7/13/2023

Attendees: Tim and Joel from tornado siren, Elliott Hubbard, Melissa Kelly, Sharon Klawender, Ron Coltson, Ray Alatalo, Nick Osentoski,

Members: Sabin, S Boyl, J Boyl, D Kramer

Supervisor Kramer called the meeting to order at 7:02 pm.

Supervisor Kramer read the meeting minutes. Change requested to retract word "members" in 3 other members present. Motion made by S. Boyl and supported by J. Boyl. Motion carried.

Treasurer read the treasurers report, General Fund balance ending \$169,989.63, motion made with updates as discussed (fix balances at the top) and paying garbage for June July and August. Motion made by Justin Boyl and Supported by Sabin, motion carried.

Justin Boyl made motion to accept nomination of Ray Atalato to fill the position on the Planning Commission, Kramer supported and the Motion carried.

Drain commission changing some lines, meeting was held today.

Road Commission, road work is complete.

Mowing is complete, he discounted the bill by \$100. Kramer made a motion to add a check to the expenses pay Discrete Diesel for Roadside Mowing for \$5,500. Supported by Shari Boyl. Motion carried.

Tim/Joel- Tornado Siren. Discussed the issue with siren, dead spot from the Sandusky at 300W. Clio is 1000 W and 30 miles away. Tech was here today and switched us to the Clio station. In addition, Joel found that there is a test available weekly on Wednesday. There is a numerical LCD that you can check the counts. We have it set at 11-1 on Wednesday and it is set to go off for what is called a Growl Test. There is a 2 second rotation. This is a radio test for the NWS. Joel is studying tornados at Oklahoma State in Tornado Alley. Elliot and Justin will do their due diligence to check the siren to determine rotation. Our siren is the only siren in the state that runs off the NWS. Only Gagetown, runs off the central dispatch.

Survey for hall millage was presented by Supervisor Kramer, opinions were asked. No objections to the letter Kramer presented. Timeline survey due by 9/1 and if a positive approval, then put the millage on the November ballot. Clarification that this is for a building millage and will not affect the road millage funds. Shari and Deputy treasurer will work to send out the letter by end of the month.

Nick Osentoski/Discrete Diesel came to discuss size of rocks on the side of the road, as well the brush encroachment on the back roads.

Kramer made a motion to pay the bills in the amount of \$32,035.18 and J Boyl Supported. Motion passed.

	Ck #	Gross	Net Check	Description
Douglas Kramer	4723	\$800.00	\$738.80	Supervisor Salary
Shari Boyl	4724	\$1,200.00	\$1,108.20	Treasurer Salary
Rex Vroman	4725	\$1,250.00	\$1,154.38	Clerk Salary

Justin Boyl	4726	\$200.00	\$184.70	Board Meeting
Lawrence Sabin	4727	\$200.00	\$184.70	Board Meeting
Nathan Hager	4728	\$1,333.33	\$1,131.33	Assessor Salary
Mark Schank	4729	\$300.00	\$277.05	CCO Salary
I.R.S.	4730		\$3,046.35	SS & Medicare
Wilkinson Solutions, LLC	4731		\$6,275.00	Brining of gravel roads
Marlette Fire Authority	4732		\$2,999.13	Standby Fee July 1 - Sept 30, 2023
Shari Boyl	4733		\$728.46	Treas.Expenses, postage, phone,mileage
Courtney Blonde	4734	\$150.00	\$138.52	Deputy Treasurer (10 hrs)
Rex Vroman	4735		\$438.90	Clerk Expenses, supplies, postage, Mileage
Melissa Kelly	4736	\$71.25	\$65.80	Deputy Clerk (4.75 hrs)
Melissa Kelly	4737		\$78.25	Deputy Clerk, mileage, meal reimburse
Tuscola County Advertiser	4738		\$338.00	Ordinance Hearing posting
Village of Kingston	4739		\$1,875.00	Hall Rent 2nd pmt
Village of Kingston	4740		\$5,020.00	Standby Fire Service Fee 1st pmt
Elliot Hubbard, Chair	4741	\$250.00	\$230.87	Special Ordinance Mtg & Planning Mtg 5/18
Melissa Kelly, Sec.	4742	\$200.00	\$184.70	Special Ordinance Mtg & Planning Mtg 5/18
Dennis Traxler	4743	\$150.00	\$138.52	Special Ordinance Mtg & Planning Mtg 5/18
Justin Boyl	4744	\$150.00	\$138.52	Special Ordinance Mtg & Planning Mtg 5/18
Linda Borek	4745		\$60.00	Website Maintenance (Ap,May,June 23)
Discrete Diesel	4746		\$5,500.00	Roadside Mowing
		TOTAL:	\$32,035.18	

Justin Boyl motion to adjourn at 8:25 Sabin supported motion passed.

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