

**August 9, 2018**  
**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.  
9 other township residents present.

Motion made by Boyl, seconded by Jobson to approve the minutes of July 12th, 2018 meeting. Motion carried.

Motion made by Vroman, seconded by Boyl to approve the Treasurer's report for August 2018 with an ending balance of \$188,137.24. Motion carried.

Motion made by Jobson, seconded by Kramer to approve the wording for the Koylton Township Proposal, Renewal for Improvement And Maintenance of Roads Proposition, thereby to place a 2 mill renewal for road improvement and maintenance proposal for 2 years (2019-2020) on the November ballot. Motion carried.

Kramer reported that Lehn King from King and King, CPAs LLC will be at next month's board meeting to discuss and review the Annual Audit recently completely.

Kramer distributed an estimate worksheet of road commission work projects with approximate remaining balance for roads for this years budget. Discussion followed regarding further road projects this year. No action taken.

Thom reported that the roadside brush removal by Kappen Tree Service was completed and that Kappen is purchasing a fellar/buncher machine to be able to cut larger trees.

Motion made by Kramer, seconded by Boyl for property line combination of 5 parcels into 1 parcel owned by Jack Scott on White Creek Road and Mayville Road, parent parcel #016-026-000-1900-01. Motion carried.

Motion made by Kramer, seconded by Jobson acknowledging receipt of the "Uniform Video Service Local Franchise Agreement" from Charter Communications. Motion carried.

Jobson reported that the cost to purchase the software Quick Books for our township would be approximately \$500.

Motion made by Boyl, seconded by Kramer to contract with Kappen Tree Service for additional roadside brush and large tree removal up to \$7,000. Motion carried.

Motion made by Jobson, seconded by Boyl to amend last month's motion regarding roadside brush removal contract with Contractor of Choice up to \$5,000 raised to \$5,850 for allotment of work completed by Kappen Tree Service. Motion carried.

Motion made by Kramer, seconded by Boyl to pay township bills of \$16,627.33 for the August 2018 expenses. Motion carried.

	<b>Ck #</b>	<b>Gross</b>	<b>Net Check</b>	<b>Description</b>
Douglas Kramer	3528	\$650.00	\$600.27	Supervisor Salary
Linda Jobson	3529	\$1,000.00	\$923.50	Treasurer Salary

Rex Vroman	3530	\$895.83	\$827.30	Clerk Salary
Justin Boyl	3531	\$150.00	\$138.52	Board Meeting
Kyle Thom	3532	\$150.00	\$138.52	Board Meeting
Nathan Hager	3533	\$1,250.00	\$1,154.37	Assessor Salary
Burlington Township	3534		\$500.00	Standby Fee (DTE downed power line)
Kappen Tree Service	3535		\$5,850.00	Brush removal
King & King CPAs, LLC	3536		\$3,000.00	2017-2018 Audit & Prep of State Form F-65
Green Grass Lawn Care	3537		\$390.00	3-Mowings of Siple Cemetery
Rex Vroman	3538	\$50.00	\$46.12	Land Combination (Jack Scott)
Rex Vroman	3539		\$153.85	Clerk Expenses, Postage, Mileage
Kelly Wisniewski	3540		\$144.85	Deputy Clerk - Election Official, Mileage
Jerry Cook	3541	\$75.00	\$69.26	Board of Review Mtg
Sharon Klawender	3542	\$75.00	\$69.26	Board of Review Mtg
Edward McGinnis	3543	\$75.00	\$69.26	Board of Review Mtg
Linda Jobson	3544		\$150.00	Election Rec'ing Bd & Training
Linda Borek	3545		\$180.81	Elec Rec'ing Bd, Training, Mileage, Website
Jim Borek	3546		\$375.00	Test Deck Prep, PAT, Elec set-up, Training
Tracy Smith	3547		\$255.00	Election Official & Training
Sylvia Phillips	3548		\$210.00	Election Official & Training
Norma Bohms	3549		\$180.00	Election Official & Training
Scott Bohms	3550		\$186.88	Election Official & Training, Reimburse
Mary Lou Mallory	3551		\$150.00	Election Official & Training
Sharon Klawender	3552		\$90.00	Election Official
Kyle Flikkie	3553		\$352.50	Elec Official, Closing Bd & Training
Terrie Flikkie	3554		\$422.06	Elec Chair, Closing Bd, Training, Reimburse

TOTAL \$16,627.33

Motion made by Vroman, seconded by Boyl to adjourn at 8:55 pm. Motion carried.

Respectfully submitted by:

Rex Vroman, Clerk