

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Debbie Carson - Trustee
Randy Matelski – Trustee
Lynn Sparks, Clerk
Tom Towne – EMS/Fire
Barb Hawkins - EMS
Jim Hawkins – Fire/Planning
Bruce Giem – EMS
Absent: Marie Kelenske – Treasurer

MINUTES

MOTION by Randy to approve minutes of September 9, 2013 as presented.

2nd by Debbie. 4 yes. Motion carried.

FINANCIAL

MOTION by Randy to approve Financial Report for September 2013.

2nd by Debbie. 4 yes. Motion carried.

BUDGET

MOTION by Randy to allow clerk to make amendments to the budget as noted below.

2nd by Debbie. 4 yes. Motion carried.

CEMETERY:

Transfer \$ 100.00 from 209-003-959 Equip & Maint. to 209-001-706 Back Hoe Rental

Transfer \$ 200.00 from 209-890-700 Contingency to 209-001-708 to other Work

Transfer \$ 442.50 from 209-003-959 Equip & Main to 209-001-708 to Other Work

LIQUOR:

Transfer \$1800.00 from 212-890-705 Contingency to 212-002-875 to Liquor Security Reimb.

MOTION by Randy to amend the schedule of fees and wages 2013-14 to include a \$75.00 charge for land divisions.

2nd by Lynn. 4 yes. Motion carried. 4 yes. Motion carried.

BUILDING & GROUNDS

Discussion on snow plowing for the 2014 winter. Supervisor will put together new bid specifications based on discussion and clerk will then publish.

MOTION by Randy to put snowplowing for hall, fire/ambulance station, transfer station, and fire water storage tanks out to bid on a per plow basis.

2nd by Lynn. 4 yes. Motion carried. 4 yes. Motion carried.

CEMETERY

Board members and sexton have been in the cemetery and found that there are approximately 16 trees that need to be removed and 3 others trimmed. Discussion on replacing trees in the spring.

MOTION by Lynn to remove up to 16 trees and trim 3 trees and to allow clerk to amend the budget to cover the cost of tree work.

2nd by Randy. 4 yes. Motion carried.

EDUCATION

MOTION by Lynn to approve sending Supervisor to Mich Assoc of Township Supervisor's annual conference and to send Clerk and Supervisor to Parliamentary Procedures workshop.

2nd by Randy. 4 yes. Motion carried.

FIRE

Jim reported that the MTA workshop on fire departments was very worthwhile.

Jim reported the air packs purchased with the grant funds are tentatively scheduled to be shipped the end of this week. He also reported business as usual and one structure fire on October 13.

AMBULANCE

Bruce reported business as usual. He attended the county-wide 911 meeting and reports that further study will be necessary. Bruce would like approval to purchase a car seat for each ambulance to have for transporting children when in auto accidents, etc.

MOTION by Lynn to approve purchase of two infant/toddler car seats for EMS.

2nd by Randy. 4 yes. Motion carried.

VETERANS MEMORIAL

Board gratefully accepted the donation of a wood carving for the Veteran's Memorial from the Boyne Falls Polish Festival committee. Clerk will have veteran's memorial committee discuss and plan an appropriate way to display.

PLANNING

October meeting cancelled due to lack of agenda items.

TRANSFER STATION

MOTION by Randy to purchase two (16 ft each) powder coated heavy duty gates with dollies and have installed at transfer station entrance.

2nd by Lynn. 4 yes. Motion carried.

Supervisor and Clerk will begin working on pricing for a vault toilet to be constructed at transfer station.

Discussion held on purchasing storage shed for transfer station.

MOTION by Debbie to not purchase storage shed for transfer station.

2nd by Lynn. 3 yes. Hobbs-no. Motion carried.

Discussion on transfer station hours. Board feels that opening at 7:00am is too early on Saturday and would like to return to the previously approved schedule of 8:00-2:00 p.m. on Saturdays. Clerk will inform transfer station attendants.

PUBLIC COMMENTS

Resident inquired why the patching was being done along Deer Lake Rd and when Deer Lake Road would be re-built. Board will address with the county road commissioners.

BILLS

MOTION by Randy to pay the bills.

2nd by Debbie. 4 yes. Motion carried.

MOTION by Randy to adjourn at 8:27 pm.

2nd by Lynn. 4 yes. Motion carried.

Respectfully submitted,

Lynn Sparks, Clerk