## WELLS TOWNSHIP BOARD REGULAR TOWNSHIP BOARD MEETING HELD AT THE WELLS TOWNSHIP HALL October 17, 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 September 2018 Meeting. Motion Carried.

List of Bills:

2. Gereau moved / Pepin supported to approve the list of bills to be paid (#9830 - #9833, #9842 - #9846, #9853 - #9861 - # totaling \$28,015.87). 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. Gereau moved / Stoykovich supported to approve the monthly payroll. (#9814 - #9819, #9838 - #9834 and #9841 - # totaling \$19,578.26).

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

**New Business** 

Playground Equip

6. Stoykovich moved / Johnson supported to approve the purchase of Playground Equipment (48B) for the Wells Playground from Rainbow Play Systems in the amount of \$9250.00. Per Supervisor Jensen this price includes delivery of \$199.00 and set up of \$150.00 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

Blight Ordinance

7. Updated Blight Ordinance was reviewed and will be set up for a Public Hearing at the November, 2018 Board Meeting

Snow Removal

8.Kobasic moved / Johnson supported to approve doing snow removal for the 2018/2019 year in house. Supervisor Jensen to contact Brunette & Son to let them know the Township will not be using their services this year. Motion carried

Laptop Computer

9. Kobasic moved / Johnson supported to approve the purchase of a laptop computer for the processing of Absentee Ballots in the amount of \$379.99. 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

**Epolling Laptop** Memory Upgrade 10. Kobasic moved / Stoykovich supported to approve the purchase of memory upgrades for the EPolling laptops for Precint 1 and Precint 2 in the amount of \$175.00 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

Income Study

11. Kobasic moved / Pepin supported not to approve spending for the Rural Development Water/Sewage income study at this time.

Communications

Sports Complex

- 12. Fence in progress for the large baseball field and the infield has been completed.
  - 12.1 Ice has been installed at the complex.
- 13. College is having an electronic recycling event on Saturday October 20, 2018.
- 14. Blight Complaints
  - 14.1 Keith and Lauren Allen District Court date of October 30, 2018
  - 14.2 Johnson moved / Stoykovich supported to approve to unsuspend the blight complaint for Heather Ray and Jason Mileski and to move forward on the complaint. Board asked Supervisor Jensen to continue to monitor this site. Motion Carried
  - 14.3 Sampson Updated received letter from the Delta County Board of Commissioners. Waiting for letter of support from the Delta County Parks Board.
  - 14.4 Maria Wendt M3 Lane second notice has been sent.
  - 14.5 Mark Metor 17,.7 Dr.
  - 14.6 Savard 3<sup>rd</sup> Road/Co Rd 426 2<sup>nd</sup> notice going out.
  - 14.7 Sunset Motel Supervisor Jensen to follow up with the owner to be sure the fire damage structure will be taken down and or rebuilt.
- 15. Billy Electric will install the outlets in the hall in the next couple of weeks.

Supervisor's Report

16. 1st Quarter Budget – Township is well within the budget for the 1st quarter.

**Board Comments:** 

Discussion on the Building and Grounds Supervisors job duties.
 Pepin moved / Johnson supported to scrap the purchase of a time clock for the Township.
 Motion Carried

Adjournment:

 Pepin moved / Stoykovich supported to adjourn meeting. Meeting adjourned at 7:40pm. Motion Carried.

Prepared by Susan Mroczkowski

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## Synopsis of the Wells Township Regular Board Meeting Held October 17, 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 September, 2018 Minutes
- 2. Approval of the List of Bills
- 3. Approval of Monthly Payroll
- 4. Treasurer's Report received
- 5. Clerks Report received
- 6. Action taken on Playground Equipment
- 7. Blight Ordinance Review
- 8. Action taken on Snow Removal
- 9. Action taken on purchase of Laptop Computer
- 10. Action taken on purchase of Computer memory upgrade
- 11. Action taken on Rural Development income study
- 12. Sports Complex Baseball Field update
- 13. College having an electronic recycling event
- 14. Blight complaint updates
- 15. Billy Electric Update
- 16. 1st Quarter Budget update
- 17. Action taken on time clock
- 18. Adjournment at 7:40PM

Susan Mroczkowski Clerk Wells Township – Delta County

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