

**MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
March 15, 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 Pepin, Trustee Stoykovich

Those Absent: Trustee Johnson

Approval of Minutes: 1. Gereau moved/Styokovich supported to approve Minutes of February 15, 2017 Meeting. Roll call vote: Supervisor Jensen, yes; Clerk Mroczkowski yes; Treasurer Kobasic, yes; Trustee Gereau, yes; Trustee Pepin yes; Trustee Stoykovich, yes; Motion carried.

List of Bills: 2. Gereau moved/Styokovich supported to approve the list of bills to be paid (P.9493 – P.9505 totaling \$14,409.10 & #12806 - #12826 totaling \$35,792.16 – Grand Total \$50,201.26).

Roll call; Supervisor ^{Jensen}~~Farley~~: yes, Clerk Mroczkowski: yes, Treasurer Kobasic: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried.

Treasurer's Report: 3. Gereau moved/Pepin supported to receive the Treasurer's Report as submitted. Roll call vote: Supervisor Jensen, yes; Clerk Mroczkowski yes; Treasurer Kobasic, yes; Trustee Gereau, yes; Trustee Pepin yes; Trustee Stoykovich, yes; Motion carried.

4. Gereau moved/Pepin supported to receive the Treasurer's Report as submitted. Roll call vote: Supervisor Jensen, yes; Clerk Mroczkowski yes; Treasurer Kobasic, yes; Trustee Gereau, yes; Trustee Pepin yes; Trustee Stoykovich, yes; Motion carried.

a. Reduce Clerk Salary & Wages 101-215-702 \$1,402.50 move to Township Hall Office Equipment & Furniture 101-101-980;

b. Reduce Elections – Print & Publish 101-191-900 \$25.00 move to Tax Collections Printing & Publishing 101-254-900)

John Hancock Resol 5. Kobasic moved/Gereau supported to approve the John Hancock Resolution Removing the names of William Farley and Lynn Broderson and adding the names of Matthew Jensen and Susan Mroczkowski
Roll Call vote: Supervisor Jensen yes; Clerk Mroczkowski yes; Treasurer Kobasic yes; Trustee Gereau yes; Trustee Pepin yes; Trustee Stoykovich yes; Motion Carried

Rec Plan Resol 6. Kobasic moved/Gereau supported to approve the Wells Recreation Plan Resolution of Adoption – Wells Township – Roll call vote: Supervisor Jensen yes; Clerk Mroczkowski yes; Treasurer Kobasic yes; Trustee Gereau yes; Trustee Pepin yes; Trustee Stoykovich yes; Motion Carried

Purchase Computer 7. Kobasic moved/Pepin supported to approve a purchase up to \$1200 for a Computer/Monitors/Microsoft Software/Mouse. Motion Carried

Delta County
Township Assoc 8. Discussion around joining the Delta County Township Association – no action taken at this meeting

Charter Comm 9. Kobasic moved/Stoykovich supported to give Supervisor authorization to negotiate with Charter Communications on behalf of the Township. Motion Carried.

Other Business Supervisor Jensen reported the following:
Received a blight complaint about property on J.5 Rd (Rental) – Issue has been resolved and Supervisor Jensen will send a note to the complainant.
Wednesday February 22, 2017 conducted a meeting with the Sports Complex Board.
Results of the meeting:
a. Established a quarterly meeting schedule
b. Established a Preventive Maintenance Program for the Zamboni/Olympia Machines
c. Established safety procedures while ice machines are in movement.
d. Rick Aird resigned from the Sports Complex Board have someone interested in the position.
Will purchase a certificate for Mr. Aird for appreciation of his time spent on the Board.
Rampart subscription information is in office for those interested.
Board of Review is currently in process – going well
Budget for 2018 is on track to be presented to the Board of Trustees for their initial review at the next Board Meeting.

Adjournment Kobasic moved/Stoykovich supported to adjourn the meeting.

Submitted by:



Susan Mroczkowski, Township Clerk

Synopsis of the Regular Township Board Meeting

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

At the Wells Township Hall

Those present: Supervisor Jensen, Treasurer Kobasic,

Clerk Mroczkowski, Trustee Johnson,

Trustee Gereau, Trustee Stoykovich

Those absent: Trustee Johnson

1. Approval of the February 15, 2017 meeting
2. Approval of the List of Bills
3. Treasurer's Report received
4. Action taken on Budget Amendments
5. Action taken on John Hancock Resolution
6. Action taken on Rec Plan Resolution
7. Action taken on computer purchase
8. Discussion on Delta County Township Association
9. Action taken on Charter Communication

Susan Mroczkowski, Clerk

Wells Township – Delta County

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