

**November 12, 2020**  
**Koylton Twp Board Meeting**

The regular Koylton Twp meeting was called to order by Clerk Rex Vroman at 7:00 pm. Pledge to the Flag. Board Members present: Vroman, Jobson, Sabin and Boyle. Kramer absent. 1 other township resident present.

Motion made by Boyle, seconded by Sabin to approve the minutes of October 8, 2020 meeting as presented. Motion carried.

Motion made by Boyle, seconded by Sabin to approve the Treasurer's report for November 2020 with an ending balance of \$77,593.79. Motion carried.

Supervisor written comments:

1. I would like to thank the electors of Koylton Township for the support of the Koylton Township Board and for their support of our road mileage. This will allow the board to continue with road updates and improvement.
2. A special word of thanks to all the election workers and to our clerk. This was truly a team effort and very well done.
3. Vote by board regarding Land use by special permit variance as recommended by the planning commission.
4. Next week, God willing, we should have our \$1,200.00 due from DTE for fire runs.
5. Swear in elected board members.
6. Correspondence: A. Letter from the Village of Kingston, Notice of Intent to Update their Master Plan. B. Refer to October 9, 2020 letter from road commission, RE: 2021 Road Construction Projects.
7. Begin thoughts on road improvements for next year.
  - A. Denhoff Rd east off Kingston Rd needs some ground work and gravel in low spots.
  - B. Livermore Rd hill as requested by Jim Borek.

Discussion of recommendation from the Planning Commission for Township Board to pass Land use by special permit for Matthew Baldwin variance request, hearing held October 22, 2020.

Motion made by Vroman, seconded by Jobson to approve the Land use by special permit variance request for Matthew Baldwin, parcel ID #79-016-034-000-1110-02. Permit #221023. Motion carried.

Supervisor Kramer administered Oath of Office to Rex Vroman as Clerk prior to the meeting.

Clerk Vroman administered Oath of Office to all board members, Linda Jobson as Treasurer, Justin Boyle and Lawrence Sabin as Trustees at meeting and also Doug Kramer as Supervisor prior to meeting.

Discussion by board regarding potential road work projects and brush clearing for 2021:

Boyle to reach out to potential tree/brush removal contractors.

- A. Denhoff Rd east of Kingston Rd
- B. Livermore Rd hill road work and tree/brush removal
- C. Phillips Rd 1<sup>st</sup> mile south of M-46 crack seal
- D. Mayville Rd west of Kingston Rd 2 miles crack seal
- E. White Creek Rd 1 mile chip seal that's not done
- F. Marton Rd spot gravel 3 miles
- G. Phillips Rd north of Centerline Rd hill and north of Shay Lake Rd to Denhoff Rd

H. Lanway Rd west of Kingston tree/brush removal

I. English Rd between Snover Rd to Phelps Lk Rd tree/brush removal

Boyl mentioned that Terrie Flikkie was researching the fee schedule for permits and that the website would get updated to reflect current fees.

Ron Coltson reported that the Marlette Fire Authority renewed the Pumper truck loan for another 5 years at a reduced rate from 2.9% interest to 1.9% interest with Independent Bank.

Discussion regarding items of interest to include in the township newsletter.

Motion made by Jobson, seconded by Sabin to pay township bills of \$10,571.69 for November 2020. Motion carried.

	<b>Ck #</b>	<b>Gross</b>	<b>Net Check</b>	<b>Description</b>
Douglas Kramer	4048	\$800.00	\$738.80	Supervisor Salary
Linda Jobson	4049	\$1,200.00	\$1,108.20	Treasurer Salary
Rex Vroman	4050	\$1,200.00	\$1,108.20	Clerk Salary
Justin Boyl	4051	\$200.00	\$184.70	Board Meeting
Lawrence Sabin	4052	\$200.00	\$184.70	Board Meeting
Nathan Hager	4053	\$1,300.00	\$1,200.55	Assessor Salary
King & King CPAs	4054		\$450.00	F-65 Report prep & filing for 2020
BS & A Software	4055		\$591.00	Annual service/support fee
Nicole Friday	4056		\$75.00	Retrying Master Plan
Al Jobson	4057	\$210.00	\$193.93	Zoning permits (Ferguson, Moore, Fredericksen, Caverly, Baldwin, Kopczyk)
Al Jobson	4058		\$81.08	CCO - Mileage Re-Imburse
Jeremy Rayl	4059		\$200.00	Election Drop Box Set-up
Rex Vroman	4060		\$452.13	Clerk Expenses, Postage, Mileage
Rex Vroman	4061		\$62.72	Election Supplies
Linda Jobson	4062		\$998.14	Treasurer Expenses, Envelopes, postage
Terrie Flikkie, chair	4063	\$250.00	\$230.87	Planning Com Mtg & Special Var.Hearing 10/22
Melissa Kelly, sec.	4064	\$200.00	\$184.70	Planning Com Mtg & Special Var.Hearing 10/22
Justin Boyl	4065	\$150.00	\$138.52	Planning Com Mtg & Special Var.Hearing 10/22
Dennis Traxler	4066	\$150.00	\$138.52	Planning Com Mtg & Special Var.Hearing 10/22
Rodney Friday Jr,	4067	\$75.00	\$69.26	Planning Com Mtg 10/22

Al Jobson	4068	\$150.00	\$138.52	Planning Com Mtg & Special Var.Hearing 10/22
Kyle Flikkie	4069		\$315.00	Election Official, Rec'ving Bd
Mary Lou Mallory	4070		\$285.00	Election Official, Closing Bd
Tracy Smith	4071		\$422.15	Election Chair, Closing Bd, meal
Jessica Flikkie	4072		\$288.75	Election Official & training
Sharon Klawender	4073		\$90.00	Election Official
Linda Jobson	4074		\$75.00	Election Rec'ving Bd
Derek Flikkie	4075		\$262.50	Election Official & training
Lisa Fox	4076		\$303.75	Election Official & training
		TOTAL:		\$10,571.69

Jobson noted that additional check #4077 was written to MTA for \$0.50 for prior month and check #4078 was written for \$69.26 to replace lost check #3988 to Sarah Kinel.

Motion made by Vroman, seconded by Jobson to adjourn at 9:12 p.m. Motion carried.

Respectfully submitted by:

Rex Vroman, Koylton Twp Clerk

