

REGULAR BOARD MEETING

Pledge of Allegiance was said.

Diane Moilanen, Trustee

- A. Township Website – Bill informed the board that we are ready to go live. Bill needs to give the authorization, the website address will be “stannardtwp.com”. Pam will place an ad in the Ottawa Shopper to inform the community and to let everyone know what will be on the website.
- B. Trailer Graphics quote from Peninsula Graphics – because of the need to use reflective lettering, the total quote came to \$2141.00. Bo Gustafson will be donating a heating and air conditioning unit, which will make the trailer useful for warming up in the winter fires and cooling down in summer. The trailer will also be used to haul and store the snowmobile and four wheeler. Dave Bishop, Linda Schultz and Don Helsel and from MI Trale presented Chief Jared Kurtti and the Stannard Township board with a donation of \$900 to be used for help cover the costs of the trailer graphics. The board and Jared gratefully accepted the donation. A motion was

made by Diane Moilanen and seconded by Bud Streeter to use the donation account to cover the remaining amount. Motion carried 5/0.

NEW BUSINESS:

- A. Fire insurance withholding resolution – tabled for the December meeting. Need a legal opinion – Diane Fry will contact MTA, Diane Moilanen presented the board with a resolution needed to be passed. Pamela Malnar will have resolution ready for the December meeting.
- B. Plow Bids – The only bid received was from Roger Antilla. He bid \$31 each time and also provided proof of insurance. A motion was made by Diane Fry and seconded by Pamela Malnar to accept Roger's bid. Motion carried 5/0. Bill will call Roger after the meeting ends.
- C. Board of Review – Dave Nykanen can no longer serve on the township level as he was elected to the county level. The board will place an ad in the Ottawa Shopper for a replacement and also start asking people personally.
- D. Sewer Billing – A property belonging to Tom Nordine has in the past has been billed to the renter as she was always on time, since he started renting to another, the billing has been delinquent. Diane Fry informed the board that we should be billing Tom Nordine directly as the owner of the property. We also received a note from Richard Lindgren stated he never received the July sewer billing. As he has never been late in the past, a motion was made by Diane Moilanen and seconded by Bud Streeter to waive the late fee. Motion carried 5/0. A motion was also made by Pamela Malnar and seconded by Diane Moilanen to send letter to confirm ownership to Cora Ann Shultz, as the county has no record of change of ownership. Motion carried 5/0. A motion was also made by Diane Moilanen and seconded by Bud Streeter to make the proper adjustment to her sewer billing as needed. Motion carried 5/0.
- E. Settler's Depot – Christmas at the Crossing request. A motion was made by Diane Moilanen and seconded by Bud Street to approve \$125 be sent to the Settler's Depot to help cover the costs of the celebration. Motion carried 4/1 with Diane Fry opposing.

CORRESPONDENCE:

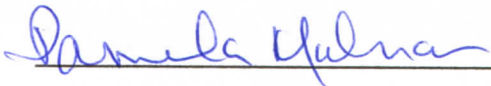
- 1. Request for Audit from RDA – Diane Fry sent copy
- 2. MTA class – transportation bonanza – no interest in attending
- 3. Letter from Matchwood Twp Clerk – no formal policy for public speaking
- 4. Request for signage on doors – The board decided to mark the outside door as meeting room A and the inside door meeting room B.
- 5. Dividend received from Accident Fund \$208.88
- 6. Marijuana law changes – emails printed, house bill 4209, 4827, and 4210

BILLS:

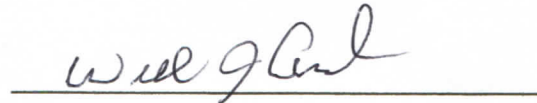
All bills were paid with checks numbering 17222-17274 from the general fund and 1695-1703 from the sewer fund and an EFT from the Fire Fund with payroll totaling \$4,436.91 and account payable totaling \$37,593.41. A motion approving all bills was made by Bud Streeter and seconded by Diane Moilanen. Motion carried 5/0.

MOTION TO ADJOURN:

A motion to adjourn the meeting at 7:24 pm was made by Pamela Malnar, seconded by Diane Fry. Motion carried 5/0.

A handwritten signature in blue ink, appearing to read "Pamela Malnar", written over a horizontal line.

Pamela Malnar, Clerk

A handwritten signature in blue ink, appearing to read "William Andrus", written over a horizontal line.

William Andrus, Supervisor