

Board Meeting Minutes
May 10, 2017

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

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

Motion Augustyniak Support Hadd to approve 4-12-2017 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$51,024.40 plus any outstanding bills.

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

Nays: 0. Carried

Treasurers Report:

General Fund	403,751.71
Fire Fund	332,500.45
Capital Proj Fund	23,358.87
Trash Fund	251,048.74
Reg Water Fund	28,624.07
Road Fund	89,630.33

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

Public Comment: None

Communications: Handout with invitation to attend was received from MSU Extension Open House

Unfinished Business:

1. **GARBAGE SERVICE BIDS AND APPROVAL:** Galus made a motion to accept bid from Republic with new recycle containers added. Rugenstein supported motion. Roll call vote. Hadd yea, Rugenstein yea, Augustyniak yea, Galus yea, Powers yea.
2. **B.C.T.O.A MEETING RESULTS:** Everyone agreed that the BCTOA meeting went well with the amount of donations being \$2,277.00. Thank you notes and tax receipts were sent to all who donated.
3. **Ditching Changes:** To add to ditching contract another project
4. **98 Water Bond Payment:** The plan is to pay off the 1982 water bond by next year. The \$4,100.00 fee for hookups will still be charged and put in a maintenance and operations fund.

New Business:

1. **COST FOR FIXING LIGHTS AT FIRE STATION 16:** Reviewed bid- too high and going out to get more bids.
2. **PARCELS FOR COUNTY AUCTION TAX FORECLOSURE:** Letter from Bay County. Now in county hands for grass cutting.
3. **MEDICAL MARIJUANA LICENSING ACT INFORMATION:** A question was brought to a board member in regards to “Will the Township pass an ordinance to allow medical marijuana dispensaries?” At this time no.
4. **AUTOMATIC WATER METER AT FIRE STATION 16:** Meter was not metering correctly nor taking some bills. Township is in process of getting this repaired or replaced.
5. **ZONING NEEDS NEW CAMERA:** New Camera will be replaced when the old one fails.
6. **CLERK TRAINING:** Clerk requesting training and outside help for upcoming audit. Board approved outside help at \$10.00 per hour. All in favor. Carried

Motion to adjourn Rugenstein Support Galus. Meeting adjourned at 8:45 p.m. Carried.

Patricia Powers, Clerk