

Board Meeting  
February 8, 2016

Meeting called to order at 7:00 p.m. with prayer and pledge

Roll call: Hadd yea, Rugenstein yea, Galus yea, Augustyniak yea, Hugo yea

Absent none.

Present: Tom Fouchea, Dennis Maillette, Steve Swanson, Kay Ford, George Ford

Motion Augustyniak Support Hadd to approve 1-11-2016 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$39, 249.65 and a few outstanding bills.

Roll Call: Galus yea, Rugenstein yea, Augustyniak yea, Hugo yea, Hadd yea

Nays: 0. Carried

**Treasurers Report:**

General Fund	174,206.81
Fire Fund	185,461.29
Capital Proj Fund	40,423.72
Trash Fund	136,564.65
Reg Water Fund	40,279.65
Ambulance Fund	27,508.82
Investment Fund	191,561.21
Road Fund	25,044.75

**Motion to accept and place on file Galus Support Hugo. Carried.**

**Public Comment:** General discussion of 2<sup>nd</sup> Street Paving Special Assessment with 4 of the 13 parcel owners. Residents will measure area they would like paved and will report back to twp. with information to move project forward.

**Communications:** Hall security guard rates have been increased. Hall rental prices will remain the same.

**Unfinished Business:**

1. Budget Information:

General discussion of 2016-2017 Budget. Adjusted a couple G/L accounts. Budget Hearing Meeting set for March 14, 2016 @ 6:30 p.m.

2. Court Cases Update:
  - a. BLOHM – Court decision has rendered Blohm responsible for paying \$1300.00 in attorney fees to the township.
  - b. POMRANKY – Case still in process. Next court date is set for April 2016.
3. Grass Cutting Bids – Requesting bids for 2016 grass cuttings in newspaper and on township website.

**New Business:**

1. Petition for 2<sup>nd</sup> Street Paving Special Assessment – Motion Hadd Support Augustyniak to move forward with special assessment process.
2. Linwood Civic Improvement Club Mowing Request – Motion Galus Support Rugenstein to contribute \$266.00 to club for grass mowing along sidewalk to the bay.
3. Land Division: 040-005-200-025-00 – Motion Augustyniak Support Hugo to accept land division as accepted.
4. Public Comment Time Limit for Board Meetings – no change needed.
5. Water Quality Testing – Bay Area Water Treatment Plant has provided the township with the steps individuals can take to check for lead in their water supply.
6. Northern Bay Ambulance Contract – Northern Bay Ambulance is going to end their contract with McLaren Bay Region. Northern Bay Ambulance will use their own EMS Staff going forward. Next meeting for discussion is set for March 1, 2016.
7. Zoning Violations
  - a. Shorkey – Motion Augustyniak Support Galus to have Tom Fouchea work with Shorkey to develop acceptable plan that is in compliance esthetically with the surrounding area.
  - b. Szilagyi – 6' fence in front of house does not meet twp. ordinance- needs to comply to township height requirements of 30 inches.

Motion to adjourn Rugenstein Support Hugo at 8:56 p.m. Carried.

Sharon Hugo, Clerk