

MINUTES OF THE DECEMBER 12, 2016  
REGULAR BOARD MEETING

The meeting was called to order at 6:30 pm by Supervisor William Andrus.,

Pledge of Allegiance was said.

Roll Call:     Present                                    Absent

William Andrus, Supervisor  
Pamela Malnar, Clerk  
Diane Fry, Treasurer  
Karen Mayle, Trustee – Welcome!  
Diane Moilanen, Trustee

**MINUTES OF THE PREVIOUS BOARD MEETING:**

A motion was made by to accept the minutes of the November 14, 2106 regular board meeting was made by Diane Moilanen and seconded by Diane Fry. Motion carried 4/0.

**TREASURER'S REPORT:**

A motion to accept the treasurer's report was made by Pamela Malnar and seconded by Diane Moilanen. Motion carried 5/0.

**PUBLIC INPUT:**

None

**UNFINISHED BUSINESS:**

- A. Township Website – The website has been completed. Bill will place an ad in the Ottawa Shopper with the website information. Only the meeting minutes that have been approved can be publicized.
- B. Board of Review - Dave Nykanen will serve on the township board of review until January 1, 2017. There will be a board of review tomorrow and we will need an alternate as Cliff Lindberg is out of town and Dave Nykanen recently had surgery. A motion to appoint Al Sanborn as an alternate to the board of review was made by Diane Moilanen and seconded by Pamela Malnar. Motion carried 5/0. A motion was made by Pamela Malnar and seconded by Diane Fry to appoint David Fry, David Nykanen and Cliff Lindberg to the Board of Review for Stannard Township. Motion carried 5/0.
- C. Fire Insurance Withholding Resolution – tabled for January 2017 meeting pending a review of the building code resolution.
- D. Christmas Lights – Our light are in very poor condition, only about 30% of bulbs work. Shelly Beck will repair and re-string the lights for \$15.00 per hour. McMillan

Township may rent their lights, Pam will follow up with McMillan Township's Clerk for more information.

**NEW BUSINESS:**

- A. Street light disconnect – a request was received by Ruth Fors asking to disconnect the street light near the Bethany Lutheran Church to better illuminate the solar cross. A motion was made by Pamela Malnar and seconded by Karen Mayle to deny the request due to safety concerns. Motion carried 5/0.
- B. Re- appoint boards - A motion was made by Pamela Malnar and seconded by Diane Moilanen to appoint Leonard Ellsworth, Karen Andrus and Clifford Lindberg to the Zoning Board of Appeals. Motion carried 5/0. A motion was made by Pamela Malnar and seconded by Diane Fry to appoint Diane Moilanen, Brett Fisher, Clifford Lindberg and Kirt Schott to Stannard Township's Planning Commission. Motion carried 5/0.
- C. Bid from Agate Electric – Ed Pletzke submitted a bid to replace the Township's hall interior lights with LED's. The board discussed and will request a bid to replace both the lights and the fixtures. Pam will ask for an updated bid.

**CORRESPONDENCE:**

- 1. Thank you card from Bud Streeter
- 2. MTA class – A motion was made by Diane Fry and seconded by Pamela Malnar to enroll Diane Moilanen and Karen Mayle in the New Officials Training workshop to be held in Houghton on January 11. Motion carried 5/0.
- 3. Letter from County Clerk with recount instructions
- 4. Feb 16 transportation asset management class – Bill will consider attending

**BILLS:**

All bills were paid with checks numbering 17275-17305 from the general fund and 1704-1707 from the sewer fund with payroll totaling \$3,309.32 and account payable totaling \$3,571.35. A motion approving all bills was made by Diane Moilanen and seconded by Diane Fry. Motion carried 5/0.

**MOTION TO ADJOURN:**

A motion to adjourn the meeting at 7:27 pm was made by Pamela Malnar, seconded by Diane Fry. Motion carried 5/0.

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Pamela Malnar, Clerk

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William Andrus, Supervisor