

Board Meeting Minutes
October 10, 2016

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

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

Present: Tom Fouchea, Floyd Grocholski

Motion Augustyniak Support Galus to approve 9-12-2016 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$36,337.56 plus any outstanding bills.

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

Nays: 0. Carried

Treasurers Report:

General Fund	306,086.78
Fire Fund	273,559.57
Capital Proj Fund	23,860.72
Trash Fund	196,156.56
Reg Water Fund	40,601.97
Ambulance Fund	25,766.33
Investment Fund	191,787.00
Road Fund	804.87

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

Public Comment:

- Tom Fouchea – Discussion on the status of a new home construction for Mahlon.

Communications:

- Bay Area Water Treatment Plant – Augustyniak provided update on quality of water at plant. Document filed with township.

Unfinished Business:

- **HALL CLEANING** – Clara and Rose agreed to stay on board for cleaning the hall. Motion Augustyniak Support Hugo to increase hall cleaning fees from \$50 to \$60 per room as well as increase Clara, Rose, and Theresa wages to \$9.00 per hr.

New Business:

- **EASEMENT FOR PARISH COMMUNICATIONS** - Motion Galus Support Hugo – Approval for the easement right away given to Parish Communications for adding 10 poles on the east side of Mackinaw Rd – 35’-38’ from center of right away for installation of communication cable.
Roll Call: Augustyniak yea, Hadd yea, Galus yea, Rugenstein yea, Hugo yea.

- **STATION 16 FIRE HALL REQUEST** – Fire station is requesting new table and chairs for meeting room, additional kitchen cabinets, and a new auto start generator. Will ask fire department personnel to organize and clean existing cabinets to determine what and if additional cabinets are required. The Board will only approve the additional cabinets if needed, no other request.

- **LAND DIVISION – Parcel: 040-006-400-020-01:**
Motion Rugenstein Support Hadd to allow 2 (3 acre sections) to be split off. One will be sold and one will be kept.

- **CEMETERY LOTS** – Discussion on cemetery rules.

- **SEXTON RESIGNATION** – After 20 + years our Cemetery Sexton retired. Will look for a replacement.

- **SNOW REMOVAL** – Johnson Excavating will no longer provide snow removal. Will seek other bids for hall and fire barn.

- **AUDIT AGREEMENT** - Contract is up with Berthiaume’s Accounting Services. Will seek other bids.

Motion to adjourn Rugenstein Support Galus at 8:06 p.m. Carried.

Sharon Hugo, Clerk