WELLS TOWNSHIP BOARD REGULAR TOWNSHIP BOARD MEETING HELD AT THE WELLS TOWNSHIP HALL March 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. Kobasic moved / Stoykovich supported to approve Minutes of February 2018 Meeting. Motion Carried.

Budget Workshop

2. Kobasic moved / Pepin supported to approve the March Budget Workshop Minutes.

List of Bills:

3. Gereau moved / Pepin supported to approve the list of bills to be paid (#13077 - #13097 totaling \$13,682.64).

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. Johnson moved / Gereau supported to approve the monthly payroll. (#9664 - #9663 totaling \$17,735.71).

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. Gereau moved / Pepin supported to receive the Treasurer's Report as submitted. Motion carried.

Clerk's Report

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

Executive Session

7. Kobasic moved / Gereau supported to adjourn for Executive Session – 7:10pm Motion carried.

8. Kobasic moved / Stoykovich supported to resume Regular Board Meeting – 7:20pm Motion carried.

New Business

Blda & Grounds Supervisor Duties Review

9. Kobasic moved / Pepin supported acceptance of the Building and Grounds Supervisor Duties as presented. Supervisor Jensen will create log sheets for the duties and present at the April Board Meeting. Motion carried.

Renew CUPPAD Membership

10. Kobasic moved / Johnson supported to pay the CUPPAD Membership Dues (October 1, 2018 through September 30, 2019) at the amount of \$977.00. Motion carried.

Assessor Laptop With Monitor

11. Kobasic moved / Stoykovich supported the purchase of the midrange computer at the value of \$760.99 and the touch screen monitor at the value of \$136.99 and needed accessories for \$21.00 for a total of approximately \$918.98 for our Assessor. Motion carried.

Range/Refrigerator

12. Kobasic moved / Johnson supported the purchase of a Whirlpool Range in the amount of \$449.00 and a Frigidaire Refrigerator in the amount of \$447.00, plus cord in the amount of \$16.00 for an approximate value of \$912.00 for the Township Hall. Motion carried.

Communications:

Tree Grants: CUPPAD has a 1 to 1 match, DTE Energy is a reimbursement match. Trees would be planted in Soo Hill on the West side. Can purchase 100 Blue Spruce for \$100.00 After discussion it was decided not to move forward on this project.

Broken Mailbox: US 41 Construction company broke a resident mailbox. The resident filed a claim with MDOT and MDOT replaced the mailbox and will return once the snow leaves and replace the mailbox post.

New Trash Cans: Cement trash cans cost approximately \$500 each, Steel trash cans cost approximately \$250 each and plastic trash cans are under a \$100 each. Matt has reached out to an individual who purchase cement trash cans from the College to see if he would be interested in selling any to the Township. Discussion about having Pat paint the exiting trash cans to make them look better.

Water Sewage Project: The grant application has been denied.

Public Comments:

Mr. Rivard invited the board to a Miss Dig dinner being held at the Quality Inn on Thursday, March 22, 2018.

Mr. Rivard thanked the board for approving the CUPPAD membership dues invoice.

Adjournment:

Gereau moved / Pepin supported to adjourn meeting.

Meeting adjourned at 7:48pm.

Motion Carried.

Prepared by Susan Mroczkowski

Lusan Mozkowski