

November 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.
10 other township residents present, 3 Marlette Fire Department Officers and Kim Vaughn, County Commissioner.

Supervisor Kramer administered the Oath of Office for remaining partial term to newly elected Linda Jobson, Treasurer and Rex Vroman, Clerk.

Motion made by Jobson, seconded by Boyl to approve the minutes of October 11th, 2018 meeting as presented. Motion carried.

Motion made by Vroman, seconded by Kramer to approve the Treasurer's report for November 2018 with corrected ending balance of \$186,885.40. Motion carried.

Public Comment:

Dan Korte from Marlette Fire Department addressed the board regarding proposal to purchase a used Ladder Truck for around \$375,000. They are seeking grant money and need approval from all five entities of the Marlette Fire Authority to agree to pursue the purchase. Discussion followed.

Motion made by Boyl, seconded by Thom to authorize the Marlette Fire Department to pursue locating a used Ladder Truck to purchase and fund purchase according to the current formula figured for all five entities of the Marlette Fire Authority. Motion carried.

Kim Vaughn, County Commissioner, commented on county happenings including:

- City of Caro and Indianfields Township working on options regarding running water out to the new proposed state hospital at Chambers Road and M-81.
- Tuscola County Commissioners approved a contract for the Michigan Indigent Defense Commission and hired an administrator for the program.
- Tuscola County Commissioners have taken steps toward establishing a County Land Bank.
- Commissioners have started the process of plans for a new jail and discussions on recycling.

Motion made by Thom, seconded by Kramer to approve land division for Carol Haase parent parcel #016-24-000-1800-02. Motion carried.

The board discussed continued road brush cutting, Thom to get bid price per mile from some contractors.

Vroman reported that the election went well and that the county gave Koylton Township good review. Jobson reported that she will be attending MTA training this month.

Kramer noted that Lehn King could not make the November meeting may be at the December meeting to present quote for annual audit.

Motion made by Kramer, seconded by Boyl to pay township bills of \$21,127.71 for the November 2018 expenses. Motion carried.

| | Ck # | Gross | Net Check | Description |
|----------------|-------------|--------------|------------------|--------------------|
| Douglas Kramer | 3589 | \$650.00 | \$600.27 | Supervisor Salary |
| Linda Jobson | 3590 | \$1,000.00 | \$923.50 | Treasurer Salary |
| Rex Vroman | 3591 | \$895.83 | \$827.30 | Clerk Salary |

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|----------------------|------|------------|------------|--|
| Justin Boyl | 3592 | \$150.00 | \$138.52 | Board Meeting |
| Kyle Thom | 3593 | \$150.00 | \$138.52 | Board Meeting |
| Nathan Hager | 3594 | \$1,250.00 | \$1,154.37 | Assessor Salary |
| Village of Kingston | 3595 | | \$6,313.33 | Fire Service Fee |
| Kappen Tree Service | 3596 | | \$7,000.00 | Tree Removal (Cemetery & Cartwright Rds) |
| Tuscola County Clerk | 3597 | | \$20.40 | Thermal Tape - 6 rolls (Elec. Supplies) |
| Ted Patrick | 3598 | | \$130.00 | Mowing of Siple Cemetery - Oct. |
| Linda Jobson | 3599 | | \$726.58 | Treasurer Expenses, Postage, Env, Ink. |
| Rex Vroman | 3600 | | \$181.12 | Clerk Expenses, Postage, Mileage |
| Kelly Wisniewski | 3601 | \$90.00 | \$83.12 | Deputy Clerk - Hours |
| Kelly Wisniewski | 3602 | | \$47.42 | Deputy Clerk - Mileage |
| Jim Borek | 3603 | | \$225.00 | Test Deck Prep, Prelim & PAT, Elec set-up |
| Linda Borek | 3604 | | \$282.31 | Test Deck, PAT, Elec set-up, EPB, Mileage, Ink |
| Linda Borek | 3605 | | \$75.00 | Election Receiving Board |
| Linda Jobson | 3606 | | \$75.00 | Election Receiving Board |
| Terrie Flikkie | 3607 | | \$299.00 | Election Chair, Closing Board |
| Tracy Smith | 3608 | | \$225.00 | Election Official |
| Sylvia Phillips | 3609 | | \$135.00 | Election Official |
| Norma Bohms | 3610 | | \$120.00 | Election Official |
| Scott Bohms | 3611 | | \$93.75 | Election Official |
| Mary Lou Mallory | 3612 | | \$285.00 | Election Official & Closing Board |
| Sharon Klawender | 3613 | | \$37.50 | Election Official |
| Kyle Flikkie | 3614 | | \$240.00 | Election Official |
| BS&A Software | 3615 | | \$566.00 | Assessing System-ann.ser/support fee contract |
| Rob St. George | 3616 | \$200.00 | \$184.70 | Zoning Permits (Wittbrodt,Fournier,Kempa,St.George) |
| | | | TOTAL | \$21,127.71 |

Motion made by Vroman, seconded by Jobson to adjourn at 9:25 pm. Motion carried.

Respectfully submitted by:

Rex Vroman, Clerk

