

Brunswick Township *APPROVED* Meeting Minutes
Monday, January 8, 2018

Call to Order: Chair Rick Kawalek called the meeting to order at 7:00 PM. The following were in attendance: Rick Kawalek; Jeff Akkerman; Peter Gravich; Deputy Clerk, Gladys Nelson; Shari Hartog; Walt Argetsinger. There was a sign-in sheet provided for all others at the meeting. Pledge of Allegiance was said.

Agenda: Rick asked for any addition or correction to the agenda. Rick made motion; seconded by Jeff to accept as written. Motion carried.

Clerk Report: Gladys Nelson read the minutes of the December 11, 2017 meeting as recorded by Brenda Wolff. Motion to accept with correction "...township recorder.... Seconded by *Rick Kawalek*. Motion carried."; seconded by Rick Kawalek. Motion carried.

Treasurer Report: Shari Hartog read the report for December 31, 2017 with total cash of \$ 377,724.12. Motion by Jeff Akkerman; seconded by Rick Kawalek to approve the report and file for audit. Motion carried.

Claims: Rick Kawalek asked for the claims. Motion by Jeff Akkerman; seconded by Rick Kawalek to pay the claims. Motion carried.

Zoning Report: Walt Argetsinger reported no action in the past month.

Business from the Floor:

New Business:

**Date and time for Audit Meeting – Monday, February 12th at 6:00 PM

**Motion by Jeff Akkerman; seconded by Rick Kawalek to appoint Rick Kawalek as Chair and Peter Gravich as Vice-Chair for 2018. Motion carried.

**Township Fees were reviewed. Motion by Rick Kawalek; seconded by Jeff Akkerman to keep the fees the same as those from 2017. Motion carried.

**Review of wages – motion by Jeff Akkerman; seconded by Rick to keep the wages the same except the Election Judges for which the hourly rate is to be set at \$ 15.00 per hour. Motion carried.

**Motion by Rick Kawalek; seconded by Peter Gravich to have Jeff Akkerman serve as Road Supervisor. Motion carried.

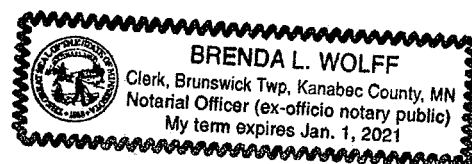
**Levi Discussion – Motion by Rick Kawalek; seconded by Jeff Akkerman to recommend to the Town Annual Meeting to set the total tax levy for 2018 at \$ 157,000.00 with Road & Bridge Fund of \$ 80,000.00; Fire Fund of \$ 32,000.00; General Fund of \$ 45,000.00. Motion carried.

**Supervisors directed Clerk Brenda Wolff to proceed with the Anderson delinquent fire call collection with the County Treasurer.

**Supervisors approved the Clerk and Treasurer to attend a Township Assn. meeting for financial record keeping.

Adjourn: Motion by Jeff Akkerman; seconded by Rick Kawalek to adjourn the meeting at 8:07 pm. Motion carried.

Gladys Nelson, Deputy Clerk



Chair *Rick Kawalek* Date *2-12-18* Clerk *Brenda Wolff* Date *2-12-18*