

Escanaba Township meeting held, April 9, 2018, 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 Ray Hughes.

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

Trustee Gareau moved to accept the March 19, 2018 regular meeting minutes, seconded by Trustee Hughes. Motion carried.

Trustee Gareau moved to accept the March 19, 2018 Budget Hearing minutes with corrections of Savings (19151) at \$330,900.55 and the Fire Chief and Assistant Fire Chief getting \$2,400 a year each. Trustee Hughes seconded this motion. Motion carried.

Treasurer Trombley Robitaille presented the Financial Report:

Mead Checking (19151)	6,915.23
Mead Savings (19151)	330,900.55
Mead Savings (12978)	930.60
Building Fund C/D	115,497.69
Water Fund C/D	42,483.26
Cemetery Fund	6,478.09
Cemetery C/D	10,824.32
Liquor Law Fund	6,899.23
Liquor Law C/D	16,371.82
State Bank Sp. Assmt.	435.51
Jaws Equipment Fund	6,807.41
FD Ladder Truck	153,376.58
T & A Fund	382.74
Summer Tax Checking	5.00
Summer Tax Saving	32.29
Winter Tax Checking	134.01
Winter Tax Saving	2,639.28

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

Communication: None

Public Comments: Bob Barron

Unfinished Business: Trustee Hughes moved that the chimney will be taken down by TL Brunette for \$1,350, seconded by Treasurer Trombley-Robitaille. Motion carried. The Treasurer will contact Mr. Brunette on Tuesday.

Both furnaces are installed in the basement.

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Procedures and Guidelines Summary for the FOIA will be discussed at our May meeting.

The windows and siding for the township hall will be installed when the supplies get here. Trustee Gareau moved to purchase the Trim Package for the windows at \$1,242 each. This is seconded by Trustee Hughes. Motion carried. The siding will be removed and the colors will be red, white, and gray. Trustee Hughes moved to approve the cost of \$18,100 for the siding, seconded by Trustee Gareau. Motion carried.

The pavilion roll down doors will be discussed at our May meeting.

Supervisor Brunette discussed the roads to be worked on and completed this year. One is Co 416 J Road from 21st Road to Mirons corner with our cost to be \$70,000. Second one is D-9 which is O Road with Double Prime and Seal for \$19,992.77. The third one is D-12 at the cost of \$8,055.99. The fourth one is D-25 off 21st Road with chip and seal for a cost of \$7,050.44. Trustee Hughes moved to do these roads for the cost of \$105,099.20, seconded by Trustee Gareau. Motion carried.

Supervisor Brunette mentioned that the Municipal Civil Infraction Ordinance the titles have to be changed and each complaint that is turned in has to be numbered and filed. This will be discussed at our May meeting.

New Business: Dan Bender was present to discuss the township land off 0.8 Lane in Gladstone. He would like to see the zoning changed to R-3 from R-1 to allow multi-family rentals. The Board will send this to the Planning Board and we can go forward from there.

Chairperson for the Planning Commission Jack Penegor was present to discuss his Board Members: Chair Jack Penegor and Vice Chair Ann Labumbard asking if that would be ok. The Board approved this suggestion.

Dan Robitaille is doing a fund raiser for the fire department to help them get new gear and whatever they need for the department.

Trustee Hughes moved to have Barry King build a display cabinet over the bar for \$1,200. This motion is seconded by Treasurer Trombley-Robitaille. Motion carried.

Next meeting will be May 14, 2018.

Public Comments: Bob Barron and Jack Penegor.

Township Board Comments: Treasurer Trombley-Robitaille mentioned that the Landfill Vouchers are ready to be handed out on Wednesdays from 9-12 am at the office.

Next Monday the 16th at 7 pm CUPPAD will be at Bessie's Fire Hall to discuss the Master Plan.

Fire Chief Matt Rian gave the Nomination of Officers for the Fire Department: Chief Matt Rian, Assistant Chief Brad Barron, Secretary Brian Hughes, Treasurer Ray Hughes, Training Josh Godfrey, Assistant

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Training Russ Casey, Trustee Mike Lafluer, and Ladder Captain Tom Sealander. Trustee Gareau moved to accept the Nomination of Officers for the Fire Department, seconded by Trustee Hughes. Motion carried.

The Fire Report of a vehicle roll over. They bought 2 sets of gear. Safety officer training at Besse Hall at 7 pm. They would like to see guard rails on County Road 420 for the ditch is very deep.

Delta County Commissioner Dave Rivard mentioned their audit was good. The jail is 60% completed. He discussed what repairs were needed for Community Action, Pine Crest, and etc. Still working on the Dark Store subject with Menards. They are working on PELT Grants for roads. They received a new van for the jail. The administrator resigned and are looking for another and one is Peter Strom.

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

Trustee Hughes moved to adjourn at 9:30 p.m. seconded by Trustee Hughes.

Patricia J Beauchamp
Escanaba Township Clerk