

<p>Meeting called to order by Supervisor Titus at 7:12 p.m.</p> <p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p> <p>Accept Agenda: DR motioned to accept the agenda with an addition to New Business, F. Bid Policy and G. Handicap Ramp, seconded by DSF. All in favor. Motion carried.</p>	<p>Roll Call</p> <p>Accept Agenda</p>
<hr/> <p>BUDGET HEARING: FY 2018/2019</p> <p>OPEN HEARING: DR motioned, MB seconded, Time: 7:15pm.</p> <p>REVIEW BUDGET AND FINANCIAL REPORTS: Discussion of budget and financial reports.</p> <p>PUBLIC COMMENTS: N/A</p> <p>CLOSE HEARING: MB motioned, DH seconded, Time: 7:24pm. All in favor, motion carried.</p>	
<hr/> <p>Approve Minutes from March 28, 2017 and March 6, 2018: MB motioned to approve the minutes with corrections to March 28, 2017 New Business: B. remove 9 and March 6, 2018 New Business: A. insert with Richard Ellis and Committee Reports, D. change ordinance to discussion, seconded by DR. All in Favor. Motion carried.</p> <p>Citizens Wishing to Address the Board: N/A</p> <p>Treasurer’s Summary: Annual Report</p> <p>Approval of the Bills: DR made a motion to approve the bills with General Check #'s 22903 to 22944 including stubs 154 to 159 and EFT 17 in the amount of \$88,071.71 and Tax Check #'s 2504 to 2519 in the amount of \$156,869.63, seconded by DH. Roll Call: DH=yes, DR=yes, DSF=yes, AT=yes, MB=yes. All in favor, motion carried.</p> <p>Old Business:</p> <p style="padding-left: 40px;">A. Roads: N/A</p> <p style="padding-left: 40px;">B. Fire: N/A</p>	<p>Approve Minutes</p> <p>Citizens</p> <p>Treasurer’s Summary</p> <p>Approval of Bills</p> <p>Old Business</p>

<p>C. Collections: DR motioned to send invoice #'s 2961,2962,2964,2965, and 2972 in the amount of \$2,500.00, seconded by MB. Roll Call: DR-yes, DSF-yes, AT-yes, MB-yes, DH-yes. All in favor, motion carried. The board read a letter from an attorney for invoice #2930.The office will send a letter to the attorney stating that the board suggests making a payment to keep the invoice in good standing. MB motioned to table until next month's meeting, seconded by DH. All in favor, motion carried.</p> <p>D. Bond Refunds: AT motioned to refund the following bond # BP180001 in the amount of \$600.00, seconded by DR. Roll Call: DSF-yes, AT-yes, MB-yes, DH-yes, DR-yes. All in favor, motion carried.</p> <p>E. Hall Flooring: AT motioned to table, seconded by MB. All in favor, motion carried. AT will get another bid from Village Barn Carpet in Almont.</p>	
<p>New Business:</p>	<p>New Business</p>
<p>A. AT motioned to accept the General Appropriations Act Resolution, seconded by DSF. Roll Call: MB-yes, DH-yes, DR-yes, DSF-yes, AT-yes. All in favor, motion carried.</p> <p>B. AT motioned to approve amendments and transfers, seconded by DR. Roll Call: DH-yes, DR-yes, DSF-yes, AT-yes, MB-yes. All in favor, motion carried.</p> <p>C. DR motioned to accept the Wage Resolution for Employees with proposed increases, seconded by MB. Roll Call: MB-yes, DH-yes, DR-yes, DSF-yes, AT-yes. All in favor, motion carried.</p> <p>D. DSF motioned to accept Policy #24- Employee Reviews and Appendix #1, seconded by DH. All in favor, motion carried.</p> <p>E. DR motioned to accept the Zoning Administrator job description, seconded by DSF. All in favor, motion carried.</p> <p>F. Bid Policy: MB contacted MTA regarding bid policies. He also contacted Berlin, Emmett, and Wales Township for their current bid policies. DSF would like to see the bid policies from Richmond Township and St. Clair. MB will prepare a proposed bid policy for the May meeting.</p> <p>G. Handicap Ramp: AT suggested a workshop in June to discuss the handicap ramp at the township hall. Doug Wendland will be asked to attend the workshop. MB will take pictures of other old buildings in the area for examples.</p>	

<p>Committee Reports:</p> <ul style="list-style-type: none"> A. Planning Commission: Harold Green attended the March meeting to discuss reopening the mine with new owners. The office will contact Grant Township, Emmett Township, and Clyde Township for their policies on mining permits. The PC also discussed Section 906 and Section 909. B. Parks and Recreation: They discussed parking lot bids, the number of vendors for the Spring Fling, and the purchase a 10' x 10' pop up tent for the event. The office will contact Dane Spencer for the Facebook page login and password. DR motioned to accept Justine Shannon's resignation, seconded by DH. All in favor, motion carried. C. Zoning Board of Appeals: There will be a meeting on April 12,2018. D. Ordinance Enforcement: AT would like the board to review the proposed Ordinance #19 for the next board meeting. 	
<p>Closing Comments from the Audience: N/A</p>	<p>Closing Comments</p>
<p>Closing Comments from the Board: DSF stated that Memphis Schools will now collect their complete operational tax in the summer tax bill.</p>	
<p>Announcements: There will be an MTA conference at the end of April in Traverse City and DSF has asked her deputy treasurer to attend.</p>	
<p>Next Regular Meeting: April 3, 2018 at 7:00 p.m.</p>	<p>Next Meeting</p>
<p>Motion to adjourn made by MB, seconded by DH. Meeting adjourned at 9:12 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted by, Heather Panches-Miller, Recording Secretary</p>	