

**March 14, 2019**  
**Koylton Twp Board Meeting**

The regular Koylton Twp meeting was called to order by Supervisor Doug Kramer at 7:55 pm.

Board Members present: Kramer, Vroman, Jobson, Boyl and Thom.  
8 other township residents present.

Motion made by Jobson, seconded by Boyl to approve the minutes of February 14, 2019 meeting as presented. Motion carried.

Motion made by Kramer, seconded by Jobson to accept the letter of resignation from Edward McGinnis as Board of Review member effective March 2, 2019 with reservation. Motion carried.

Motion made by Boyl, seconded by Thom to accept the letter of resignation from Tim Hill as Planning Commission member effective Feb 21, 2019 at their close of meeting. Motion carried.

Kramer read a letter he wrote to accompany the agreed settlement payment for dated fire runs to Burlington Township. Agreed amount \$4,000 paid in full.

Motion made by Kramer, seconded by Jobson regarding AMAR audit for resolution #19-04 to allow Koylton Township to Waive Interest and Penalties for Property Transfer Affidavits (PTA)-form 2766. Verbal vote, 5 aye, 0 nay, 0 absent, 0 abstaining. Motion carried.

Motion made by Vroman, seconded by Kramer to approve the Treasurer's report for February 2019 with an ending balance of \$224,081.81. Motion carried.

Motion made by Kramer, seconded by Thom to adjust and amend the 2018-2019 budget by transferring \$1,500 from Contingency fund to Treasurer's Expenses line item to reflect changes made and adopt the 2018-2019 budget as presented with amendments. Motion carried.

Motion made by Jobson, seconded by Kramer to accept Opperman Library contract for 2019-2020 for \$500.00. Motion carried.

Public Comment: Ron Coltson stated that the Marlette Fire Department put a down payment on a used Ladder Truck purchase pending inspections.

Motion made by Kramer, seconded by Vroman to increase Township Elected Trustees pay to increase from \$150 to \$200 for regular board meetings attended. Motion carried.

Motion made by Vroman, seconded by Boyl to pay Tuscola County Road Commission \$105,163.43 for road work. Motion carried.

Motion made by Kramer, seconded by Jobson to pay township bills of \$147,095.74 for March 2019. Motion carried.

|                | <b>Ck #</b> | <b>Gross</b> | <b>Net Check</b> | <b>Description</b> |
|----------------|-------------|--------------|------------------|--------------------|
| Douglas Kramer | 3666        | \$650.00     | \$600.27         | Supervisor Salary  |
| Linda Jobson   | 3667        | \$1,000.00   | \$923.50         | Treasurer Salary   |
| Rex Vroman     | 3668        | \$895.83     | \$827.30         | Clerk Salary       |

|                                |      |            |              |  |
|--------------------------------|------|------------|--------------|--|
| Justin Boyl                    | 3669 | \$300.00   | \$277.05     | Board Meeting & Budget Hearing             |
| Kyle Thom                      | 3670 | \$300.00   | \$277.05     | Board Meeting & Budget Hearing             |
| Nathan Hager                   | 3671 | \$1,250.00 | \$1,154.37   | Assessor Salary                            |
| Village of Kingston            | 3672 |            | \$6,313.34   | Fire Service Fee                           |
| Tuscola County Road Commission | 3673 |            | \$105,163.43 | Road Work                                  |
| Terrie Flikkie                 | 3674 | \$75.00    | \$69.26      | Planning Commission Mtg 2/21/19            |
| Justin Boyl                    | 3675 | \$75.00    | \$69.26      | Planning Commission Mtg 2/21/19            |
| Dennis Traxler                 | 3676 | \$75.00    | \$69.26      | Planning Commission Mtg 2/21/19            |
| Tim Hill                       | 3677 | \$75.00    | \$69.26      | Planning Commission Mtg 2/21/19            |
| Melissa Kelly                  | 3678 | \$75.00    | \$69.26      | Planning Commission Mtg 2/21/19            |
| Edward McGinnis                | 3679 | \$150.00   | \$166.36     | BOR training Mtg & Org. Mtg + Mileage      |
| Gerald Cook                    | 3680 | \$150.00   | \$138.52     | BOR training Mtg & Org. Mtg                |
| Sharon Klawender               | 3681 | \$150.00   | \$138.52     | BOR training Mtg & Org. Mtg                |
| King's Stump Grinding          | 3682 |            | \$3,000.00   | Tree & Brush Removal for Roads             |
| Linda Jobson                   | 3683 |            | \$1,188.45   | Treasurer Expenses & Mileage               |
| Gerald Cook                    | 3684 | \$275.00   | \$253.96     | BOR 2 days - Secretary                     |
| Sharon Klawender               | 3685 | \$250.00   | \$230.87     | BOR 2 days                                 |
| Douglas Kramer                 | 3686 |            | \$1,579.93   | Supervisor Expenses                        |
| Rex Vroman                     | 3687 |            | \$470.13     | Clerk Expenses & Mileage                   |
| Tuscola Co. Advertiser         | 3688 |            | \$154.00     | Ads  |
| Nathan Hager                   | 3689 |            | \$1,228.60   | Assessment Notices (print & mail)          |
| Burlington Township            | 3690 |            | \$3,500.00   | Outstanding Fire Run Invoices-Paid In Full |
| Tuscola Co. Treasurer          | 3691 |            | \$14,095.89  | 2018 Drain assessments                     |
| Kingston Com. Public Library   | 3692 |            | \$500.00     | Library Fund                               |
| Linda Borek                    | 3693 |            | \$67.90      | Website 2yr Renewal - Weebly Inc.          |
| Burlington Township            | 3694 |            | \$4,500.00   | Burlington Twp Fire Contract Fees          |
|                                |      |            | TOTAL:       | \$147,095.74                               |

Motion made by Jobson, seconded by Boyl to adjourn at 9:35 p.m. Motion carried.  
Respectfully submitted by:

Rex Vroman, Kolton Twp Clerk