WELLS TOWNSHIP BOARD REGULAR TOWNSHIP BOARD MEETING HELD AT THE WELLS TOWNSHIP HALL December 20, 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 Pepin, Trustee Stoykovich, Trustee Johnson

Those absent: Clerk Mroczkowski

Approval of Minutes:

1. Johnson moved / Stoykovich supported to approve Minutes of November Meeting.

Motion Carried.

List of Bills:

2. Gereau moved / Pepin supported to approve the list of bills to be paid

(#13020 - #13041 totaling \$16,266.83).

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

Motion carried.

Payroll:

3. Gereau moved / Pepin supported to approve the list of bills to be paid

(#9611 - #9621 totaling \$17,868.34). Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: absent, Treasurer Kobasic 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.

Clerk's Report

5. Johnson moved / Stoykovich supported to accept the Clerk's Report as submitted.

Motion carried

6. Johnson moved/Stoykovich support to move the Public Comments portion of the agenda as the next item for discussion. After asking the audience members if they were in attendance because of an article published in the Daily Press regarding the water service upgrade Supervisor Jensen explained the projected timeline of the upgrade. Residence asked a few questions but

were satisfied with the fact that the project will be years away from execution.

Township Bike Path Resolution #2017-12-01 7. Kobasic moved /Johnson supported to approve resolution to adopt Township bike paths with the addition of no cost to the Township.

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

Motion carried

Fire Department Air Bottles 8. Johnson moved / Pepin supported to approve the purchase of three (3) air bottles for the Escanaba Department of Public Safety at \$940.00 each for a total of \$2,820.00 Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: absent, Treasurer Kobasic yes,

Trustee Johnson: yes Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes.

Motion carried

Desk

9. Johnson moved / Gereau supported to approve the purchase of new desk furniture for the

Township Supervisor Office in the amount of \$329.99. Motion carried.

Communications:

Blight Complaints

Ginter complaint is now closed

2018 Road Work

Johnson moved/Jensen support to table recommended road work on M Road until more information can be gathered as to the condition of other township roads. Motion carried.

Fire Truck

Supervisor Jensen presented a framed photo of the new fire truck bought in conjunction with the City of Escanaba to the Board and audience members. He shared some of the neat features that will assist those fighting fires.

Brief Public Comments P Road

Supervisor Jensen informed the audience that the Road Commission did not finish P Road because they were waiting for the Tribe to submit a timeline as to their project. However, something needs to be put in place for those residing on that road so that they will not be waiting for years for an upgraded road.

Adjournment:

Gereau moved /Kobasic supported to adjourn meeting.

Meeting adjourned at 7:27 p.m.

Motion Carried.

Prepared by Traci Millette

Synopsis of the Regular Township Board Meeting Held December 20, 2017 at 7:00 P.M.

At the Wells Township Hall

Those present: Supervisor Jensen, Treasurer Kobasic, Trustee Gereau,

Trustee Johnson, Trustee Pepin, Trustee Stoykovich

Those Absent: Clerk Mroczkowski

- 1. Approval of the November, 2017 Minutes
- 2. Approval of the List of Bills
- 3. Approval of Monthly Payroll
- 4. Treasurer's Report received
- 5. Clerks Report received
- 6. Brief Public Comments
- 7. Approval of the Township Bike Path Resolution #2017-12-01
- 8. Approval of the purchase for 3 Air Bottles for the Escanaba Department of Safety
- 9. Approval of the purchase of desk furniture for the Township Supervisor Office
- 10. Brief Public Comments
- 11. Adjournment at 7:27

Traci Millette, Deputy Clerk Wells Township – Delta County

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