

MINUTES

STURGIS TOWNSHIP BOARD MEETING

January 2, 2018 - 4 P.M

Supervisor Morse opened the meeting at 4:00 P.M. Present: Krzycki, Bobalik, Arney, Pappas
Absent: None Staff present: None

VISITORS COMMENTS:

-- None

LIBRARY REPORT:

-- Liz Arseneau reported on remodeling estimates being gathered, good attendance for Grinch event, interstate sharing
AGENDA was approved.

ASSESSOR'S REPORT:

-- None

ZONING ADMINISTRATOR'S REPORT:

-- Property mgmt. firm involved with home on Fawn River Rd.

MINUTES: Minutes of the December 4, 2017 regular meeting were approved on a motion by Arney, supported by Bobalik

BILLS FOR PAYMENT: for December were approved on a motion by Arney, supported by Pappas

TREASURER'S REPORT: for December was approved on a motion by Bobalik, supported by Morse

OLD BUSINESS:

-- None

NEW BUSINESS:

-- Road proposals for 2018 (discussed during work session) totaling \$116,200 were approved on a motion by Krzycki, supported by Pappas

-- Motion by Bobalik, supported by Morse authorizing: Flagstar- General Account: (view account) Walt Krzycki, George Morse, Michael Bobalik, Daniel Arney, Judy Pappas. Approved

-- Motion by Bobalik, supported by Pappas authorizing: Farmer's State Bank- Tax Account: (view account) Walt Krzycki, George Morse, Michael Bobalik, Daniel Arney, Judy Pappas, Kenneth Huftile, Zeta Metzger. Approved

-- Motion by Morse, supported by Pappas authorizing: Flagstar- General Account: (co-signers) Walt Krzycki, Michael Bobalik, Sharon Wright, Marilyn Frizzle, Kenneth Huftile, Zeta Metzger. Approved

-- Motion by Bobalik, supported by Arney authorizing: Farmer's State Bank - Tax Account: (co-signers) Walt Krzycki, Kenneth Huftile, Zeta Metzger, Michael Bobalik, Sharon Wright, Marilyn Frizzle. Approved

-- Motion by Morse, supported by Krzycki to close the Flagstar Tax Account. Approved

-- Treasurer has authorized the clerk to accept tax payments; cash (exact change, only) and check/money order

FIRE & AMBULANCE:

-- None

ANNOUNCEMENTS:

-- Morse will confirm details on compost site agreement with the City of Sturgis regarding expiration date

CORRESPONDENCE:

--None

VISITORS COMMENTS:

--None

The meeting adjourned at 5:20 P.M. on a motion by Morse, supported by Arney

Respectfully Submitted by:

Michael Bobalik, Clerk