MINUTES

STURGIS TOWNSHIP BOARD MEETING

February 5, 2018 - 4 P.M

Clerk Bobalik opened the meeting at 4:00 P.M. <u>Present</u>: Krzycki, Arney, <u>Absent</u>: Morse, Pappas <u>Staff present</u>: Assessor Hutson

VISITORS COMMENTS:

-- None

LIBRARY REPORT:

-- Jill Bobalik reported on remodeling estimates, good attendance for Grinch event, the One Book/One County program

AGENDA was approved.

ASSESSOR'S REPORT:

-- BOR training complete, notices for the March BOR posted soon

ZONING ADMINISTRATOR'S REPORT:

-- Property mgmt. firm involved with home on Fawn River Rd. Realtor inquiries regarding potential sales

MINUTES: Minutes of the January 2, 2018 regular meeting were approved on a motion by Arney, supported by Bobalik

BILLS FOR PAYMENT: for January were approved on a motion by Arney, supported by Bobalik

TREASURER'S REPORT: for January was approved on a motion by Bobalik, supported by Arney

OLD BUSINESS:

-- None

NEW BUSINESS:

-- Motion by Arney, supported by Bobalik to renew Planning Commission terms for Zeta Metzger and Jim Cook for three years. Approved

-- Motion by Arney, supported by Bobalik to contribute \$750 to the Sturgis Area Chamber of Commerce Fireworks Fund. Approved

-- Motion by Arney, supported by Krzycki to table action on Cade Lake disc golf contribution. Approved

FIRE & AMBULANCE:

-- Bobalik reported on increased call volume due to the flu, membership applications in summer tax bills and increase of \$1196/year in the subsidy payments to \$7521/year as determined by the formula in place

ANNOUNCEMENTS:

-- Compost site agreement with the City of Sturgis regarding expires 12/31/2018

CORRESPONDENCE:

-- Bobalik shared changes to road project plan for summer 2018 based on communication from C. Minger, Road commission

-- Walt Krzycki read a letter of resignation effective 2/5/2018. Motion by Bobalik, supported by Arney to accept with regret. Approved

VISITORS COMMENTS:

--None The meeting adjourned at 4:55 P.M. on a motion by Arney, supported by Bobalik

Respectfully Submitted by: Michael Bobalik, Clerk