APPROVED

February 16, 2023 Koylton Twp Board Meeting

The regular Koylton Twp meeting was called to order by Supervisor Kramer at 7:00 pm. Pledge to the Flag. Board Members present: Kramer, Vroman, Blonde, Sabin and Boyl. Six other parties present.

Motion made by Blonde, seconded by Sabin to approve the minutes of January 12, 2023 meeting as presented. Motion carried.

Motion made by Boyl, seconded by Sabin to approve the Treasurer's report for February 2023 with an ending balance of \$73,333.61. Motion carried.

Motion made by Vroman, seconded by Boyl to approve a second 200 amp electrical service for Archibald Ferguson, Ken Ferguson and Patti Heasty located at 3713 White Creek Rd, Kingston for a new cow barn and new well due to the situation of the location and age of the old service. Zoning permit already approved for the barn. Motion carried.

Motion made by Kramer, seconded by Boyl not to participate and pay requested \$4,000 per year for Marlette School Law Enforcement Resource Officer mainly due to state grant monies given to other local schools for said program. Verbal vote 5 yes, 0 no. Motion carried.

Kramer stated that the Board of Review dates for this year have been set for Monday, March 13, between 9:00 am to 3:00 pm and Wednesday, March 15, between 3:00 pm to 9:00 pm.

Motion made by Vroman, seconded by Blonde to approve and adopt the 2023 Federal and State Poverty Guidelines for Board of Review. Motion carried.

Kramer stated that he took the road work bid requests to the Road Commission but has not received the work orders back yet. He stated that the road commission is having difficulty getting gravel and will likely use gravel from the Cat Lake Gravel pit this year.

Motion made by Kramer, seconded by Sabin to approve the PA116 applications received from Rodney and Randy Bednaryczk for parcels ID #016-027-000-0100-00 and #016-027-000-0300-00. Motion carried.

Motion made by Vroman, seconded by Kramer to hold the Annual Meeting on March 9, 2023 at 6:00 pm. Motion carried.

Motion made by Kramer, seconded by Blonde to hold the Budget Hearing Meeting on March 9, 2023 at approximately 6:45 pm following the Annual Meeting. Motion carried.

Motion made by Blonde, seconded by Sabin to hold the Regular monthly board meeting on March 9, 2023 at approximately 7:00 pm following the Budget Hearing Meeting. Motion carried.

Motion made by Boyl, seconded by Blonde for resolution #2023-01 for Supervisor salary to remain the same at \$9,600.00 per year. Motion carried.

Motion made by Boyl, seconded by Kramer for resolution #2023-02 for Clerk salary to remain the same at \$15,000 per year with additional pay of \$600 per election. Motion carried.

Motion made by Kramer, seconded by Sabin for resolution #2023-03 for Treasurer salary to remain the same at \$14,400 per year. Motion carried.

Discussion regarding Siple Cemetery future caretaker and mapping.

Kramer reported that the Spark Grant submitted for upgrades to Tennis Courts and Shuffle Board Courts for Kingston was not approved and that he may resubmit it again if allowed.

Motion made by Boyl, seconded by Kramer to approve land division boundary line adjustment for James Groner at 6381 Clothier Rd parcels ID #016-026-000-1400-03 and #016-026-000-1400-04. Motion carried.

Vroman stated that the federal IRS mileage reimbursement rate was increased to 65.5 cents per mile for 2023.

Motion made by Boyl, seconded by Sabin to accept with regrets the resignation letter dated February 9,2023 from Terrie Flikkie as Deputy Clerk and Election Chairperson effective immediately. Motion carried. Thank you, Terrie for your many years of service.

Motion made by Boyl, seconded by Sabin to accept the Burlington Township Fire Protection Contract for 2 years effective April 1, 2023 to March 31, 2025 at \$4500 per year standby fee. Motion carried.

Kramer read a thankyou note from Marlette Fire Department for the generous donation from the ARPA funds.

Motion made by Vroman, seconded by Kramer for tornado siren site location to be at SE corner of Phillips Rd and Snover Rd. Motion carried.

Motion made by Kramer, seconded by Blonde to pay township bills of \$40,559.60 for February 2023 Motion carried.

	Ck #	Gross	Net Check	Description
Douglas Kramer	4624	\$800.00	\$738.80	Supervisor Salary
Shari Blonde	4625	\$1,200.00	\$1,108.20	Treasurer Salary
Rex Vroman	4626	\$1,250.00	\$1,154.38	Clerk Salary
Justin Boyl	4627	\$200.00	\$184.70	Board Meeting
Lawrence Sabin	4628	\$200.00	\$184.70	Board Meeting
Nathan Hager	4629	\$1,333.33	\$1,131.33	Assessor Salary
Mark Schank	4647	\$300.00	\$277.05	CCO Salary
Burnham & Flower Agency, Inc.	4630		\$2,853.00	Insurance (Par Plan)
Tuscola County GIS	4631		\$225.00	Fetch GIS Access Subscription
King & King CPA's	4632		\$375.00	2022 Year End Payroll Reports W3/W2s/5081/1099s/1096/941X

Nathan Hager	4633		\$172.80	Mobile App for 2023 Assessment Field Work	
Shari Blonde	4634		\$153.46	Treasurer Expenses, Mileage, P.O. Box	
Tuscola County Treasurer	4635		\$17.38	KCI Tax service-Personal property	
Rex Vroman	4636		\$290.91	Clerk Expenses, Postage, Mileage	
Melissa Kelly, sec.	4637	\$100.00	\$92.35	Planning Com. Mtg 1/19	
Dennis Traxler	4638	\$75.00	\$69.26	Planning Com. Mtg 1/19	
Elliot Hubbard	4639	\$75.00	\$69.26	Planning Com. Mtg 1/19	
Justin Boyl	4640	\$75.00	\$69.26	Planning Com. Mtg 1/19	
Jerald Cook	4641	\$75.00	\$69.26	BOR Training (2/7)	
Sharon Klawender	4642	\$75.00	\$69.26	BOR Training (2/7)	
Lisa Fox	4643	\$75.00	\$105.94	BOR Training (2/7) & Mileage Reimburse(\$36.68)	
Nathan Hager	4644		\$100.00	BOR Training Class Fee (2/7)	
Rex Vroman	4645	\$75.00	\$69.26	Land Division (Groner)	
Howard Lawn and Snow	4646		\$480.00	Siple Cemetery mowing (9/5,919,10/3)	
Tuscola County Treasurer	4648		\$30,499.04	2022 Drain At Large Assessment	
		TOTAL:	\$40,559.60		

Motion made by Boyl, seconded by Blonde to adjourn at 8:55 p.m. Motion carried.

Respectfully submitted by:

Rex Vroman, Koylton Twp Clerk