

Board Meeting Minutes
June 13, 2016

Meeting called to order at 7:01 p.m. with Prayer and Pledge

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

Motion Augustyniak Support Rugenstein to approve 5-9-2016 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$32,282.06.

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

Nays: 0. Carried

Treasurers Report:

General Fund	282,143.71
Fire Fund	270,355.93
Capital Proj Fund	41,020.02
Trash Fund	237,582.91
Reg Water Fund	36,488.46
Ambulance Fund	22,140.99
Investment Fund	191,690.35
Road Fund	107,024.03

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

Public Comment:

1. Tom Fouchea – Requesting an amendment to noxious weeds ordinance – Motion Hugo Support Augustyniak to reduce noxious weed ordinance from 10” in height to 6” in height.

Communications:

Unfinished Business:

1. HALL PAINTING/SHED DOOR
Motion Galus Support Hugo to replace 8 foot shed door and move forward with painting of twp. hall upon receiving references from painting company.
2. RAIL TRAIL UPDATE – No township funds were spent on Rail Trail resurfacing with limestone.
3. HANEY COURT UPDATE – Hearing coming up on July 13 - July 14, 2016.
4. 2nd STREET LINWOOD ALL PAID – All 2nd street residents who paid to have their road paved are paid in full. Paving will start on June 20, 2016.

5. N.B.A. CONTRACT – State has been asked to issue a new Northern Bay Ambulance license for Pinconning Twp., Fraser Twp., Mt. Forest Twp., Garfield Twp., and City of Pinconning. Gibson Twp. will not be part of the new contract.

New Business:

1. PLANNING AND BOARD OF APPEALS APPOINTMENTS –
Motion Hugo Support Rugenstein to reappoint Richard Alderton and Greg Dunn for another term on the Planning Commission.
Motion Hugo Support Augustyniak to reappoint Kelly Rosenbrock for another term on the Board of Appeals.
2. ERICKSON RD. TURNED TO GRAVEL – Road Commission determined to turn Erickson Road from Tower Beach Rd East to the Bay into gravel until the township can afford to reseal the road.
3. FIRE STATION DOORS NEED SEALS REPLACED – New seals need to be replaced on the big fire stations doors. Galus will contact Delta Door for repair.
4. HOUSE DEMO 1766 E. KITCHEN RD. – Galus will contact three local companies to bid on demolishing house and 2 sheds.

Motion to adjourn Rugenstein Support Galus at 8:15 p.m. Carried.

Sharon Hugo, Clerk

APPROVED: July 11, 2016 - SH