

**February 8, 2018**  
**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, Stoll, Boyl and Thom.

Motion made by Thom, seconded by Boyl to approve the minutes of January 11, 2018 meeting as read. Motion carried.

Motion made by Boyl, seconded by Stoll to approve the Treasurer's report for January 2018 with an ending balance of \$41,776.12. Motion carried.

Public Comment: Representative Gary Glenn introduced himself as a Republican candidate running for the Senate position currently held by Mike Green who will be term limited out.

Thom commented on an asphalt substitute sealer called "JIVE" which is a byproduct out of the Ethanol Plant.

Motion made by Kramer, seconded by Stoll to appoint Sharon Klawender as 3<sup>rd</sup> member for the Board of Review to replace Margaret Ashton. Motion carried.

Board of Review dates not available yet and will be determined after Kramer checks with the Assessor, Nathan Hager.

Discussion regarding letter received by Kramer from Joy of Jesus Camp about reinstating tax exempt status. Kramer said that he would have Assessor Hager send them a letter stating that they would have to go the planning commission first.

Planning Commission: Terrie Flikkie, chairperson addressed the board regarding the recent training class that she and Sylvia Phillips attended on policies and procedures. She said that the next items of work projects for the planning commission will be developing a draft copy of a Sexual Harassment and Discrimination Policy.

Motion made by Thom, seconded by Kramer to add Rex Vroman, clerk as a signor on the Township account(s) at Tri-County Bank. Motion carried.

Recommendation made by Kramer, seconded by Stoll for resolution #18-01 for Supervisor salary to remain at \$7,800.00 per year. Board agreed.

Recommendation made by Boyl, seconded by Thom for resolution #18-02 for Clerk salary to remain at \$10,750.00 per year. Board agreed.

Recommendation made by Thom, seconded by Boyl for resolution #18-03 for Treasurer salary to remain at \$12,000.00 per year. Board agreed.

Motion made by Kramer, seconded by Boyl to pay township bills of \$9,058.81 for February 2018. Motion carried.

	<b>Ck #</b>	<b>Gross</b>	<b>Net Check</b>	<b>Description</b>
Douglas Kramer	3413	\$650.00	\$600.27	Supervisor Salary
Faye Stoll	3414	\$1,000.00	\$923.50	Treasurer Salary
Rex Vroman	3415	\$895.83	\$827.30	Clerk Salary
Justin Boyl	3416	\$150.00	\$138.52	Board Meeting
Kyle Thom	3417	\$150.00	\$138.52	Board Meeting
Nathan Hager	3418	\$1,250.00	\$1,154.37	Assessor Salary
Frontier	3419		\$49.38	Office Phone
Abbey,Abbey, & Thomas PLLC	3420		\$107.50	Attorney Fees
Marlette Fire Authority	3421		\$3,677.53	Standby Fees Jan 1st-Mar 31, 2018
Linda Borek	3422		\$36.63	Clerical & expenses
Terrie Flikkie	3423	\$75.00	\$69.26	Planning Commission Mtg
Faye Stoll	3424	\$75.00	\$69.26	Planning Commission Mtg
Dennis Traxler	3425	\$75.00	\$69.26	Planning Commission Mtg
Tim Hill	3426	\$75.00	\$69.26	Planning Commission Mtg
Sylvia Phillips	3427	\$75.00	\$69.26	Planning Commission Mtg
Douglas Kramer	3428		\$1,058.99	Supervisor Expenses
			<b>TOTAL:</b>	<b>\$9,058.81</b>

Motion made by Boyl, seconded by Vroman to adjourn at 8:50 p.m. Motion carried.

Respectfully submitted by:

Rex Vroman  
Koylton Twp Clerk