## Synopsis of the Regular Township Board Meeting Held August 16, 2017 at 7:00 P.M. At the Wells Township Hall

Those present: Supervisor Jensen, Clerk Mroczkowski, Treasurer Kobasic,

Trustee Johnson, Trustee Gereau, Trustee Stoykovich

Those absent: Trustee Pepin

- 1. Approval of the July 19, 2017 meeting
- 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 Amendments
- 7. Approval of upgrade of Charter Internet

Susan Mroczkowski, Clerk Wells Township – Delta County

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

## WELLS TOWNSHIP BOARD REGULAR TOWNSHIP BOARD MEETING HELD AT THE WELLS TOWNSHIP HALL August 16, 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, Treasurer Kobasic, Trustee Gereau,

Trustee Johnson, Trustee Stoykovich

Those absent: Trustee Pepin

Approval of Minutes:

1. Johnson moved/ Stoykovich supported to approve Minutes of July Meeting.

Motion Carried.

List of Bills:

2. Gereau moved/ Stoykovich supported to approve the list of bills to be paid

(#12932 - #12952 totaling \$34,858.69).

Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes,

Trustee Johnson: yes, Trustee Gereau: yes, Trustee Stoykovich: yes.

Motion carried.

Payroll:

3. Gereau moved/ Johnson supported to approve the list of bills to be paid

(P.9558 - P.9572 totaling \$21,434.337).

Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes,

Trustee Johnson: yes, Trustee Gereau: yes, Trustee Stoykovich: yes.

Motion carried.

Treasurer's Report:

4. Johnson moved/ Gereau supported to receive the Treasurer's Report as submitted.

Motion carried.

Clerks Financial Report 5. Kobasic moved/ Johnson supported to receive the Clerk's Report as submitted.

Motion carried

**Budget Amendments** 

6. Johnson moved/ Stoykovich supported to approve budget amendment.

Move \$12.40 from Contingency to Summer Taxes Printing & Publishing.

Motion carried

Charter Upgrade

7. Johnson moved/ Stoykovich approved the request to update Charter to increase internet

speed. Motion carried

**Public Comment** 

8. Citizen spoke of a blight complaint in Oak Park Subdivision however, citizen did not sign

a blight complaint, therefore no action can be taken by the Township.

**New Business:** 

9. Memo received from Tom Sabor dated 8/15/17 regarding the property located at

6454 No. 3rd the property is going up for tax auction on August 25, 2017. A copy of the memo

Is filed with the final minutes.

Communications:

10. Update on the Ross/Benson blight complaint. The property has reverted back to the original

owner and it appears the property is in the process of being cleaned up. There has been a

warrant issued to the other residents on the original blight complaint.

11. Still looking into options on bids regarding a new tractor.

Adjournment:

12. Johnson moved / Stoykovich supported adjournment of the meeting. Motion Carried

Meeting adjourned at 7:18pm

Prepared by Susan Mroczkowski

Suson Mroshowshi.