

February 14, 2019
Koylton Twp Board Meeting

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

Pledge to flag. Board Members present: Kramer, Vroman, Jobson, Boyd and Thom.
6 other township residents present along with Caro HS Junior, Mekenna Geiger, who was observing the meeting for a school project.

Motion made by Jobson, seconded by Thom to approve the minutes of January 10, 2019 meeting as presented. Motion carried.

Motion made by Boyd, seconded by Kramer to approve the Treasurer's report for February 2019 with an ending balance of \$144,935.32. Motion carried.

Public Comment: Ron Coltson reported that Elmer Township approved the Marlette Fire Department to pursue the purchase of a used Ladder Truck at their last meeting.

Kramer mentioned zoning administrator, Rob St. George's handling of zoning fine and permit issued to McNeil.

Motion made by Kramer, seconded by Boyd to appoint Edward McGinnis, Gerald Cook and Sharon Klawender to the Board of Review. Motion carried.

Motion made by Kramer, seconded by Jobson to approve the 2019 Federal Poverty Guidelines for Board of Review. Motion carried.

Kramer noted that he had received a phone call from township resident, Lisa Fox on January 23, 2019 at approximately 3:00 p.m. regarding noise from Log-N-Iron sawmill. She said that the noise was so loud that she could not be outside to build a snowman with her grandchildren. Discussion followed regarding steps previously taken by owner of Log-N-Iron to reduce noise and decibel readings taken by township officials. Log-N-Iron has never been sited for any violation and operates under proper permitting.

Kramer noted that the necessary permits were issued by the Road Commission for brush/tree removal within the road right-of-way for King's Stump Grinding to proceed with the project and that the notice would be posted on the township website and public board at the hall.

Kramer noted that he is working with assessor, Nathan Hager in regards to the AMAR Review, tax assessment update.

Discussion regarding Burlington Township's four outstanding fire run Invoices. Kramer reported that Lester's made a partial payment of \$500 and will continue to make payments. A \$1,000 check payment marked paid in full from Coulter was located. No contact was made with the other two vehicle fires. Kramer to contact Burlington Township Treasurer, Chris Howland, to negotiate settlement.

Jobson reported on Quick Books online costs and security level followed by board discussion and consensus that it would be too costly to purchase and maintain annually two separate online software accounts for treasurer and clerk.

Motion made by Kramer, seconded by Jobson to appoint Melissa Kelly to fill vacancy on the Planning Commission. Motion carried.

Motion made by Thom, seconded by Kramer to have King & King CPAs LLC to do an audit for the township for the year ending March 31, 2019 so that audits are completed on odd years opposite election years. Motion carried.

Motion made by Kramer, seconded by Boyl to amend 2018-2019 budget to add line items of Deputy Clerk and Deputy Treasurer. Motion carried.

Motion made by Jobson, seconded by Kramer to adjust the 2018-2019 budget by transferring \$1,200 from Contingency fund to Deputy Clerk line item. Motion carried.

Motion made by Boyl, seconded by Jobson to adjust the 2018-2019 budget by transferring \$1,200 from Contingency fund to Deputy Treasurer line item. Motion carried.

Motion made by Jobson, seconded by Boyl to adjust the 2018-2019 budget by transferring \$1,200 from Contingency fund adding to Elections line item. Motion carried.

Motion made by Kramer, seconded by Boyl to adjust the 2018-2019 budget by transferring \$1,200 from Contingency fund adding to Computer fund line item. Motion carried.

Kramer reported complaint regarding water over Marton Road between Brief Road & Walker Road. Also discussed widening Cartwright Rd by Dr. Robbins.

Motion made by Vroman, seconded by Boyl to pay Tuscola County Road Commission \$40,000 for road work. Motion carried.

Motion made by Kramer, seconded by Vroman to pay township bills of \$45,104.09 for February 2019. Motion carried.

	Ck #	Gross	Net Check	Description
Douglas Kramer	3654	\$650.00	\$600.27	Supervisor Salary
Linda Jobson	3655	\$1,000.00	\$923.50	Treasurer Salary
Rex Vroman	3656	\$895.83	\$827.30	Clerk Salary
Justin Boyl	3657	\$150.00	\$138.52	Board Meeting
Kyle Thom	3658	\$150.00	\$138.52	Board Meeting
Nathan Hager	3659	\$1,250.00	\$1,154.37	Assessor Salary
Lehn L. King CPA	3660		\$295.00	2018 Year End W-2's & reports
Tuscola County Road Commission	3661		\$40,000.00	Road work
Rob St. George	3662	\$75.00	\$69.26	Zoning Permits (McNeil)
Burlington Township	3663		\$500.00	Lester - fire run

Linda Jobson	3664	\$370.12	Treasurer Expenses, Postage, Env, Ink.
Rex Vroman	3665	\$87.23	Clerk Expenses, Postage, Mileage

TOTAL \$45,104.09

Motion made by Kramer, seconded by Thom to adjourn at 9:20 p.m. Motion carried.

Respectfully submitted by: Rex Vroman, Clerk