

7 October 2009 Regular Meeting

In the absence of the Supervisor, the meeting was called to order by the Clerk, Frank D Wasylewski at 7:30p.m. in the Township Hall. The Clerk was selected to chair the meeting.

Present: Caroline Kobylczak, Frank D. Wasylewski, Staci Payton and Ross Payton.

Absent: Terry Erber.

PLEDGE OF ALLEGIANCE

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

<u>TREASURER’S REPORT</u>	\$ 64,631.57	Checking	\$214,542.37	Road Fund
		11,854.71	Money Market	
		<u>114,615.41</u>	CDs	\$ 29,193.22
		\$191,101.69	TOTAL	Fire Debt

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

The Clerk reported that we received a \$25,000 donation from the Auxiliary and will be putting that plus an additional \$5,000 from the fire debt fund against the principal. The regular payment to USDA was auto deducted on October 1st.

BOAT LAUNCHES:

The boat launches at Huffman Lake and Bows Lake are complete.

FLAG POLE:

The flag pole has been installed. The first pole arrived damaged and needed to be replaced. The Chairman has ordered a light from Advance Electric to illuminate the flag.

AURORA OIL& GAS:

No updates on either the status of Aurora’s bankruptcy or Tax Tribunal case.

ROAD PROJECTS:

Poquette Leasing has finished placing Afton Stone on Kuzmik and Bingham Roads. However, the portion of Bows Lake Road being done as an extra has not been completed, nor has Woodin Road. Also, there has not been any information whether or not Otsego County will split the cost for Woodin Road.

Huffman Lake Road was badly damaged while Bingham Road was being done. The Chairman contacted the Road Commission and they will bring gravel in to repair the road.

CEMETERY:

Trustee, Ross Payton, reported that he contacted four tree removal companies regarding the trees at the cemetery. There are two trees that need removing and some dead limbs that need trimming on others along the fence. Sealed bids were received from three of the four companies to cut two trees, trim dead limbs on fence line trees, chip brush and grind stumps. The three bids were: Ralph Hines \$2,820. R.C. Contracting \$3,150. A Cut Above Tree Service \$2,900.

A motion by Staci Payton to accept the bid of Ralph Hines of Central Lake to cut two trees, trim dead and lower limbs on fence trees, haul chips and wood away and grind stumps for \$2,820. Motion seconded by Caroline Kobylczak. All in favor, motion carried.

SNOWPLOWING BIDS:

Only one bid was received for snowplowing. The bid from Sevenski Excavating for the 2009/2010 winter season is \$100/plow with truck after 3” or more of snow, and \$70/hour for a loader. Sevenski did meet with the chairman as per bid requirements.

A motion by Frank D Wasylewski to award the snowplowing contract to Sevenski Excavating for the 2009/2010 winter season at a rate of \$100 each time it is plowed with truck after 3” or more of snow, and a loader rate when needed of \$70/hour. Motion seconded by Staci Payton. All in favor, motion carried.

ANNUAL ROAD COMMISSION MEETING:

The annual meeting of the township board with the road commission is Thursday, October 22nd at 6:00p.m. at the Road Commission in Boyne City. Agenda items for discussion: Recent road projects, cost share status of Woodin Road, obtaining a priority list for county road projects funded with the county millage, most especially the status of North Camp Ten Road, flooding of Iron Bridge Road caused by the beaver dams on the river, sign on Giem Road from last year’s meeting.

SECURITY SYSTEM:

The Chairman had received a price from Total Audio Engineering for a security system for the hall. The Board agrees that a security system is needed, but should be put out for bids when we know what is needed.

FIRE DEPARTMENT:

No fire department report as the Fire Chief had another commitment.
The MFR license was received.

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

#8293	11Sept09	Rieth-Riley Const Co	Boat launches-49.68ton Rip-rap	\$737.75
#8294	2 Oct 09	CenturyTel	Telephone	\$92.83
Auto	1 Oct 09	USDA-Rural Development	Fire Debt-auto draft (\$4,372.06interest	\$20,372.06
#8295	7 Oct 09	USDA-Rural Development	Fire Debt-additional principal	\$30,000.00
#8296	“ “ “	Sevenski Excavating	Boat launches – per bid	\$450.00
#8297	“ “ “	United States Treasury	941 Tax – 3 rd quarter	\$270.62
#8298	“ “ “	Waste Management	Garbage – hall	\$107.75
#8299	“ “ “	Joan Wasylewski	Hall – Custodian supplies	\$86.30
#8300	“ “ “	Bak Specialty Sales	Flag pole – hall	\$1,625.00
#8301	“ “ “	Joe Sevenski	Custodian – flagpole supplies	\$35.80
#8302	“ “ “	Great Lakes Energy	Electricity – hall & fire	\$360.81
#8303	“ “ “	Exxon Mobil	Fire – gasoline	\$32.11
#8304	“ “ “	A1 Rent-a-Jon, Inc.	Porta jons – hall & park	\$223.52
#8305	“ “ “	Martha Noeske	Hall refund	\$150.00
#8306	“ “ “	Hudson Twp Fire Debt Fund	Balance to CD	\$3,955.70
#8307	“ “ “	Ross W Payton	Trustee	\$69.41
#8308	“ “ “	Shawn C Bauman	Fire Chief – quarterly	\$338.56
#8309	“ “ “	Don Sevenski	Assistant Fire Chief – quarterly	\$110.19
#8310	“ “ “	Patsy Grubaugh-Clink	MFR coordinator – quarterly	\$146.09
#8311	“ “ “	Caroline Kobylczak	Trustee	\$67.96
#8312	“ “ “	Joseph Sevenski	Custodian-24hrs@\$9.25/10@\$15	\$341.61
#8313	“ “ “	Staci A Payton	Treasurer	\$385.95
#8314	“ “ “	Norman C Mathers	Zoning Administrator – quarterly	\$68.01
#8315	“ “ “	Joan Wasylewski	Hall agent-quarterly & 2hrs @\$9.25	\$63.51
#8316	“ “ “	Terry L Erber	Supervisor	\$368.25
#8317	“ “ “	Frank D Wasylewski	Clerk	\$424.30

A motion by Staci Payton to adjourn and seconded by Ross Payton. All in favor, meeting adjourned at 8:35p.m.