terry Erber to grant a permit for the discharge of fireworks on July 3, 2010 to Ross Payton, including permits for eight additional days, as per application, for discharge of up to five test fireworks each time. Motion seconded by Frank D Wasylewski. All in favor, motion carried.

SECURITY CAMERAS:

Discussion on pursuing security system for the township hall and grounds. The Supervisor will contact several companies and ask for their suggestion as well as an estimate for the installation of a security system at the hall, which would also include the fire department, playground and parking area.

FIRE HALL:

The Clerk questioned what is going to be done with the fire hall. The building is in need of repair. The Clerk will try to locate and contact the architect who designed the building and ask for suggestions on how to pursue.

IRON BRIDGE:

Marlene Guerin presented the Board with pictures of the Iron Bridge showing how the fence that the Road Commission installed is hindering the flow of the river. Reportedly, the DNR was not informed about the fence and no permit was granted for its installation.

Guerin also reported that on Mother's Day, she was on the bridge and Bobby Lee told her to get off the bridge as according to his survey, he owns the property on both sides of the bridge. Guerin called 911 to contact the Sheriff Department. Guerin also spoke with Bobby's father, Robert Lee, and was advised that they are going to have it settled in court that no fishing will be allowed. It is still uncertain how the Lee's obtained court permission making the river across their property as unnavigable, as no one was advised prior to the decision. The Board will try to find the documentation.

Deputies from the Sheriff's department have told people that because of the "thru traffic only" signs, they can't be on the bridge and have ordered them to leave. The Chairman will contact the Deputy Sheriff regarding this, as per conversations with Pat Harmon, such signs are non regulatory and cannot be enforced.

PLAYGROUND:

The playground is in need of more chips for the play area. The Clerk is going to investigate the feasibility of placing shredded rubber. The school uses them on their playground.

FIRE DEPARTMENT

The Fire Chief reported that the department’s application for the Firefighter’s Assistance grant has been resubmitted, removing the wash machine.

The new portable pump was received. The Chief reported they are quite pleased with its performance of filling the 2000 gallon tank within 5 minutes and 16 seconds.

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

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| #8507 | 1 June10 | CenturyLink | Telephone | \$95.31 |
| #8508 | 2 June10 | City of Boyne City | Ambulance Contract 2010/2011 | \$7,548.37 |
| #8509 | “ “ “ | Joan Wasylewski | Hall – custodial supplies-paper | \$68.45 |
| #8510 | “ “ “ | Waste Management | Hall – garbage | \$117.64 |
| #8511 | “ “ “ | Michigan Townships Association | Dues – 7/1/10 – 6/30/11 | \$726.10 |
| #8512 | “ “ “ | Johnson Oil Company of Gaylord | Fuel – Hall & Fire | \$1,124.74 |
| #8513 | “ “ “ | Great Lakes Energy | Electricity – Hall & Fire | \$235.53 |
| #8514 | “ “ “ | Exxon Mobil | Fire – Gasoline | \$59.83 |
| #8515 | “ “ “ | West Shore Fire | Fire – Battery for pump | \$110.83 |
| #8516 | “ “ “ | Front Line Services, Inc. | Fire – 50’ fire hose | \$139.95 |
| #8517 | “ “ “ | Northern Fire & Safety | Fire – 9 extinguisher,2 hydro recharge | \$150.00 |
| #8518 | “ “ “ | W.S. Darley & Co. | Fire – New pump (DNR grant) | \$4,976.08 |
| #8519 | “ “ “ | Waste Management | Spring Clean up – 9 Containers | \$7,245.00 |
| #8520 | “ “ “ | Ross W Payton | Trustee | \$70.15 |
| #8521 | “ “ “ | Caroline M. Kobylczak | Trustee | \$68.70 |
| #8522 | “ “ “ | Joseph A Sevenski | Custodian/grounds 20hrs @ \$15 | \$277.65 |
| #8523 | “ “ “ | Staci A Payton | Treasurer | \$388.91 |
| #8524 | “ “ “ | Joan Wasylewski | Hall agent – 1 hr @ \$9.50 | \$8.86 |
| #8525 | “ “ “ | Terry L Erber | Supervisor | \$371.25 |
| #8526 | “ “ “ | Frank D Wasylewski | Clerk | \$427.24 |
| #8527 | “ “ “ | Charlevoix County Treasurer | Purchase Foreclosed property 40 acres 008-024-011-10 | \$2,333.65 . |
| #8528 | “ “ “ | Charlevoix Co Register of Deeds | Deed filing fee | \$10.00 |

A motion by Terry Erber to adjourn the meeting with support from Caroline Kobylczak. All in favor, meeting adjourned at 9:04p.m.