Meeting called to order at 7 pm by Supervisor Kramer.

Pledge to the flag.

Members in attendance: Kramer, Blonde, Boyl, Sabin. Absent: Vroman

Others present: CCO Schank, Marlette Fire Authority Coltson,

Guest: Brian McGinnis Police Chief in Marlette

Kramer Read December minutes, revised to read trees will not be marked only by Kramer, but he will go with Boyl and Kappen to mark trees.

Motion made by Blonde, seconded by Boyl to accept the December minutes with revision. Motion carried.

Blonde read treasurers report.

Motion made by Kramer, seconded by Boyl to approve the Treasurer's report for January. Motion carried.

Blonde stated that there is money in the Tax fund for garbage now, but consensus was to continue to use GF dollars until settlement in March.

Brian McGinnis, Police Chief from Marlette, presented information regarding the officer within the Marlette school district and discussed complaints. Looking for funding for the Officer within the School. Koylton is the second largest entity that has students in the Marlette school district. Asking for \$50 per student attending from Koylton Township to help support this program. One year \$4000 and \$12,000 for three years. Discussion: Kramer concern of number students coming from Marlette to Kingston. It was explained and clarified that we can spend ARPA Relief in this way and can support this. It was tabled for further discussion at the February Meeting.

Bid from Wilkinson for brining-\$9,265.00. No discount for paying ahead.

Check Received. For \$2,850 was collected for Fire Run on Philips Road.

Roads addressed for possible road work:

- All roads mentioned from the December minutes will be considered.
- Jim and Linda Borek, Livermore to be considered for gravel
- Schank and McGinnis, Cemetery Road -Marlette to Harris Road (2 miles) very large berm on the edge of the road. Can they do similar to Centerline where it was pulled in and re-worked. Is it possible to make more narrow?

Supervisor Kramer will request the estimates for these roads from the Road Commission.

Mark Schank, Burlington Township Fire Chief provided the Burlington Fire Contract. The contract will tentatively be approved at the February meeting. It is a 2 year contract, no changes in fees.

Complaints received regarding the increase in dumpster fees were discussed.

Kramer made a motion to pay the bills for January of \$20,549.67 Blonde Support, motion carried.

	Ck #	Gross	Net Check	Description
Douglas Kramer	4606	\$800.00	\$738.80	Supervisor Salary
Shari Blonde	4607	\$1,200.00	\$1,108.20	Treasurer Salary
Rex Vroman	4608	\$1,250.00	\$1,154.38	Clerk Salary
Justin Boyl	4609	\$200.00	\$184.70	Board Meeting
Lawrence Sabin	4610	\$200.00	\$184.70	Board Meeting
Nathan Hager	4611	\$1,333.33	\$1,131.33	Assessor Salary
Mark Schank	4612	\$300.00	\$277.05	CCO Salary
I.R.S.	4613		\$3,141.02	SS & Medicare
Village of Kingston	4614		\$1,250.00	Hall Rent 4th quarter
Village of Kingston	4615		\$4,735.00	Standby Fire Service Fee 1/4 pmt
Marlette Fire Authority	4616		\$3,654.16	Standby Fee (Jan 1-Mar 1, 2023
Shari Blonde	4617		\$97.50	Treasurer Expenses, Mileage
Courtney Blonde	4618	\$60.00	\$55.41	Deputy Treasurer (4 hrs)
Rex Vroman	4619		\$110.63	Clerk Expenses, Mileage
Accident Fund	4620		\$813.00	Workers' Comp Insurance
Tuscola County Treasurer	4621		\$998.79	KCI costs - Tax service Winter 2022
Linda Borek	4622		\$60.00	Website maintenance (Oct,Nov,Dec 2022)
Election Source	4623		\$855.00	Ann. Maintenance Contract (ICP&ICX)

TOTAL: \$20,549.67

Blonde made a motion to adjourn at 8:01 pm, Sabin Supported. Motion carried.

Draft minutes by Shari Blonde, Treas. Edited by Rex Vroman, Koylton Twp Clerk