

**WELLS TOWNSHIP BOARD
REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
September 19, 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 August 2018 Meeting.
Motion Carried.
- Approval of Special 2. Gereau moved / Stoykovich supported to approve the Special Meeting Minutes of
September 11, 2018 meeting.
Motion Carried
- List of Bills: 3. Pepin moved / Gereau supported to approve the list of bills to be paid
(#9796 - #9797, #9803 - #9813, and #9820 - #9829 totaling \$20,446.23).
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.
- Payroll: 4. Gereau moved / Pepin supported to approve the monthly payroll.
(#9763 - #9768 and #9798 - #9802 totaling \$18,171.49).
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: 5. Johnson moved / Stoykovich supported to receive the Treasurer's Report as submitted.
Motion carried.
- Clerk's Report 6. Kobasic moved / Pepin supported to accept the Clerk's Report as submitted.
Motion carried
- Playground Equip. 7. Kobasic moved / Pepin supported to postpone the purchase of the playground equipment and
to look for something different over the winter months. The original vendor decided to charge
\$750 for freight after agreeing to include the freight when Supervisor Jensen originally inquired
about the equipment.
Motion carried
- New Business
- AT&T Permit 8. Kobasic moved / Johnson supported to approve the AT&T Metro Act Right Of Way
Extension
Permit Extension.
Motion carried
- Billy Electric 9. Gereau moved / Pepin supported to approve the Billy Electric Quote of \$900.00 for two (2) 20A
Duplex Receptacles in the Township Hall. Per Supervisor Jensen the receptacles would be
installed for the November 6, 2018 Election.
Motion carried
- Snow Plow for 10. Kobasic moved / Pepin supported to approve the fabrication of a snow plow, by Pat St.John,
John Deere Tractor for the John Deere Tractor in the amount of \$1200.00. Question brought up during the discussion
regarding he warranty on the John Deere Tractor may be null and void if the snow plow is not
bought and installed by the John Deere Dealer. Trustee Johnson asked Supervisor Jensen to
look into purchasing an insurance policy for the John Deere Tractor similar to the insurance
policies for appliances.
Motion carried

Property Transfer 11. Kobasic moved / Pepin supported to approve the Property Transfer Affidavit Resolution. 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:

Sports Complex 12. Fencing is in progress; new wiring has been installed and infield work is beginning on
Baseball Field Updates baseball fields.

Office Air Conditioner 13. Office air conditioner has been installed.

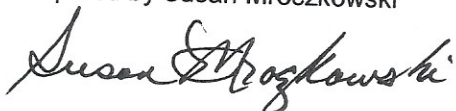
Blight Complaints 14. Allen, Keith, Lauren (Lower Wells) District Court date of October 30, 2018
Heather Ray & Jason Mileski (US 2 & 41 Hyde) fire – suspended
Sampson Property – forwarded to Township Attorney. Awaiting letters of support from Delta County Board of Commissioners and from the Delta County Parks Board.
Marshall Seawright (1st Letter) Closed
Savard 3rd Road/Co Rd 426
Wendt – behind the Danforth Place – new complaint has been signed and Supervisor Jensen is looking into this blight complaint.

Supervisor's Report 15. Supervisor Jensen presented an updated Blight Ordinance 1-91 for review to the board. Supervisor Jensen asked the board to review the Blight Ordinance for the October meeting.

Board Comments: 16. Supervisor Jensen brought up the Maintenance Supervisor job duty listing for review from the August meeting and the Board was not prepared to discuss so this has been moved to the October Meeting.

Adjournment: 17. Gereau moved / Pepin supported to adjourn meeting.
Meeting adjourned at 7:45pm.
Motion Carried.

Prepared by Susan Mroczkowski



Synopsis of the Regular Township Board Meeting

Held September 19, 2018 at 7:00 P.M.

At the Wells Township Hall

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

1. Approval of the August, 2018 Minutes
2. Approval of the September 11, 2018 Special Meeting Minutes
3. Approval of the List of Bills
4. Approval of Monthly Payroll
5. Treasurer's Report received
6. Clerks Report received
7. Approval to postpone purchase of Playground Equipment
8. Approval of AT&T Metro Act Right of Way Permit Extension
9. Approval of Billy Electric Quote
10. Approval of snow plow for John Deere Tractor
11. Approval of Property Transfer Affidavit Resolution
12. Update on Sports Complex Baseball Field
13. Office Air Conditioner Installed.
14. Update on Blight Complaints
15. Supervisors Report
16. Board Comments
11. Adjournment at 7:45PM

Susan Mroczkowski Clerk
Wells Township – Delta County

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