## **WELLS TOWNSHIP BOARD** REGULAR TOWNSHIP BOARD MEETING HELD AT THE WELLS TOWNSHIP HALL

May 16, 2018 - 7:00 P.M.

Supervisor Jensen called the meeting to order.

All stood for the Pledge of Allegiance.

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

Trustee Pepin, Trustee Stoykovich, Trustee Johnson

Approval of Minutes:

1. Johnson moved / Stoykovich supported to approve Minutes of April 2018 Meeting.

Motion Carried.

List of Bills:

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

(#13114 - #13169 totaling \$33,119.40).

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 monthly payroll.

(#9683 - #9693 totaling \$17,780.37).

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.

Clerk's Report

5. Gereau moved / Pepin supported to accept the Clerk's Report as submitted.

Motion carried

**Budget Amendments** 

6. Johnson moved / Gereau supported to accept the Budget Amendment as presented. Increase Legislative - Workman's Comp Acct 101-101-720 from \$1600.00 to \$4600.00

Reduce Contingency Acct 101-890-967 from \$9201.60 to \$6201.60.

Motion carried

**Public Comment** 

7. Comments from Public related to the Village of Wells regarding how to handle blight

complaints. Matt explain the process the Township follows to address all Wells Township Blight

Complaints.

Employee's Handbook 8. Kobasic moved / Johnson supported to accept the Employee Handbook with changes.

Motion carried

Mike Carey

9. Mike Carey is running for State Senate and gave a presentation to the Board and Residents

attending the meeting.

**New Business** 

Foreclosed Property

10. Johnson moved / Jensen supported to refuse tax foreclosed parcels.

Motion carried.

**Dust Control** 

11. Kobasic moved / Pepin supported to accept dust control agreement with Delta County at a

cost of \$0.365 per gallon spot applied and \$0.345 per gallon continuous applied.

Motion carried.

Mini Grant

12. Gereau moved / Pepin supported to allow Supervisor Jensen to move forward on the

Prosperous Places Placemaking Mini-Grant Program.

Motion Carried

2018-2019 Budget

13 Supervisor presented a draft copy of the 2018/2019 Budget for the Board to review prior to the

annual meeting.

## Communications:

Blight Complaints: 14.

Lauren Allen Keith (lower Wells)

Initial letter sent out 2 1/2 weeks ago haven't heard anything from the property owners as of

today's meeting.

Sampson US2 41 & M35

Kobasic moved Johnson supported to have Supervisor Jensen follow up with Attorney on the

Township next course of action.

Supervisor's Report

15. Budget Status – Currently the township is under budget for the 2017/2018 year.

Adjournment:

16. Pepin moved / Gereau supported to adjourn meeting.

Meeting adjourned at 7:50pm.

Motion Carried.

Prepared by Susan Mroczkowski

Suson Chozkowski