

Board Meeting Minutes  
August 8, 2016

Meeting called to order at 7:00 p.m. with Prayer and Pledge

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

Present: Tom Fouchea

Motion Augustyniak Support Hadd to approve 7-11-2016 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$76,284.36 plus any outstanding bills.

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

Nays: 0. Carried

**Treasurers Report:**

General Fund	300,856.44
Fire Fund	274,694.48
Capital Proj Fund	41,151.07
Trash Fund	225,731.21
Reg Water Fund	36,495.03
Ambulance Fund	25,764.36
Investment Fund	191,752.33
Road Fund	112,845.57

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

**Public Comment:**

**Communications:**

- REPUBLIC SERVICES PRICE ADJUSTMENT to \$10.87 as agreed upon in contract.
- DISABILITY SERVICES RESOURCE - Motion Hugo Support Hadd to approve annual Tag Day sale.
- ROSE POMAVILLE & CLARA BILLS - Resigned effective September 1, 2016 for Cleaning hall.

**Unfinished Business:**

- **RAIL TRAIL NEWS** – MDOT released press release that the Rail Trail has been completed. Article placed in Pinconning Journal and Arenac Independent.

**New Business:**

- **ELECTION UPDATE** - Election Day went very well. Kime resigned August 1. A new deputy will be appointed within the month to do clerk statutory duties, including election administration working on Thursdays 9 – 5 p.m. at current deputy pay.
  
- **DOUBLE DOOR COOLER NEEDED FOR HALL** – Motion Augustyniak Support Hugo to purchase new cooler for kitchen area at \$3300 or at a lower price with equal value.
  
- **LAND DIVISION 040-001-400-005-01** – Motion Hugo Support Augustyniak to allow land division for Keith Pickvet.
  
- **TOWNSHIP AUDIT** – Audit has been completed – all went well and in good order. Copies have been distributed to all Board members.

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

Sharon Hugo, Clerk