

**August 8, 2019**

**Koylton Twp Board Meeting**

The regular Koylton Twp meeting was called to order by Clerk, Rex Vroman at 7:02 pm in absence of Supervisor Doug Kramer.

Pledge to the Flag. Board Members present: Vroman, Jobson, Boyl, Absent Kramer and Thom. 4 other township residents present.

Motion made by Boyl, seconded by Jobson to approve the minutes of July 11, 2019 meeting as presented. Motion carried.

Supervisor Kramer arrived at 7:10 pm and took over leading the meeting for Vroman.

Motion made by Vroman, seconded by Boyl to approve the Treasurer's report for August 2019 with addition of additional expense for Tuscola County Advertiser and ending balance of \$69,644.55. Motion carried.

**Public Comment:**

Jim Borek stated that there are still the following roadsides in need of being mowed:

- Phillips Rd South of Mayville Rd to Marlette Rd both sides
- Marlette Rd between Phillips Rd and Kingston Rd south side
- English Rd 1<sup>st</sup> mile from Marlette Rd to Mayville Rd both sides
- English Rd 3<sup>rd</sup> mile from Snover Rd to Phelps Lake Rd both sides
- English Rd 5<sup>th</sup> mile from Shay Lake Rd to Dead End ½ mile both sides
- Marton Rd first 3 miles south of M-46 to Centerline Rd both sides

Also he noted the corner of Phillips Rd and Marlette Rd being loose sandy road consistency.

Kramer read a letter of resignation submitted by Kyle Thom for position of Trustee on the Koylton Township Board dated 7/22/2019.

Kramer next read a letter of recommendation and appreciation for service that Kyle Thom has provided for Koylton Township the past 2 ½ years.

Motion made by Jobson, seconded by Kramer that the board with regrets accept the letter of resignation of Kyle Thom as Trustee on the Koylton Township Board and wish him the best in his future location. Motion carried.

Discussion followed regarding posting the opening for Trustee position on the board and having those parties interested to contact Supervisor Kramer by September 9, 2019.

Motion made by Jobson, seconded by Kramer to change the next regular Township board meeting date and time to be September 14<sup>th</sup>, Saturday at 4:00 pm. at the Kingston Village hall. Motion carried.

Kramer reported that the questionnaire survey for the Connecting MI Communities Grant project of providing better internet service through Air Advantage has been mailed and received by township residents. Residents, please complete and return for accurate survey results.

Motion made by Vroman, seconded by Jobson to approve the land division request by Brian Vanderpoel on White Creek Rd, parent parcel #016-014-000-1500-02. Motion carried.

Motion made by Vroman, seconded by Boyl for approval of land combination of 2 parcels owned by Gary & Theresa Lipka on White Creek Rd, parent parcels #016-025-000-1060-00 and #016-025-000-1065-00. Motion carried.

Vroman reported that the 2018-2019 audit was completed, then distributed the audit reports to the board members for review. Vroman noted that there were no major deficiencies found. Discussion followed regarding signing of new 1 year audit contract and cost for 2020-2021. No decision made, tabled for further review.

Discussion regarding any idea of timeline of road work projects, brush spraying and blight issue on curve of Kingston & Centerline Rd. Kramer did not know any timeline as county is still behind in repairing roads from the spring rain flooding damage. Vroman suggested that Jobson lookup actual landowner of property with blight issue for zoning administrator to mail letter of notice of blight to landowner.

Motion made by Jobson, seconded by Boyl to pay township bills of \$12,012.98 for August 2019. Motion carried.

	<b>Ck #</b>	<b>Gross</b>	<b>Net Check</b>	<b>Description</b>
Douglas Kramer	3766	\$800.00	\$738.80	Supervisor Salary
Linda Jobson	3767	\$1,000.00	\$923.50	Treasurer Salary
Rex Vroman	3768	\$1,200.00	\$1,108.20	Clerk Salary
Justin Boyl	3769	\$200.00	\$184.70	Board Meeting
Kyle Thom	3770	\$200.00	\$184.70	Board Meeting
Nathan Hager	3771	\$1,250.00	\$1,154.37	Assessor Salary
Marlette Fire Authority	3772		\$3,595.38	Standby Fee (7/1/19-9/30/19)
King & King CPAs, LLC	3773		\$2,800.00	2018-2019 Audit & F-65 Report
Gerald Cook	3774	\$75.00	\$69.26	Board of Review Mtg
Sharon Klawender	3775	\$75.00	\$69.26	Board of Review Mtg
Sarah Kinel	3776	\$75.00	\$69.26	Board of Review Mtg
Linda Borek	3777		\$60.00	Website updates (April, May, June)
Rex Vroman	3778		\$171.20	Clerk Expenses, Mileage
Rex Vroman	3779	\$100.00	\$92.35	Land Div.(Vanderpoel)&Land Comb.(Lipka)
Tuscola Co. Advertiser	3780		\$792.00	Marihuana Ordinance 2 publications
			<b>TOTAL:</b>	<b>\$12,012.98</b>

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

Respectfully submitted by:

Rex Vroman, Koylton Twp Clerk

