## **February 12, 2015**

## **Koylton Twp Board Meeting - Unapproved**

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

Pledge to flag.

Board Members present: Kramer, Borek, Stoll, Boyl and Vroman.

Motion made by Stoll, seconded by Boyl to approve minutes of January 8, 2015 as read. Motion carried.

Motion made by Borek, seconded by Kramer to approve Treasurer's report for January 2015 with an ending balance of \$16,865.32. Motion carried.

Motion made by Stoll, seconded by Borek to approve liquor application for S&L Bar & Grill LLC. Yays=5 Nays=0 Motion carried.

Motion made Kramer, seconded by Stoll to accept Township Planning Commission's recommendation for land use by special permit #141230 for saw mill. Yays=4 Abstain=1 Motion carried.

Motion made Stoll, seconded by Borek to raise the Land for Special Permit application fee from \$600.00 to \$650.00. Motion carried.

Motion made by Kramer, seconded by Boyl to adopt the 2015 Federal Guidelines for poverty exemption. Motion carried.

Motion made by Stoll, seconded by Boyl to hold Annual Meeting along with the Truth & Taxation Hearing at 6 p.m., the Budget Hearing at 6:45 p.m. Motion carried.

Motion made by Stoll, seconded by Borek to accept property line adjustment for Rex Vroman parcel #016-021-000-1100-07 and 016-021-000-1100-08. Motion carried.

Motion made by Borek, seconded by Boyl to pay township bills of \$14,341.12 for February 2015. Motion carried.

	Ck#	Gross	Net Check	Description
Douglas Kramer	2698	\$650.00	\$600.27	Supervisor Salary
Faye Stoll	2699	\$1,000.00	\$923.50	Treasurer Salary
James Borek	2700	\$895.83	\$827.30	Clerk Salary
Rex Vroman	2701	\$150.00	\$138.52	Board Mtg
Justin Boyl	2702	\$150.00	\$138.52	Board Mtg
Frontier	2703		\$43.60	Office Phone
Jason Daniels Assessing	2704		\$1,250.00	Assessor Salary
Election Source	2705		\$130.78	Election Supplies

Marlette Fire Authority	2706		\$3,471.12	Standby Fees Jan 1-Mar31,2015
Lehn King, C.P.A.	2707		\$200.00	2014 Year End Payroll Reports
Tuscola County Clerk Caro Publishing/Tuscola Co Adv	2708		\$177.46	Nov '14 Election Supplies & Adv
	2709		\$90.00	Board of Review Ads
Village of Kingston	2710		\$3,000.00	Hall Rent - 2014
Gabe Lewis	2711	\$35.00	\$32.32	Zoning Permit
Gabe Lewis	2712		\$25.50	Zoning Adm. Expenses
Caro Publishing/Tuscola Co Adv	2713		\$176.00	
Terrie Flikkie	2714	\$225.00	\$207.79	2 Planng Comm. Mtg & Spec Land Use hearing
Faye Stoll	2715	\$225.00	\$207.79	2 Planng Comm. Mtg & Spec Land Use hearing
Barbara Abke	2716	\$225.00	\$207.79	2 Planng Comm. Mtg & Spec Land Use hearing
Dennis Traxler	2717	\$225.00	\$207.79	2 Planng Comm. Mtg & Spec Land Use hearing
Tim Hill	2718	\$225.00	\$207.79	2 Planng Comm. Mtg & Spec Land Use hearing
Gabe Lewis	2719	\$225.00	\$207.79	2 Planng Comm. Mtg & Spec Land Use hearing
James Borek	2720		\$1,846.83	Clerks' Expenses
Barbara Abke	2721		\$22.66	Planning Commission Expenses
		TOTAL:	\$14,341.12	

Motion made by Stoll, seconded by Kramer to adjourn at 8:55 p.m. Motion carried.

Respectfully submitted by:

James R. Borek Koylton Twp Clerk