

Synopsis of the Regular Township Board Meeting

Held June 21, 2017 at 7:20 P.M.

At the Wells Township Hall

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

1. Approval of the May 17, 2017 meeting
2. Approval of the List of Bills
3. Approval of Monthly Payroll
4. Treasurer's Report received
5. Tabled Hilltop Road Signage
6. Action taken on 2017/2018 Township Board Meeting Dates and Time
7. Action taken on 2017/2018 Holiday Closures
8. Action taken on Adoption of New 5 Year Fire Contract
9. Action taken on M.T.A. Principles
10. Action taken on 2017/2018 M.T.A. Dues
11. Action taken on 2017/2018 CUPPAD Dues
12. Action taken on 2017/2018 County Township Association Dues
13. Tabled Northern Michigan Service Academy Dues
14. Action taken on selection of Auditor
15. Action taken on 2017/2018 Operation Millage
16. Action taken on 2017/2018 Wells Township Budget Resolution

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  
June 21, 2017 - 7:20 P.M.**

Supervisor Jensen called the meeting to order.

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

- Approval of Minutes: 1. Johnson moved/ Kobasic supported to approve Minutes of May Meeting.  
Roll call vote: Supervisor Jensen, yes, Clerk Mroczkowski, yes, Treasurer Kobasic; yes, Trustee Gereau, yes, Trustee Johnson, yes, Trustee Pepin, yes, Trustee Stoykovich, yes, Motion Carried.
- List of Bills: 2. Gereau moved/Stoykovich supported to approve the list of bills to be paid (#12884 thru #12908 totaling \$23,280.04).  
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried.
- Payroll: 3. Johnson moved/Gereau supported to approve the list of bills to be paid (P.9533 thru P.9542 totaling \$16,106.43).  
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried.
- Treasurer's Report: 4. Johnson moved/ Stoykovich supported to receive the Treasurer's Report as submitted. Motion carried.
- New Business
5. Jensen moved/ Kobasic supported to table Hilltop Road Signage (No Trucks) until feedback is received from the county. Motion carried
6. Johnson moved/ Gereau supported to approve the date, time and place to hold 2017/2018 Township Board Meetings. Motion carried
7. Kobasic moved/ Johnson supported to approve the 2017/2018 Holiday Closures Motion carried
8. Kobasic moved/ Gereau supported to approve the Adoption of the New 5 Year Fire Contract with the change of July to January  
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried
9. Johnson moved/ Kobasic supported to approve the M.T.A. Principles. Motion Carried
10. Gereau moved/ Stoykovich supported to approve the M.T.A. Yearly Dues of \$3,033.09  
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried
11. Gereau moved/ Pepin supported to approve the 2017/2018 CUPPAD Dues of \$1,052.00  
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried

12. Johnson moved/ Kobasic supported to approve the 2017/2018 County Township Association Dues of \$732.75

Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes.  
Motion carried

13. Jensen moved/ Johnson supported to table the Northern Michigan Service Academy Dues until an invoice is received. Motion carried

14. Kobasic moved/ Pepin supported to approved the hiring of Campbell Auditing CPA, PLC for 3 years at \$3,600 per year.

Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes.  
Motion carried

15. Johnson moved/ Gereau supported to remove the 2017/2018 Operation Millage

Roll call vote; Supervisor Jensen: no, Clerk Mroczkowski: no, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes.  
Motion carried

16. Kobasic moved/ Johnson supported the approval of 2017/2018 Wells Township Budget Resolution

Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes.  
Motion carried

Communications:

Blight Complaint Update  
Ross/Benson in the court system

Letter from Maintenance Supervisor was read to the board by Supervisor Jensen regarding the 17-year-old New Holland tractor and the repairs that need to be done.

Adjournment: Kobasic moved/ Johnson supported to adjourn the meeting at 8:10PM.

Prepared by Susan Mroczkowski



Communications:

8. Ross/Benson in court system

Magistrate requested a chronological sequence of events the Township took, which Matt has provided. The original owner is going to be getting this property back, Matt asked the Board if they wanted to continue with the current proceedings or wait until the original owners get the property back and give them an opportunity to clean up the property. The Board said to continue forward with the current proceedings.

9. Gathering information on a new tractor

Matt is continuing to get information nothing to report yet.

Public Comments

Citizen made comment regarding the seal coat that was completed in his subdivision and noted that he expects the areas where the Power Co. dug under the road for underground power, in the past, to erode in the next 8 to 10 years. He felt the Power Co should be responsible for any needed repairs.

County is sponsoring a summer picnic for the County Township Association on July 27, 2017; David Rivard gave a verbal invitation to the Wells Township Board Members.

Adjournment: Kobasic moved/Gereau supported to adjourn the meeting at 7:20pm – Motion Carried.

Prepared by Susan Mroczkowski

A handwritten signature in cursive script that reads "Susan Mroczkowski".