

**WELLS TOWNSHIP BOARD
REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
February 21, 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 January 2018 Meeting.
Motion Carried.
- List of Bills: 2. Gereau moved / Johnson supported to approve the list of bills to be paid
(#13056 - #13076 totaling \$13,992.82).
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.
(#9641 - #9652 totaling \$17,956.23).
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 / Pepin supported to receive the Treasurer's Report as submitted.
Motion carried.
- Clerk's Report 5. Kobasic moved / Pepin supported to accept the Clerk's Report as submitted.
Motion carried
- Resolution to Opt Out Medical Marihuana 6. Kobasic moved / Pepin supported to accept Resolution #2018-2-21-1, dated
February 21, 2018 to "Opt Out" and decline to authorize any type of medical marijuana facilities
in Wells Township.
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
- Snow Fence Ordinance 7. Jensen moved / Kobasic supported to deny the request to create a Wells Township
Snow Fence Ordinance.
Motion carried
- Tree Grant Application 8. Kobasic moved / Pepin supported to approve the Supervisor pursuing the tree grant
application through CUPPAD for approximately \$2000.00.
Motion carried.
- Purchase Microsoft Office 2016 9. Kobasic moved / Pepin supported to approve the purchase of 4 Microsoft
Office 2016 license keys for approximately \$920.00
Motion carried.
- Budget Workshop 10. Pepin moved / Johnson supported to approve a 2018-2019 Budget Workshop
On Monday, March 5, 2018 at 1:00PM.
Motion carried
- Audit Report 11. Kobasic moved / Johnson supported to accept the 2016-2017 Audit Report
received from Campbell Auditing CPA.
Motion carried

Communications:

Update Water Sewage and Bridge Project
Blue Prints are need to be on file before grant can move forward.

Township Association Raffle

Raffle to fund County Wide Fire Number Signs, Raffle tickets will be available at the Township Office.

Delta County Planning and Zoning Meeting

Krist Oil Gas Station variance meeting after work was completed

Board Comments:

Sports Complex has a sign saying walking from 3:00pm – 10:00pm. Matt will follow up with Ray LaMarch regarding walking at the complex.

Public Comments:

Resident expressed their concern regarding getting a snow fence ordinance approved and implemented in Wells Township.

Comment related to the importance of having fire number signs at all residences in Wells Township.

DTE Energy has a \$2000.00 grant available for trees, need to complete the application on line; Matt will go onto the website and complete the application for Wells Township.

Adjournment:

Kobasic moved / Gereau supported to adjourn meeting.
Meeting adjourned at 7:41 pm.
Motion Carried.

Prepared by Susan Mroczkowski

