

**MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
May 17, 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, Trustee Gereau,
Trustee Johnson, Trustee Pepin, Trustee Stoykovich

Those Absent: Treasurer Kobasic

- Approval of Minutes: 1. Johnson moved Stoykovich supported to approve Minutes of April Meeting.
- List of Bills: 2. Gereau moved Pepin supported to approve the list of bills to be paid
(#12838, 12858 thru # 12883 totaling \$35,223.02).
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Trustee Johnson: yes,
Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried.
- Payroll: 3. Johnson moved Stoykovich supported to approve the list of bills to be paid
(P9523 thru P9532 totaling \$15,795.76).
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Trustee Johnson: yes,
Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried.
- Treasurer's Report: 4. Johnson moved Gereau supported to receive the Treasurer's Report as submitted.
Motion carried.

Pending Business

A. Review Current Hall Usage Policy

The Hall Usage policy will be updated and presented at the June, 2017 meeting for approval. Matt discussed the issue of getting in the hall early with Traci and Arlene and there shouldn't be an issue as long as there isn't a double booking, however it will be at Traci discretion if residents are allowed in early.

- B. Johnson moved Pepin supported to approve a double seal coat on C-9/ 18th Lane.
Motion carried

New Business

- A. Johnson moved Stoykovich supported the Contract for Brenda Servant (Quick Books Set Up).
Motion carried
- B. Johnson moved Pepin supported the Collective Bargaining Agreement with a 2% wage increase in 2017 for the Grounds Supervisor. Matt will contact the Teamster Representative regarding the 2% wage increase in 2017. Motion carried
- C. Johnson moved Stoykovich supported the Resolution for E-Polling Number 2017-05-17-1 and Grant Application.
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Trustee Johnson: yes,
Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes. Motion carried
- D. Johnson moved Stoykovich supported to Fill Vacancy on Complex Board Authority with Scott Denome. Motion carried
- E. Johnson moved Stoykovich supported the purchase of parts for the tractor's Summer season in the amount of \$946.43 plus shipping and handling. Motion carried
- F. Johnson moved, Gereau supported the addition of Gmail Email address for the Clerk. The current cost is \$10.00 per month. Matt will set up the account. Motion carried

Communications

- A. Update – MML From Elizabeth Rutherford
- B. Blight Complaint Update
 - a. Ross/Benson 2 Notice – Board asked Matt to moved forward by contacting the Township Attorney on June 4, 2017 if the cleanup has not been completed.
 - b. All others currently closed
- C. Correspondence to the Accountant
- D. Water Billing

Township received a water invoice from the City of Escanaba; the Township has paid the invoice in the amount of \$79.63 and the owner of the property has been contacted regarding reimbursing the Township.
- E. Zoning Contract

Contract received from the County it has been signed and returned. Payment has been set up for May 19, 2017.

Supervisors Report

- A. Auditor

Supervisor is looking for a new Auditor, Schneider, Larche, Haapala in not taking on any new clients and Anderson Tackman sends theirs out. Contact has been made with a couple others and the Supervisor is waiting for responses.
- B. Assessor

The Township and the Assessor will split the cost of Workers Compensation, percentages yet to be decided.
Johnson moved, Pepin supported to extend the assessor contract through the end of June, 2017.
Motion carried

Board Comments:

- A. Painting needs to be done at the rink, Matt to follow up with Ray LaMarche to see if they have a grant to get the painting done. It was asked if the inmates from the jail could be used, Matt stated they are book until August 2017.

Public Comments:

Resident asked if there was a Blight ordinance and how to go about getting a complaint filed. Supervisor instructed the resident a written complaint needed to be filed before anything could be done.

There is a resident on Sheridan Road with dirt piles in the yard, resident wanted to know if anything could be done to get these cleaned up. Supervisor told the resident the citizen received the proper approval from the DNR and DEQ so there isn't anything the township can do.

Resident was concerned about all of the bridge construction traffic and the amount of dust that could cause this summer. Resident wanted to know if dust control could be put down for the homes around the construction site. The resident did ask if he could collect money from other residents, for dust control, and reimburse the township to put dust control down on the road. Supervisor told resident he would contact MDOT and the railroad to see if they could do anything to minimize the amount of dust. Supervisor to get back to the resident.

Adjournment: 7:46PM

Prepared by:
Susan Mozgowski