

Escanaba Township meeting held, February 13, 2017, at the township hall.

Supervisor Ken Brunette called the meeting to order at 7:30 p.m., and led in the Pledge of Allegiance and a short prayer. Other Board members present: Clerk Patricia Beauchamp, Treasurer Linda Trombley-Robitaille, Trustee Alfred Gareau, and Trustee Raymond Hughes.

Trustee Hughes moved to approve the Agenda, seconded by Trustee Gareau. Motion carried.

Clerk Beauchamp presented the January minutes. Treasurer Trombley-Robitaille moved to accept the minutes as presented, seconded by Trustee Hughes. Motion carried.

Treasurer Trombley-Robitaille presented the Financial Report:

Mead Checking (19151)	5,735.68
Mead Saving (19151)	160,113.02
Mead Saving (12978)	922.71
Building Fund C/D	114,635.76
Water Fund C/D	42,047.57
Cemetery Fund	7,053.51
Cemetery C/D	10,824.32
Liquor Law Fund	6,475.23
Liquor Law C/D	16,324.77
State Bank Sp. Assmt.	534.30
Jaws Equipment Fund	11,653.55
FD Ladder Truck	157,038.33
T & A Fund	187.59
Summer Tax Checking	30,292.13
Summer Tax Saving	97.78
Winter Tax Checking	3.76
Winter Tax Saving	132,506.21

Clerk Beauchamp moved to accept the Financial Report as presented, seconded by Trustee Gareau. Motion carried.

Communications: Township Focus-MTA Magazine, Open house invite from OSF on Medi-flight service, on March 17th from 3-7 p.m.

Public Comments: None.

Treasurer Trombley-Robitaille moved to close the regular meeting at 7:40 p.m., for a closed meeting to discuss what will happen at the Hearing for Barron Family Racing Park. This motion is seconded by Trustee Gareau. Motion carried.

Treasurer Trombley-Robitaille moved that the Regular meeting be resumed at 8 p.m. and discuss Barron Family Race Park. This motion is seconded by Trustee Gareau. Motion carried.

Unfinished Business: Kevin Dubord our assessor did not show up to discuss a new computer for him so this will be tabled until our March meeting.

The agreement with CUPPAD was sent in and they will start our Master Plan in the near future.

February 13, 2017 regular meeting continues

The Franchise for We Energies will have to be redone for the past Supervisor didn't finish the paper work.

A name has been put in for the planning commission secretary. Carol King would like to take over for Nichole Miller as soon as possible. Clerk Beauchamp moved to have Carol King as Planning Commission secretary as soon as she can get started. This motion is seconded by Trustee Gareau. Motion carried.

New Business:

A Salary resolution is asked for by the Clerk and Treasurer for 3%. Trustee Gareau moved to give the Clerk and Treasurer a raise of 3% for the year 2017-2018. Trustee Hughes seconded this motion. It was also said that the Supervisor will get back to his regular wage starting April 2017 which will be \$100 more a month.

Trustee Gareau moved to compensate Treasurer Trombley-Robitaille for her file looking for the Planning Commission. His proposal is to give her \$15 an hour for 20 hours. This motion is seconded by Trustee Hughes. Motion carried.

Dan Bender was present to discuss the property the township owns by the Gladstone High School. Dan is a realtor and would like to work with someone in the Planning Commission and one person from the Township Board to get a little committee to work out details with him. Treasurer Trombley-Robitaille moved to get a sub-committee formed to help sell the township property. Ray Hughes offered his help and would like to see Jack Penegor on the committee as well. This motion is seconded by Trustee Gareau. Motion carried.

Public Comments: Gary Way.

Township Comments: None.

Fire Chief Matt Rian presented his fire department report. They had 4 call outs last month. They have a new person wanting to add to our fire fighters.

County Commissioner Dave Rivard gave his County Report. They are starting on the layout of the County Jail. They had a zoning case of Whites Groceries wanting to sell vehicles on their property and can go up to 10-12 vehicles. An opening on the CUPPAD Board was filled. They had business with the DNR and made an exchange of property in the Cornell area.

Clerk Beauchamp moved to pay bills, seconded by Trustee Gareau. Motion carried.

Treasurer Trombley-Robitaille moved to adjourn at 10 p.m., seconded by Trustee Hughes. Motion carried.

Patricia J. Beauchamp
Escanaba Township Clerk