

**WELLS TOWNSHIP BOARD
REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
June 20, 2018 - 7:12 PM**

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 May, 2018 Meeting.
Motion Carried.
- List of Bills: 2. Gereau moved / Stoykovich supported to approve the list of bills to be paid
(#13169- #13199 totaling \$20,854.18).
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 / Stoykovich supported to approve the monthly payroll.
(#9694 - #9704 totaling \$17,956.06).
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 / Stoykovich supported to accept the Budget Amendment.
Increase Street Lights Expense 101-861-920 by \$216.20 for a new budget of \$14,616.20, reduce
contingency by \$216.20 for a new budget of \$5,985.40.
Motion carried
- New Business**
- Operating Millage 7. Kobasic moved / Johnson supported to oppose the .9844 operating mill for the 2018/2019
Budget Year.
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.
- Adopt FY 18-19 Budget 8. Johnson moved / Pepin supported to adopt the Full Year 2018/2019 Annual Budget of
\$604,770.00 and approved to move \$149,656.52 from the General Fund to Balance the Budget.
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. Kobasic move/ Pepin supported to adjourn the regular meeting to enter into Executive Session.
Motion Carried. Adjourned at 7:22PM.
10. Regular meeting resumed at 7:31PM
- Adopt P.St.John 11. Kobasic moved / Pepin supported to extend the current Contract for Maintenance
New Contract Supervisor P.St.John for an additional month July 1, 2018 thru July 31, 2018.
Motion carried.
- Board of Trustee 12. Gereau moved / Pepin supported to adopt the Full Year 2018/2019 Meeting Dates.
FY 2018/2019 Mtg Dates Motion Carried.

- AT&T METRO Act Permit Extension 13 Kobasic moved / Johnson supported the extension of the AT&T Metro Act Permit. Motion carried.
- Letter of Support 14. Kobasic moved / Stoykovich supported to have Supervisor Jensen send a letter of Support to Bay College Athletics for use of the Sports Complex baseball fields Motion carried.
- Parking Lot Bids 15. Jensen moved / Pepin supported to table parking lot bids until references are received from Draze Asphalt. Motion carried.
- Air Conditioner Bids 16. Johnson moved / Stoykovich supported to accept the bid from Don's Heating in the amount of \$2993.18 for purchase and installation of an Office Air Conditioner. 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

- CUPPAD Grant 17. Wells Township was denied the CUPPAD Mini Grant for playground equipment. Supervisor to contact CUPPAD to find out what to do for next year.
- Water Contamination 18. Four (4) residents have contacted the Township regarding well contamination. Supervisor called the DEQ and the Health Department and the issue is with the ground water at the residents home.
- DEQ Permit to UPPCO 19. Notice received from the DEQ regarding the permit given to UPPCO from 16th to K.5 Rd for proposed electrical line.
- Speed Limit Concern 20. Letter received from resident regarding speed limit on N road. Supervisor contacted the County Road Commission and a speed survey was done on this road in 2016. Matt contacted the resident and informed him what he had found out about reducing the speed limit. In this case the study showed the speed limit would actually be increased not reduced.
- Blight Complaints 21. Johnson moved/ Gereau supported to refer the Allen complaint to the Township Attorney. Motion Carried
- Heather Ray & Jason Mileski (US 2 & 41 Hyde) Letter has been sent and received, 30 days are not up yet for follow up.
- Sampson (US 2 US 41 & M35) Letter has been sent and received, 30 days are not up yet for follow up.
- Gereau moved/ Pepin supported to refer the Dutton, complaint to the Township Attorney. Motion Carried.
- Jeremy Sebeck (North 2nd Street) This complaint has been closed.

Supervisors' Report

- Budget Status 22. Township is on target for the 2017/2018 budget.

Board Comments:

- Adjournment: 23. Pepin moved / Gereau supported to adjourn meeting. Meeting adjourned at 8:00pm. Motion Carried.

Prepared by Susan Mroczkowski

