

Escanaba Township Regular meeting held March 19, 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, Treasurer Alfred Gareau, and Trustee Ray Hughes.

Trustee Gareau moved to approved the Agenda as presented, seconded by Treasurer Trombley-Robitaille. Motion carried.

Treasurer Trombley-Robitaille moved to accept the February 2018 minutes seconded by Trustee Gareau. Motion carried.

Mead Checking (19151)	6,915.23
Mead Saving (19151)	330,900.55
Mead Saving (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
Special Assmt. Lk Bluff	435.51
Jaws Equipment Fund	6,807.41
FD Ladder Truck	153,376.58
T & A Fund	382.74
Summer Tax Checking	32.39

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

Communication:

Public Comments: None

March 10,2018, page two cont.

Unfinished Business: Clerk would like to change some line items on last years budget:

+Street lights	\$2,083.32	-Roads	\$10,204.65
+Computer	1,715.67		
+Twp Bd Supplies	4,586.78		
Total	10,204.65	Total	\$10,204.65

Trustee Gareau moved to make the line item changes suggested by the Clerk, seconded by Treasurer Trombley-Robitaille. Motion carried.

Treasurer Trombley-Robitaille moved to adjourn this meeting at 7:40 p.m. and go on to the Budget Hearing. This is seconded by Trustee Gareau. Motion carried.

Resumed the regular meeting at 8:30 p.m.

Unfinished Business: The Township Hall roof is completed. The old chimney has to be removed and they will be covering the hole with a rubber roof.

FOIA will be discussed at our April meeting,

Bids are being looked into for new windows in the barroom at the township hall. Tony Brunette gave a quote of 11,600 for new siding. Another bid from Erin Robitaille is will be looked at at the April meeting.

New Business: A hand rail will be installed by Barry King on the Front porch of the Township Hall at the cost of \$1,100.

Nichole Sanderson was present to discuss the path way between Terrace Bay Motel and the City of Gladstone. The Township is responsible for cleanup of this once twice a year. We will have them use their sweeper and charge us for the time they do it. Trustee Hughes made motion for them to clean this walk way and bike trail of 2.5 Miles and charge us for the time and cost. This motion is seconded by Trustee Gareau. Motion carried.

Supervisor Brunette mentioned we need two furnaces along with a hot water heater. Burger & King will put in the piping etc. No repairs to the ceiling and walls. Supervisor Brunette will check in to see if we need the two stage furnace for we are not sure what a two stage is. The cost of two furnaces will be \$985. each. We are not obligated to get two bids if over \$20,000. Treasurer Trombley-Robitaille moved to get these two furnaces installed, seconded by Trustee Gareau. Motion carried.

Public Comments: Bob Barron, Zack Priebe

Chairperson Jack Penegor was present from the Planning Commission and mentioned that the cost of zoning changes and publications we are not covering the cost of this meeting. The Board will look into this.

Board Comments: The Clerk and Treasurer will be going to the MTA Conference in Traverse City in April.

Trustee Hughes mentioned they would like schooling for the Zoning Updates.

Trustee Gareau mentioned Priebe's house fire permit was delayed because of the legal description for the insurance.

The Civil infraction for Wayne Samson will be held at our April meeting.

Fire Chief Matt Rian gave his fire report. They bought three sets of gear. They received \$2,500, from a grant for pagers, they received a sawsall from Ferguson's. They will have election of officers next month for the fire department. They are asking for a 2% grant from Hannuhville. They will have a UPPCO training which is a state class. One fire fighter passed his practical and four more to do it.

County Commissioner Dave Rivard was not present.

Trustee Hughes moved to pay bills, seconded by Treasurer Trombley-Robitaille. Motion carried.

Trustee Gareau moved to adjourn at 9:15 p.m., seconded by Trustee Hughes. Motion carried,

Patricia J Beauchamp

Escanaba Township Clerk