

**MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING  
HELD AT THE WELLS TOWNSHIP HALL  
FEBRUARY 15 , 2017- 7:00 P.M.**

Supervisor Jensen called the meeting to order.

All stood for the Pledge of Allegiance.

Those present: Supervisor Jensen, Treasurer Kobasic, Trustee Gereau,  
Trustee Johnson, Trustee Pepin, Trustee Stoykovich

Those absent: Clerk Brodersen

Approval of Minutes: 1. Gereau moved/ Pepin supported to approve Minutes of January 18, 2017 meeting Motion carried.

List of Bills: 2. Pepin moved/ Gereau support to approve the list of bills to be paid (12789-12805 totaling \$20,419.75  
Roll call vote: Jensen; yes, Kobasic; yes, Johnson; yes, Gereau; yes, Pepin; yes, Stoykovich; yes. Motion  
carried.

Payroll 3. Gereau moved/Pepin support to approve the payroll P. 9483-P.9492 totaling \$13,000.45 but holding check  
#P.9487 Lynn Brodersen until we hear from the Township Attorney on outstanding accounting bills. Roll call  
vote: Jensen; yes, Kobasic; yes, Johnson; yes, Gereau; yes, Pepin; yes, Stoykovich; yes. Motion carried.

Treasurer's Report: 4 Johnson. moved/ Stoykovich supported to receive the Treasurer's Report as submitted. Motion carried.

Budget amend 5.Kobasic moved/Johnson support to approve the Budget Amendments ( BOR/conference/101-247-957/from -0- to  
\$200.00 reducing 101-890 Supervisor/Conference/101-171957 from \$150-\$290.00 reducing 101-890  
Clerk/professional & conference /101-215-801/ from -0- to \$2,100.00 reducing account 101-980 Supervisor  
/conference/101-171957/-0- to \$100.00 reducing 101-191-900. Motion carried.

List of bills 6. Johnson moved/Gereau support to approve the Itemized list of bills to be paid prior to the next scheduled board  
meeting as presented adding City of Escanaba water bill and Brunette and sons.( List attached) Motion carried.

Agenda item 7. Gereau moved/Stoykovich support to move agenda item D Adopt Resolution for BOR dates to agenda item B..  
Motion carried.

Rec plan resol 8. Johnson moved/Pepin support to approve the Wells Recreation Plan Resolution of Adoption - Wells Township.  
Motion carried.

BOR resolution 9. Johnson moved/Stoykovich support to adopt the Resolution for Board of Review Dates. Motion carried

Letter of Resign 10. Gereau moved/Pepin support to accept the letter of resignation dated Jan. 18, 2017 from Lynn Brodersen

Synopsis of the Regular Township Board Meeting

Held February 15, 2017 at 7:00 P.M.

At the Wells Township Hall

Those present: Supervisor Jensen, Treasurer Kobasic, Trustee Johnson,  
Trustee Gereau, Trustee Pepin, Trustee Stoykovich

Those absent: Clerk Brodersen

1. Approval of the 1/1817 meeting
2. Approval of List of Bills
3. Approval of Payroll
4. Treasurer's Report received
5. Action taken on Budget Amendments
6. Action taken on itemized list of bills
7. Action taken on agenda item change of order
8. Action taken on Rec Plan Resolution
9. Action taken on BOR dates resolution
10. Action taken on letter of resignation
11. Action taken on Township Clerk Appointment

Gloria F. Johnson, Trustee  
Wells Township - Delta County

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

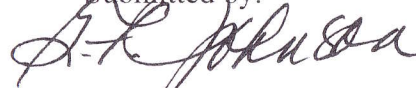
Twp. Clerk. Roll call vote: Jensen; yes, Kobasic; yes, Johnson; yes, Gereau; yes, Pepin; yes, Stoykovich; yes. Motion carried.

Clerk appointment

11. Kobasic moved/Stoykovich support to appoint Sunan L. Mroczkowski to the position of Township Clerk. Roll call vote: Jensen; yes, Kobasic; yes, Johnson; yes, Gereau; yes, Pepin; yes, Stoykovich; yes. Motion carried.

Supervisor Jensen reported to the Township Board that he has notified the President of the Complex Advisory Board the need for them to have a Board meeting...it is part of their agreement with the Township.

Submitted by:

A handwritten signature in cursive script, appearing to read "G. F. Johnson".

Gloria F. Johnson, Trustee