

The regular Koylton Twp meeting was called to order by Supervisor Doug Kramer at 7:00 pm. Pledge to the Flag. Board Members present: Kramer, Vroman, S. Boyl, Sabin and J. Boyl. 8 others present.

Motion made by J. Boyl, seconded by Sabin to approve the minutes of January 11, 2024 meeting as presented. Motion carried.

Motion made by J. Boyl, seconded by Kramer to approve the Treasurer's report for February 2024 with an ending balance in the general fund of \$216,073.50. Motion carried.

Public Comment:

J. Greer asked if we had a meeting agenda and where all the meeting dates were posted.

Resident Dan Draper questioned when the expiration for the current moratorium on renewable energy was as he is preparing to install solar panels. Reply was expiration is April 7th.

Also, Dan Draper addressed the condition of Smith Rd and would like the board to consider it for road work and ditching this year.

Kramer stated that the Board of Review dates for this year have been set for Monday, March 11, between 9:00 am to 3:00 pm and Wednesday, March 13, between 3:00 pm to 9:00 pm.

Motion made by S. Boyl, seconded by Vroman to approve, and adopt the 2024 Federal and State Poverty Guidelines for Board of Review. Motion carried.

Motion made by Kramer, seconded by J. Boyl for resolution #2024-01 for the Semco Energy Franchise Agreement Ordinance. Motion carried.

Motion made by Vroman, seconded by J. Boyl for resolution #2024-02 recommended for Supervisor salary to increase from \$9,600.00 to \$10,800 per year. Motion carried.

Motion made by Kramer, seconded by J. Boyl for resolution #2024-03 recommended for Clerk salary to increase from \$15,000 to \$18,600 per year. Motion carried.

Motion made by Kramer, seconded by Sabin for resolution #2024-04 recommended for Treasurer salary to increase from \$14,400 to \$15,600 per year. Motion carried.

Motion made by Vroman, seconded by Kramer to hold the Annual Meeting on March 21, 2024 at 6:00 pm. Motion carried.

Motion made by Kramer, seconded by J. Boyl to hold the Budget Hearing Meeting on March 21, 2024 at approximately 6:45 pm following the Annual Meeting. Motion carried.

Motion made by J. Boyl, seconded by Sabin to hold the Regular monthly board meeting on March 21, 2024 at approximately 7:00 pm following the Budget Hearing Meeting. Motion carried.

Kramer noted that he received a letter regarding drain work to the Duff Intercounty Drain which will benefit residents in the SE corner of Koylton Township, Elmer Township, Marlette

Township, and the City of Marlette. The township will be liable for its portion of cost for an at-large assessment.

Motion made by Kramer, seconded by Vroman to amend the previous motion made in the December 14, 2023 minutes regarding the purchase of Quick Books to a maximum dollar amount from up to \$2,800 to \$2,877.69. Motion carried.

Motion made by Kramer, seconded by S. Boyl to accept the resignation of Melissa Kelly as secretary on the Planning Commission with regrets effective after the March 14, 2024 Planning Commission meeting. Motion carried.

Ralph & Janey Greer made notice that he would be video recording all township future meetings.

Motion made by S. Boyl, seconded by Kramer to pay township bills of \$29,645.19 for February 2024. Motion carried.

	Ck #	Gross	Net Check	Description
Douglas Kramer	4888	\$800.00	\$738.80	Supervisor Salary
Shari Boyl	4889	\$1,200.00	\$1,108.20	Treasurer Salary
Rex Vroman	4890	\$1,250.00	\$1,154.38	Clerk Salary
Justin Boyl	4891	\$200.00	\$184.70	Board Meeting
Lawrence Sabin	4892	\$200.00	\$184.70	Board Meeting
Nathan Hager	4893	\$1,333.33	\$1,131.33	Assessor Salary
Mark Schank	4894	\$300.00	\$277.05	CCO Salary
I.R.S.	4895		\$1,138.42	SS & Medicare - Feb. 2024
Tuscola County Treasurer	4896		\$12.01	KCI cost - Personal Property Statements 2023
King & King CPAs	4897		\$375.00	2023 Year End Payroll Reports W3/W2s/5081/1099s/1096
Nathan Hager	4898		\$184.32	Mobile App for 2024 Assessment Field Work
Howard Land and Snow	4899		\$1,300.00	Siple Cemetery Mowing (7-11,7-18,8-1,8-15,8-29,9-11,9-25, hill 3x's)
Tuscola County Treasurer	4900		\$16,427.17	2023 Drain at Large Assessment
Tuscola County Advertiser	4901		\$286.00	Notice of Special Land Use (Floral shop/Nail Salon)
Shari Boyl	4902		\$143.99	Treasurer Exp, phone, mileage
Rex Vroman	4903		\$534.54	Clerk Expenses, phone, mileage, ink toner
Melissa Kelly	4904	\$348.75	\$322.07	Deputy Clerk, 23.25 hrs. (Ballot mail & testing)
Melissa Kelly	4905		\$74.81	Deputy Clerk - Reimburse mileage, meal, election ICX headphones (\$9.12)
Tuscola County Treasurer	4906		\$21.37	2023 BOR Chargebacks

Elliot Hubbard, chair	4907	\$125.00	\$115.44	Planning Com. Mtg 1/18
Melissa Kelly	4908	\$100.00	\$92.35	Planning Com. Mtg 1/18
Dennis Traxler	4909	\$75.00	\$69.26	Planning Com. Mtg 1/18
Ray Alatalo	4910	\$75.00	\$69.26	Planning Com. Mtg 1/18
Justin Boyl	4911	\$75.00	\$69.26	Planning Com. Mtg 1/18
Melissa Kelly	4912		\$2,877.69	Bd Expense: QuickBooks & USB's
Melissa Kelly	4913	\$705.00	\$651.07	Bd Expense: QuickBooks data entry (47 hrs.)
Tuscola County Treasurer	4914		\$102.00	Tax paper 6 reams Winter 2021
		TOTAL:		\$29,645.19

Motion made by S. Boyl, seconded by Vroman to adjourn at 8:22 p.m. Motion carried.

Respectfully submitted by:
Rex Vroman, Koylton Twp Clerk

