

April 12, 2018
Koylton Twp Board Meeting

The regular Koylton Twp meeting was called to order by Supervisor Doug Kramer at 7:00 pm.

Pledge to the Flag. Board Members present: Kramer, Vroman, Boyl and Thom.
Deputy Treasurer, Linda Jobson also present. 12 other township residents present along with Kim Vaughn, county commissioner.

Motion made by Kramer, seconded by Vroman to approve the minutes of March 8, 2018 meeting with correction of ending balance of January 2018 Treasurer's report to be \$41,776.12 which was inaccurately reported due to subtraction error, therefore February 2018 Treasurer's report as reported needs correction to read an ending balance of \$53,834.25 to reflect January's mistake. Motion carried.

Motion made by Vroman, seconded by Boyl to approve the Treasurer's report for March 2018 with an ending balance of \$242,546.82 after January and February's corrections. Motion carried.

Motion made by Thom, seconded by Kramer to accept the resignation of Treasurer Faye Stoll tendered March 11, 2018. Motion carried.

Supervisor Kramer made public comment & recognition of Faye Stoll's years of service and support of Koylton Township and the community. Her passing will be missed by all.

Kramer stated that the vacancy of Treasurers position was posted and published in the paper and that one letter of interest was received from Linda Jobson, which was read.

Motion made by Kramer, seconded by Boyl to appoint Linda Jobson to fill the Treasurers position. Motion carried.

Supervisor Kramer then gave Linda Jobson the oath of office and swore her in as Treasurer.

Public comment: Kim Vaughn, commissioner spoke about the options of animal control in Tuscola County with some discussion.

Ron Coltson commented regarding the Marlette Fire Authority, all of the other entities that participate have approved the 6% overall increase for standby fees and would like Koylton Township to also approve the increase.

Motion made by Boyl, seconded by Thom to approve and accept the 6% increase for 2018 standby fire fees at \$14,083.53. Motion carried.

Supervisor Kramer commented on the quotes received for road work that was bid out to the road commission. He stated that when the work is completed that was contracted for last year then we will move forward on the new projects.
Kramer also commented that the Board of Review went well this year.

Motion made by Vroman, seconded by Kramer to fill vacant planning commission position by board member Justin Boyl. Motion carried.

Discussion regarding the placement of the voting machine in a locked cabinet with the village building an access door at their cost.

Discussion regarding disconnecting the Frontier township phone. Supervisor Kramer stated that he had called MTA and that they said that we did not need one.

Motion by Thom, seconded by Boyl to have Frontier township phone disconnected. Motion carried.

Motion by Boyl, seconded by Kramer to pay half of discounted pre-pay amount for road brining in the amount of \$7,720. Motion carried.

Discussion regarding Jobson to pay 2 months garbage bill to Midway Disposal since one month was missed.

Discussion regarding roadside mowing and brush cutting contract for this year. Thom will investigate.

Motion made by Kramer, seconded by Jobson to adopt the 2018-2019 working budget dated April 2018 as presented. Motion carried.

Discussion regarding letter read by Vroman received from Tuscola County Veterans Affairs about flag holders and flags placed on our Veterans' graves in Tuscola County. Request for names of contact person/sextion for the cemeteries located within Koylton Township.

Letter read by Vroman received from concerned citizen group regarding the marijuana dispensary issue. Letter given to Terrie Flikkie, planning commission to research.

Letter read by Vroman received from MTA regarding the official notice of the upcoming Educational Conference, Expo and Annual Meeting at Grand Traverse Resort in Acme Township.

Motion made by Thom, seconded by Boyl to remove Faye Stoll as signor on the Township account(s) at Tri-County Bank. Motion carried.

Motion made by Boyl, seconded by Kramer to add Linda Jobson as signor on the Township account(s) at Tri-County Bank. Motion carried.

Discussion regarding posting the position for Tuscola County Deputy Clerk's position.

Thom commented on a residents concern of the intersection of Clothier & Harris Roads wanting it to be a 4 way stop.

Motion made by Kramer, seconded by Jobson to pay township bills of \$19,108.19 for April 2018. Motion carried.

	Ck #	Gross	Net Check	Description
Douglas Kramer	3454	\$650.00	\$600.27	Supervisor Salary
Linda Jobson	3455	\$744.00	\$687.09	Deputy Treasurer (62 hrs)
Rex Vroman	3456	\$895.83	\$827.30	Clerk Salary
Justin Boyl	3457	\$150.00	\$138.52	Board Meeting

Kyle Thom	3458	\$150.00	\$138.52	Board Meeting
Nathan Hager	3459	\$1,250.00	\$1,154.37	Assessor Salary
Frontier	3460		\$50.01	Office Phone
Marlette Fire Authority	3461		\$3,520.88	Standby Fees
Tuscola Co. Advertiser	3462		\$286.00	Ads
I.R.S.	3463		\$2,015.39	SS & Medicare
Edward McGinnis	3464	\$275.00	\$253.96	BOR 2 days
Gerald Cook	3465	\$250.00	\$230.87	BOR 2 days
Sharon Klawender	3466	\$250.00	\$230.87	BOR 2 days
Tuscola Co. Clerk	3467		\$4.14	Postage - Voter Reg. cards
Village of Kingston	3468		\$1,250.00	Hall Rent 1st quarter
Wilkinson Corp.	3469		\$7,720.00	1/2 Brining fee for Twp gravel roads
			TOTAL:	\$19,108.19

Motion made by Vroman, seconded by Boyd to adjourn at 9:40 p.m. Motion carried.

Respectfully submitted by:

Rex Vroman,
Koylton Twp Clerk