

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Lynn Sparks - Clerk
Marie Kelenske – Treasurer
Debbie Carson - Trustee
Randy Matelski – Trustee
Leonard Zakrzewski, Zoning Admin
Tom Towne – E.M.S./Fire
Sarah Towne – EMS/Fire
Jim Hawkins – Fire/Rescue
Ty Hawes – Fire/Rescue
Ed Kelenske – Resident

MINUTES

MOTION by Marie to approve minutes of December 10, 2012 as presented.
2nd by Randy. 5 yes. Motion carried.

FINANCIAL

MOTION by Marie to approve Financial Report for December 2012.
2nd by Randy. 5 yes. Motion carried.

VISITORS

None.

INSURANCE

Jon Koets with EMC Insurance Co. and Meda Keher with Korthase Flinn Insurance presented insurance coverage for 2013.

BUDGET WORKSHOPS

Budget workshops set for Thursday, January 31, 2013 at 6:00pm to work on General Budgets.
Second workshop set for Tuesday, February 12, 2013 at 6:00pm to work on Fire and Ambulance Budgets. Both meetings to be held at the Township Hall.

BUDGET

Motion by Randy to allow clerk to make amendments to the budget as noted below.
2nd by Debbie. 5 yes. Motion carried.

GENERAL

Transfer \$ 1364.54 from 101-253-955 Treas. Postage	to 101-101-726 Office Supplies
Transfer \$ 826.80 from 101-209-726 Assessor Supplies	to 101-101-801 Prof. Services
Transfer \$ 29.00 from 101-101-900 Printing & Publish	to 101-101-960 Education
Transfer \$ 1624.82 from 101-265-930 Repairs	to 101-191-702 Wages – Elections
Transfer \$ 16.45 from 101-191-222 Canvass Board Exp	to 101-191-860 Election Mileage
Transfer \$ 90.00 from 101-265-930 Repairs	to 101-265-702 Wages – Bldg & Gr.
Transfer \$ 48.77 from 101-265-930 Repairs	to 101-265-726 Supplies
Transfer \$ 834.86 from 101-410-801 Zoning Prof Serv	to 101-899-965 Misc. Adjustments.

FIRE/RESCUE

Transfer \$ 9074.23 from 206-890-701 Fire Contingency to 206-000-959 Equip & Maint

CEMETERY

Transfer \$ 1615.00 from 209-890-700 Contingency to 209-000-703 Other Work
Transfer \$ 659.00 from 209-001-707 Tree Work to 209-001-726 Supplies
Transfer \$ 75.00 from 209-003-959 Equip & Maint. to 209-001-703 Grave Digging

AMBULANCE

Transfer \$ 999.64 from 210-700-714 Other Payroll to 210-211-801 AccuMed Fee
Transfer \$ 296.83 from 210-700-714 Other Payroll to 210-700-955 Misc
Transfer \$ 1917.14 from 210-700-714 Other Payroll to 210-700-304 Lease Payment
Transfer \$ 403.00 from 210-700-966 Tax Tribunal Adj to 210-700-962 Education

TRANSFER STATION

Transfer \$ 77.39 from 227-001-955 Utilities to 227-004-726 Supplies
Transfer \$ 2.44 from 227-001-955 Utilities to 227-004-900 Print & Publishing

ACT 425 AGREEMENT WITH CITY OF BOYNE CITY

Supervisor and Clerk met with the City of Boyne City to clarify questions on this act. Finding presented and questions answered.

EDUCATION

MOTION by Marie, to send Sue Hobbs, Nels Northup, and Judy Gardner to Board of Review Training on Feb 8, 2013.

2nd by Randy. 5 yes. Motion carried.

FIRE/RESCUE

Jim reported a quiet month. Department is working on the donated truck and plan to use it as a utility truck for now.

AMBULANCE

Bruce absent.

PLANNING

Leonard reported the commission is working on updating the master plan. Boyne USA was present at January meeting to discuss their position of the master plan.

MOTION by Randy to pay the bills.

2nd by Debbie. 5 yes. Motion carried.

MOTION by Marie to adjourn at 8:03pm.

2nd by Lynn. 5 yes. Motion carried.

Respectfully submitted,

Lynn Sparks
Clerk