## WELLS TOWNSHIP BOARD REGULAR TOWNSHIP BOARD MEETING HELD AT THE WELLS TOWNSHIP HALL July 18, 2018 - 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 Pepin, Trustee Stoykovich, Trustee Johnson

Those absent: Treasurer Kobasic

Approval of Minutes:

1. Johnson moved / Stoykovich supported to approve Minutes of June 20, 2018 Meeting. Motion Carried.

Approval of Special

Minutes

2. Johnson moved / Stoykovich supported to approve Minutes of Special July 10, 2018 Meeting. Motion Carried

List of Bills:

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

(#9711, 9722 thru - #9737 totaling \$29,810.16).

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

Motion carried.

Payroll:

4. Gereau moved / Pepin supported to approve the monthly payroll. (#9705 - #9710 and #9712 - #9721 totaling \$19,115.23).

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

Treasurer's Report:

5. Johnson moved / Stoykovich supported to receive the Treasurer's Report as submitted. Motion carried.

Clerk's Report

6. Gereau moved / Pepin supported to accept the Clerk's Report as submitted. Motion carried

**Budget Amendments** 

7. Johnson moved / Stoykovich supported to accept the Budget Amendments as submitted. Move \$52.60 from Clerk 215-957 Conferences to Clerk 215-860 Transportation for Accreditation Training in Marquette - June 26th, and 27th, 2018

Move \$2494.00 from 890-967 Contingency to Legislative 101-980 Office Equipment & Furniture

for Office Air Conditioner.

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

Playground Equip

8.Gereau moved / Pepin supported to table purchase of new playground equipment for the Wells Playground until Supervisor Jensen hears back on questions he has for the company, (is installation included, when would delivery take place). Motion carried

Computer Purchase

9. Johnson moved / Pepin supported to approve the purchase of a new computer (590-P0044) for the Supervisor in the amount of \$604.97 which includes display port to VGA adapter. Motion carried

Communications **Blight Complaints** 

10. Keith and Lauren Allen - awaiting date for District Court Hearing

11. Heather Ray and Jason Mileski – were working on cleaning site up, then they had a fire. Supervisor Jensen is going to wait for the fire report and insurance information before proceeding with this complaint.

12. Sampson – Meeting on July  $3^{rd}$  –  $2^{nd}$  letter issued. Delores, Dan and Wayne were at their requested meeting. Supervisor Jensen was asked for an extension and Supervisor Jensen informed them no extension would be granted as nothing was done on clean up, nor was there any communication until July 3, 2018. Railroad ties were removed at one time however they were brought back. There are items on the Pioneer Trail Property. Supervisor Jensen said if owner contacts him regarding the  $2^{nd}$  letter there may be an extension only if there is significant clean up taking place and an extension would be only for a two (2) week period.

Gereau moved / Johnson supported to allow Supervisor Jensen the authority to contact the Township lawyer if there is no response to the  $2^{nd}$  letter. Motion Carried.

13. Nicole and John Dutton  $-2^{nd}$  Letter was mailed and returned. There are tractors, pallets and a pine tree that was cut down and not cleaned up.

Johnson moved / Stoykovich supported to allow Supervisor Jensen the authority to contact the Township lawyer if the property is not cleaned up when Supervisor Jensen returns to the office. Motion Carried

14. Jeremy Sebeck - completed

## Supervisor's Report Budget Status

15. 2017/2018 Township was under budget for the year and the funds were left in the General Fund.

16. Office will be closed on Thursday, July 18, 2018 due to the parking lot being resealed by Draze.

## **Board Comments:**

17. Questions on the seal coat on Danforth road. Supervisor Jensen didn't know the county was going to put on the seal coat.

Supervisor Jensen was asked if the old air conditioners would be moved to the Township Hall prior to the August election. Air conditioners will not be moved until the new office air conditioner is installed which is schedule for August 31, 2018.

Waiting on Billy Electric to come to the hall to give a quote on the electrical work to be completed for the new air conditioner and for adding two additional outlets in the Township Hall.

Question on the Sunset Hotel Fire Cleanup. Clerk did not know it was the Clerk responsibility to contact the insurance company, therefore the contact was not made and according to the owner the insurance company has already issued the check to the owner. The owner told Traci that he intends to rebuild, however it will not be until after the summer tourism season is over as this is his busiest time of the year and he intends to do the work himself with his staff.

Adjournment:

18. Gereau moved / Pepin supported to adjourn meeting. Meeting adjourned at 7:32pm.

Motion Carried.

Prepared by Susan Mroczkowski

Lesen Hiozhowski

## Synopsis of the Regular Township Board Meeting Held July 18, 2018 at 7:00 P.M.

At the Wells Township Hall

Those present: Supervisor Jensen, Clerk Mroczkowski

Trustee Gereau, Trustee Johnson, Trustee Pepin, Trustee Stoykovich

Those absent: Treasurer Kobasic

- 1. Approval of the June 20, 2018 Minutes
- 2. Approval of Special July 10, 2018 Minutes
- 3. Approval of the List of Bills
- 4. Approval of Monthly Payroll
- 5. Treasurer's Report received
- 6. Clerks Report received
- 7. Approval of Budget Amendments
- 8. Tabled purchase Playground Equipment for the Wells Playground
- 9. Approval of Purchase of Supervisor Computer
- 10. Update on Allen Blight Complaint
- 11. Update on Mileski Blight Complaint
- 12. Action taken on Sampson Blight Complaint
- 13. Action taken on Dutton Blight Complaint
- 14. Update on Sebeck Blight Complaint
- 15. Update of Full Year 2017-2018 Budget
- 16. Office to be closed on Thursday, July 19, 2018 due to parking lot resealing
- 17. Board Comments
- 18. Adjournment at 7:32PM

Susan Mroczkowski Clerk Wells Township – Delta County

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