

## MINUTES OF THE MARCH 13, 2017

### REGULAR BOARD MEETING

Call to order at 6:30 p.m. by Supervisor, William Andrus

Pledge of Allegiance

Roll Call:      Present      Absent

William Andrus, Supervisor

Pamela Malnar, Clerk

Diane Fry, Treasurer

Diane Moilanen, Trustee

Karen Mayle, Trustee

### MINUTES OF THE PREVIOUS BOARD MEETING

A motion to accept the corrected minutes of the February 13, 2017 regular board meeting was made by Diane Fry and seconded by Karen Mayle. Motion carried 4/0.

### TREASURER'S REPORT

A motion to accept the treasurer's report was made by Pamela Malnar and seconded by Karen Mayle. Motion carried 4/0.

### PUBLIC INPUT - none

### UNFINISHED BUSINESS

- A. **SEMCO Franchise Ordinance** – The board reviewed the ordinance, Bill will contact SEMCO asking why it is needed and if a public hearing is required.
- B. **Christmas Lights** – Bill did contact Bergland Township, they also own their lights (not leased). Our options are to restring the old lights or purchase new. The board decided to budget \$2000 in the coming year's budget and the following year's budget for new lights. Pamela Malnar will talk to Lawrence Hash regarding renting his boom truck or hiring him to assist in setting up next year's lights.
- C. **Medical Marijuana Ordinance** – Rescind Existing Ordinance – Bill sent a request to MTA guidance on the procedures needed, we have not yet received a response.
- D. **2017-2018 Budget** – Bill passed out a preliminary budget worksheet for the board's review. A second budget workshop is scheduled for March 15, 2017 at 6:00 pm.
- E. **Student Community Service** – Diane Fry informed the board of a community service program for students of Ewen Trout Creek High School. Two volunteers from the school are interested in volunteer projects in Stannard Township. Diane Fry will follow up with the school on what types of projects they can perform.

## **NEW BUSINESS**

- A. DeWayne Holtz - One More year** – DeWayne has agreed to continue with Stannard Township for one more year, May 2017 through April 2018. The board will advertise the position this fall/winter.
- B. Budget Amendments** – A motion to approve the reviewed budget amendments was made by Diane Fry and seconded by Karen Mayle. Motion carried 4/0.
- C. Salary Resolutions** – A motion was made by Diane Fry and seconded by Pamela Malnar to approve the Salary resolution for the board trustees as reviewed. Motion carried 4/0. A motion was made by Pamela Malnar and seconded by Diane Fry to approve the salary resolution for the Township Supervisor as reviewed. Motion carried 4/0. A motion was made by Pamela Malnar and seconded by Karen Mayle to approve the Salary Resolution for the Township Treasurer as reviewed. Motion carried 4/0. A motion was made by Pamela Malnar and seconded by Karen Mayle to approve the Salary Resolution for the Township Treasurer for summer tax collection as reviewed. Motion carried 4/0. A motion was made by Pamela Malnar and seconded by Diane Fry to approve the Salary Resolution for Fire Chief of Stannard Township as reviewed. Motion carried 4/0. A motion was made by Diane Fry and seconded by Karen Mayle to approve the Salary Resolution for the Township Clerk as reviewed. Motion carried 4/0. No salary changes were made.

## **Correspondence**

MTA Classes available – Dean Law Offices Correspondence

## **Bills**

All bills were paid with checks numbering 17382 - 17428 from the General Fund and 1716-1718 from the Sewer Fund with payroll totaling \$6,459.50 and accounts payable totaling \$5,793.78 for a total \$12,253.28. A motion to approve all bills was made by Diane Fry and seconded by Pamela Malnar. Motion carried 4/0.

## **Motion to Adjourn**

A motion to adjourn at 7:10 p.m. was made by Pamela Malnar and seconded by Diane Fry. Motion carried 4/0.

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Pamela Malnar, Clerk

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William Andrus, Supervisor