

**MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
JANUARY 18, 2016- 7:00 P.M.
2017**

Supervisor Farley called the meeting to order.

All stood for the Pledge of Allegiance.

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

- Approval of Minutes: 1. Johnson moved/Pepin supported to approve Minutes of the December 21, 2016 Meeting. Roll call vote: TRUSTEE ^{PEPIN}
Supervisor Jensen, yes; Clerk Brodersen, yes; Treasurer Kobasic, yes; Trustee Gereau, yes; Trustee Johnson,
yes; Trustee Stoykovich, yes; motion carried.
Kobasic moved/Gereau support to approve the minutes of the Special Meeting held on December 27, 2016 as
submitted. Motion carried.
Kobasic moved/Johnson support to approve the minutes of the January 3, 2017 Special Meeting. Motion
carried.
Johnson requested the December 27th minutes reflect Colleen Maki, Wells Township Assessor was in
attendance and addressed the board regarding her dissatisfaction with multiple late payments of their salary
amount per their contract.

- List of Bills: 2. Kobasic moved/Stoykovich support to approve the list of bills to be paid Voucher # 12773-12789 in the
amount of \$9,153.53. Roll call vote: Supervisor Jensen, yes; Clerk Brodersen, yes; Trustee Kobasic,
yes; Trustee Gereau, yes; Trustee Johnson, yes; Trustee Stoykovich, yes. Motion carried.
Kobasic moved/ Pepin second to approve the December payroll P.9466 - P.9482 in the amount of \$14,280.62
omitting the FICA/Fed w/holding due to an error in the proper amount being submitted. Motion carried.

- Treasurer's Report: 3. Johnson moved/Stoykovich supported to receive the Treasurer's Report as submitted. Motion carried.

- Budget Ammend. 4. Johnson moved/Gereau support to not accept the budget amendment as submitted. Motion carried

- Oct. 2016 Payroll 5. Johnson moved/Gereau support to approve the October 2016 Payroll as corrected. Motion carried.

- BOR appt. 6. Johnson moved/Pepin support to appoint Charles Westerberg to fill the vacancy on the Board of Review for the two year term and Kyle Kelly as an alternate. Motion carried.
- Payment of bills list 7. Jensen moved/Johnson support to table the suggested working list and policy letter of individuals/business' to permit the Clerk to pay prior to board approval without penalty until the next meeting. Motion carried.
- Web Page 8. Kobasic moved/Johnson support to allow Supervisor Jensen to pursue opening a website and facebook page at no cost to the Township. Motion carried.
- Supervisor Jensen updated the board on current issues at hand.
- Johnson letter Trustee Johnson read a letter signed by her stating her dissatisfaction with the continued errors occurring with the Clerk requesting her resignation. Trustee Pepin and Trustee Gereau supported the concerns also. Johnson asked that this letter be made part of the January minutes.
- Adjournment 9. Pepin moved/Johnson support to adjourn at 7:43 p.m.

Prepared by:



Traci Millette, Deputy Clerk