

July 11, 2019

Koylton Twp Board Meeting

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, Jobson, Boyl and Thom. 11 other township residents present and Kim Vaughn, County Commissioner.

Kramer reported that when he received the contract to sign for White Creek Rd asphalt, cost of \$177,502.40 after last month's meeting, that it was more than the bid estimate of \$170,000 that he had received earlier. He stated that he was able to get Board consensus for the additional cost and get Jobson and Vroman to sign the contract mid-month and return to the Road Commission so as not to delay the project.

Motion made by Kramer, seconded by Boyl to approve the minutes of June 13, 2019 meeting with correction of Treasurer's Report ending balance to read \$89,218.81 and correction of land combination parent parcels to read #016-006-000-1900-00 and #016-006-000-1800-00. Motion carried.

Jobson presented the revised Treasurer's report for June 2019 to reflect Garbage Fund ending balance correction of \$41,269.13 and General Fund ending balance correction of \$89,218.81 to account for check of \$85,000 to Road Commission.

Motion made by Boyl, seconded by Thom to approve the Treasurer's report for July 2019 with an ending balance of \$81,410.69. Motion carried.

Motion made by Jobson, seconded by Boyl to accept the 3-year Contract to provide Fire Services between the Village of Kingston Fire & Rescue Department and Koylton Township for Sections 1-18 to be paid quarterly in the amount of \$4,735 total service fee of \$18,940 per year commencing as of July 1, 2019, and expiring June 30, 2022. Motion carried.

Motion made by Vroman, seconded by Thom to accept the 2-year Lease Agreement for Hall Rent between the Village of Kingston and Koylton Township paid quarterly in the amount of \$1,250 totaling \$5,000 per year effective March 1, 2019 to February 28, 2021. Motion carried.

Motion made by Jobson, seconded by Thom to set the pay for Trustees at \$75.00 for any Special Called Meeting. Motion carried.

Motion by Thom, seconded by Boyl to set the pay for the Planning Commission Chairperson at \$125 per meeting and the Planning Commission Secretary at \$100 per meeting and remaining Planning Commission members to remain at \$75 per meeting. Motion carried.

Kramer reported that he went to Frankenmuth to meet with Air Advantage in regards to having them begin the mailing of the questionnaire survey for the grant project of providing better internet service through Air Advantage, Connecting MI Communities Grant application process.

Kim Vaughn, County Commissioner, addressed the board and residents regarding the decisioning of the Caro Center by the Governor and legislature coming up on July 19th, 2019. Also, he commented on the disaster relief money that Tuscola County received just over \$500,000 for roads and bridges.

Public Comment:

Gerald Cook voiced his concern regarding the condition of Centerline Rd west of White Creek Rd and would like the board to consider adding more gravel.

Jim Borek commented on the roadside mowing, specifically the two miles of Mayville Rd west of Kingston Rd. He said that he measured the cut width to be 3-3.5 feet wide and that it is to be double-cut especially on the corners back 50 to 60 feet. Also, Jobson mentioned the corner of Mayville and White Creek Rd in need of being cut.

Jim Borek also mentioned the blight concern of vehicles and campers on the corner of Centerline & Kingston Rd and what was being done. Kramer said that the zoning administrator is looking into it whether all the vehicles are licensed or not.

John Flikkie voiced his concern and questioned who is liable for large tree trunks left by Kapen Tree Service after trimming trees for power lines within the road right-of-way along the east side of Clothier Rd across from his house. Kramer replied that the township did not request the tree trimming work and that the township is not liable.

Dennis Traxler asked if the board knew when the roadside spraying would take place. Kramer said that with all the rain and road damage that the road commission is way behind and does not know when it will be done.

Motion made by Boyl, seconded by Thom to approve the purchase order for another ICX Classic BMD Kit Dominion voting touch screen unit, total price of \$3,515.00. Motion carried.

Vroman reported on Election Dates set for 2020 and law change now requiring land surveys completed for the purpose of a sale or land division to be recorded by the Surveyor, PA132.

Boyl reported that the Planning Commission is working on updating the Master Plan.

Motion made by Jobson, seconded by Kramer to pay township bills of \$28,901.32 for July 2019. Motion carried.

| | Ck # | Gross | Net Check | Description |
|-----------------------|-----------------|--------------|------------------|--|
| Douglas Kramer | 3746 | \$800.00 | \$738.80 | Supervisor Salary |
| Linda Jobson | 3747 | \$1,000.00 | \$923.50 | Treasurer Salary |
| Rex Vroman | 3748 | \$1,200.00 | \$1,108.20 | Clerk Salary |
| Justin Boyl | 3749 | \$200.00 | \$184.70 | Board Meeting |
| Kyle Thom | 3750 | \$200.00 | \$184.70 | Board Meeting |
| Nathan Hager | 3751 | \$1,250.00 | \$1,154.37 | Assessor Salary |
| King's Stump Grinding | 3752 | | \$10,248.00 | Tree & Brush Removal for Roads |
| Green Grass Lawn Care | 3753 | | \$260.00 | Siple Cemetery Mowing (6/5,6/25) |
| I.R.S | 3754 | | \$2,320.25 | SS & Medicare |
| Village of Kingston | 3755 | | \$1,250.00 | Hall Rent 2nd quarter |
| Village of Kingston | 3756 | | \$4,735.00 | Standby Fire Service Fee (1/4 partial pmt) |
| Al Jobson | 3757 | \$480.00 | \$443.28 | Deputy Treasurer (32 hrs) |
| Linda Jobson | 3758 | | \$47.58 | Treasurer Expenses, Ink |
| Terrie Flikkie | 3759 | \$75.00 | \$69.26 | Planning Commission Mtg 6/20 |

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|-----------------------|------|---------|------------|----------------------------------|
| Justin Boyl | 3760 | \$75.00 | \$69.26 | Planning Commission Mtg 6/20 |
| Melissa Kelly | 3761 | \$75.00 | \$69.26 | Planning Commission Mtg 6/20 |
| Dennis Traxler | 3762 | \$75.00 | \$69.26 | Planning Commission Mtg 6/20 |
| Rex Vroman | 3763 | | \$105.90 | Clerk Expenses, Mileage |
| Tuscola Co. Treasurer | 3764 | | \$20.00 | 2019 SET Tax Processing |
| Discrete Diesel | 3765 | | \$4,900.00 | Roadside Mowing (Nick Osentoski) |

TOTAL: \$28,901.32

Motion made by Jobson, seconded by Boyl to adjourn at 8:38 p.m. Motion carried.

Respectfully submitted by:

Rex Vroman, Koylton Twp Clerk