

January 10, 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, Boyl and Thom.
12 other township residents present along with 2 from Burlington township.

Motion made by Kramer, seconded by Jobson to approve the minutes of December 13, 2018 meeting as presented. Motion carried.

Motion made by Vroman, seconded by Boyl to approve the Treasurer's report for January 2019 with an ending balance of \$189,454.15. Motion carried.

Burlington Township Treasurer, Chris Howland and Burlington Township Fire Chief, Mark Schank presented four outstanding fire run invoices dated; two on 6/9/17 vehicle fires, 8/18/17 dumpster fire and 9/13/17 house fire. Kramer and Vroman to research and contact those billed.

Planning Commission: Terrie Flikkie, chairperson read a letter of resignation from Sylvia Phillips as planning commission board member effectively immediately. Also she presented her concern regarding lack of attendance by other planning commission members and lack of official minutes being taken of meetings. Boyl mentioned that a speaker was coming to the next Planning Commission meeting scheduled for February 21, 2019 to discuss the marijuana issue that townships are having to deal with.

Motion made by Boyl, seconded by Jobson to accept resignation of Sylvia Phillips as planning commission board member effectively immediately. Motion carried.

Discussion pursued by board members regarding potential replacements for planning commission members.

Public Comment: Jim Borek mentioned that he has heard residents complain that they are not getting return calls from the assessor. Kramer stated that he has no problem calling or texting assessor with response and for residents to contact him if there is a problem.

Motion made by Jobson, seconded by Kramer to hold the Annual Meeting on March 14, 2019 at 6:00 pm and the Budget Hearing at 6:45 pm followed by the Regular monthly board meeting at 7:00 pm located at the Kingston Village Hall. Motion carried.

Recommendation made by Kramer, seconded by Boyl to adjust salaries for upcoming budget year 2019-2020:

Resolution #19-01 for Supervisor salary increase to \$9,600 from \$7,800.00 per year.

Resolution #19-02 for Treasurer salary increase to \$14,400 from \$12,000.00 per year.

Resolution #19-03 for Clerk salary increase to \$14,400 from \$10,750.00 per year.

Board agreed.

Kramer stated that the road brush/tree cutting has begun and that the board is pleased with the quality of work so far. Additional roads in need of brush/tree cutting was discussed.

Motion made by Thom, seconded by Kramer to contract with King's Stump Grinding for additional \$16,898 to clear brush and trees along the following roads; Mayville Rd 3 miles (Cemetery to Koylette), Cemetery Rd (Centerline to Harris), English Rd (Snover to Livermore-west side). Motion carried.

Ron Colton from Marlette Fire Department stated that Elmer Township's meeting was changed to this next Thursday, January 17, 2019. Elmer Township is the last entity left of the Marlette Fire Authority to approve the department to pursue the purchase of a used Ladder Truck.

Vroman presented the Annual Audit contract received from King and King CPA's. Discussion followed, no decision made, tabled until next meeting.

Jobson discussed switching budget record keeping to Quick books for the new budget year going forward with estimated cost of software. Board discussion followed with Vroman raising concern regarding security level of files if software would be intergrated through the internet and not networked on a secure system. Jobson to look into possible security levels. Tabled until next meeting.

Motion made by Jobson, seconded by Thom to pay township bills of \$13,414.95 for January 2019. Motion carried.

	Ck #	Gross	Net Check	Description
Douglas Kramer	3642	\$650.00	\$600.27	Supervisor Salary
Linda Jobson	3643	\$1,000.00	\$923.50	Treasurer Salary
Rex Vroman	3644	\$895.83	\$827.30	Clerk Salary
Justin Boyl	3645	\$150.00	\$138.52	Board Meeting
Kyle Thom	3646	\$150.00	\$138.52	Board Meeting
Nathan Hager	3647	\$1,250.00	\$1,154.37	Assessor Salary
Tuscola County Equalization	3648		\$225.00	Fetch GIS Subscription
Marlette Fire Authority	3649		\$3,520.88	Standby fee for Jan 1 - March 31, 2019
Burnham & Flower Agency, Inc.	3650		\$2,311.00	Insurance
Village of Kingston	3651		\$1,250.00	Hall rent - 4th quarter
I.R.S.	3652		\$2,170.69	SS & Medicare
Rex Vroman	3653		\$154.90	Clerk Expenses, Mileage
		TOTAL	\$13,414.95	

Douglas Kramer VOID Ck #3632 \$75.00 \$69.26 BOR

Motion made by Vroman, seconded by Jobson to adjourn at 9:45 p.m. Motion carried.

Respectfully submitted by: Rex Vroman, Clerk

