

Approved

3-13-2025

February 13, 2025 Koylton Township Board Meeting

The regular Koylton Twp Meeting was called to order by Supervisor Justin Boyl @ 7:01 pm. Pledge to the flag. Board Members present: J Boyl, Kelly, S. Boyl, Hubbard & Sabin. 4 others were present.

Motion made by Kelly, seconded by Sabin to accept the Meeting Agenda as presented. Motion carried.

Motion made by Sabin, seconded by J. Boyl to approve the minutes of the January 9, 2025 meeting as presented. Motion carried.

Treasurer's Report:

Motion made by Kelly, seconded by Sabin to accept the Treasurer's report with an ending balance in the general fund of \$236,977.18. Motion carried.

Motion made by S. Boyl, seconded by Sabin to pay the February 2025 bills in the amount of \$62,399.06. Motion carried.

Public Comment:

Ron Coltson followed up on Marlette Fire Authority. He stated Dan Korte was currently out of town and would touch base on having him attend a future meeting.

Supervisor's Report:

Justin presented information he obtained by attending the Tuscola County Road Commission Meeting. He will reach out to them on pricing for Spraying/Brush Cutting along with future Road Brining. The Road Commission stated that we have a few paved roads in our township that are going to need attention. The Road Commission also offers an Asset Management Plan. The Road Commission will attend a board meeting giving their suggestions on what needs attention in our township. The Marlette Rd – Road Abandonment is making progress.

J. Boyl introduced Dennis Traxler and Stefanie Gossett as Members of the Planning Commission.

Motion made by Hubbard, seconded by Sabin to appoint Dennis Traxler and Stefanie Gossett as Members of the Planning Commission. Motion carried.

Motion made by S. Boyl, seconded by Kelly to appoint Dennis Traxler as Planning Commission Member for a 2-year term and Stefanie Gossett as a Planning Commission Member for a 4-year term. Motion carried.

J. Boyd swore in Dennis Traxler and Stefanie Gossett as Planning Commission Members. Oaths of Office were signed.

Motion made by Sabin, seconded by Hubbard for Resolution #2025-06 to Establish Koylton Township Regular Board Meeting Dates & Times for the 2025-2026 fiscal year. Motion carried.

Roll Call Vote: “Aye” 5 – J.Boyl, S. Boyl, Kelly, Hubbard, Sabin “Nay” Ø

Motion made by Kelly, seconded by S. Boyl for Resolution #2025-07 to Adopt General Fund Budget for the 2025-2026 fiscal year. Motion carried.

Roll Call Vote: “Aye” 5 – J . Boyl, S. Boyl, Kelly, Hubbard, Sabin “Nay” Ø

The updated 2025 version of MTA’s Authorities & Responsibilities of Michigan Townships is now available at a discount price.

Motion made by Hubbard, seconded by Sabin to purchase 10 qty of the updated 2025 version of MTA’s Authorities & Responsibilities of Michigan Townships book. Motion carried.

Clerk Report:

Post Election and Risk Limiting Audits have been released. Tuscola County has four selected to be administer by the County and the State will not be auditing any Jurisdiction in Tuscola County. Koylton Township was not selected for the Audit selection.

King & King CPA’s LLC has announced the change of their audit company name to King & Messing Audit Services, LLC. The change was effective January 1, 2025. The current owners are Ryan L. King and Wesley D. Messing. This transition will have no disruption to the services offered. This is only a name change and there are no changes to existing contracts.

A notice from the Law Office of Taylor Butterfield, P.C was received stating that Marlette Township will be working on a proposed new Master Plan. The new plan will be distributed to each neighboring township.

A copy of the Tuscola County Directory which includes contact information for each Township was given to each Board Member

Motion made by S. Boyl, seconded by Sabin to adjourn @ 7:58 pm.

Respectfully submitted:

Melissa Kelly, Koylton Twp Clerk