

**March 12, 2015**  
**Koylton Twp Annual Meeting - UNAPPROVED**

The Koylton Twp Annual Meeting was called to order by Supervisor Doug Kramer at 6:00 pm.

Pledge to the flag. Board Members present: Kramer, Borek, Boyl, Stoll, and Vroman.

Fifteen (15) township residents present and five (5) board members.

Motion made by Irene Spear, seconded by Kramer to approve minutes of March 13, 2014 meeting as read. Motion carried.

Motion made by Irene Spear, seconded by Archie Ferguson for resolution #15-01 salary of Supervisor to remain at \$7800. Motion carried.

Motion made by Irene Spear, seconded by Gerry Ferguson for resolution #15-02 salary of Treasurer to remain at \$12,000.00. Motion carried.

Motion made by Archie Ferguson, seconded by Dennis Traxler for resolution #15-03 salary of Clerk to remain at \$10,750.00. Motion carried.

Motion made by Archie Ferguson, seconded by Faye Stoll to brine all township gravel roads two (2) times if needed. Motion carried.

Motion made by Gerry Ferguson, seconded by Borek for Independent Bank as depositor for 2015-2016. Motion carried.

Discussion on roads to repair:

White Creek Rd. – M46 to Denhoff Rd.  
Centerline Rd – Cemetery to Clothier Rd.  
Marton Rd. – 1<sup>st</sup> or 2<sup>nd</sup> mile  
Mayville Rd. – Kingston Rd to Cemetery Rd.  
English Rd. – Phelps Lake Rd. to Livermore Rd.

Motion made by Irene Spear, seconded by John Lucius to hold annual meeting in 2016. Motion carried.

Motion made by Gerry Ferguson, seconded by Irene Spear to override Hedley Amendment. Motion carried.

Motion made by Borek, seconded by Vroman to look into garbage pickup. Yays = 15 Nays = 2

Motion made by Borek, seconded by Michael Konarski to adjourn at 7:00 pm. Motion carried.

Respectfully submitted by:

James R. Borek  
Koylton Twp Clerk