

**WELLS TOWNSHIP BOARD
REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
September 20, 2017 - 7:00 P.M.**

Supervisor Jensen called the meeting to order.

All stood for the Pledge of Allegiance.

Those present: Supervisor Jensen, Clerk Mroczkowski, Trustee Gereau,
Trustee Johnson, Trustee Stoykovich, Trustee Pepin

Those absent: Treasurer: Kobasic

- Approval of Minutes: 1. Johnson moved/ Stoykovich supported to approve Minutes of August Meeting.
Motion Carried.
- List of Bills: 2. Gereau moved/ Johnson supported to approve the list of bills to be paid
(#12953 - #12977 totaling \$84,025.26).
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic **Absent**,
Trustee Johnson: yes, Trustee Gereau: yes, Trustee Stoykovich: yes, Trustee Pepin yes.
Motion carried
- Payroll: 3. Gereau moved/ Johnson supported to approve payroll presented.
(P.9573 - P.9584 totaling \$18,171.47).
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic **Absent**,
Trustee Johnson: yes, Trustee Gereau: yes, Trustee Stoykovich: yes, Trustee Pepin yes.
Motion carried
- Treasurer's Report: 4. Johnson moved/ Pepin supported to receive the Treasurer's Report as submitted.
Motion carried.
- Clerks Financial Report: 5. Johnson moved/ Pepin supported to receive the Clerk's Report as submitted.
Motion carried
- Budget Amendments: 6. Johnson moved/ Pepin supported to approve budget amendment.
Move \$11,000 from Contingency to Supervisor Conferences.
Motion carried
- Signs for the Blind: 7. Johnson moved/ Pepin supported to approve the purchase and installation for signs for the
blind at 6741 M Road and at 6372 N 5th Street, estimated cost of \$190.00 to \$210.00 per the
County Road Commission.
Motion carried
- Sports Complex Walking Track: 8. Johnson moved/ Pepin supported to approve the subsidizing of the Indoor Walking Track
Safety Upgrades at the Sports Complex. Subsidized amount approved is \$2,429.99 funds to be
taken from the Contingency Account.
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic **Absent**,
Trustee Johnson: yes, Trustee Gereau: yes, Trustee Stoykovich: yes, Trustee Pepin yes.
Motion carried
- MML Property & Liability Renewal: 9. Johnson moved/ Stoykovich supported to approve renewal of the MML Property & Liability
Insurance Policy in the amount of \$11,565.00
Motion carried
- Purchase of New Tractor 10. Johnson moved/ Gereau supported to approve the purchase of a 3033R John Deere Tractor,
in the amount of \$36,788.68, also supported was the cost of \$180.00 for the State of Michigan
MiDeal Program. Money to be taken from the General Fund.
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic **Absent**,
Trustee Johnson: yes, Trustee Gereau: yes, Trustee Stoykovich: yes, Trustee Pepin yes.
Motion carried

- Communications: 11. Notice from MML Workers Comp Fund stating an additional \$482.00 was owed after the July10, 2017 audit.
- Blight Complaints 12. Ross/Benson court hearing currently set up for Tuesday, September 26, 2017 at 9:30am. Supervisor Jensen will be in attendance.
Provost on 5th St. 1 car has been removed the other car has current plate tags. Supervisor will not close out the complaint, and will monitor as the plates are current through the end of 2017.
- Non-Motorized Trail System 13. Trail will stop at Pioneer Trail Park, possible new path in front of the concrete plant and the Gardens of Rest. No Cost to the Township at this time.
- Board Comments: 14. Sampson Property – Does he fall under the Junk Yard Ordinance; Supervisor to look at the agreement between the Township and Mr. Sampson to be sure he is in compliance with the Township Agreement.
- Audit 15. Township audit will take place on November 14, 2017. Currently gathering data for the audit.
- Adjournment: 16. Johnson moved / Gereau supported adjournment of the meeting.
Meeting adjourned at 7:34pm.
Motion Carried

Prepared by Susan Mroczkowski



Synopsis of the Regular Township Board Meeting

Held September 20, 2017 at 7:00 P.M.

At the Wells Township Hall

Those present: Supervisor Jensen, Clerk Mroczkowski, Trustee Johnson,
Trustee Gereau, Trustee Stoykovich, Trustee Pepin

Those absent: Treasurer Kobasic

1. Approval of the August 16, 2017 Minutes
2. Approval of the List of Bills
3. Approval of Monthly Payroll
4. Treasurer's Report received
5. Clerks Report received
6. Approval of Budget Amendment
7. Approval of Signs for the Blind
8. Approval to Subsidize Sports Complex Indoor Walking Track
9. Approval of MML Property & Liability Insurance Policy
10. Approval for purchase of new tractor

Susan Mroczkowski, Clerk
Wells Township – Delta County

Copy of complete minutes are available at the Clerk's office