

Edwards Township Board Meeting

November 12, 2018 7:30 p.m.

Supervisor Taylor opened the regular meeting with the pledge to the flag at 7:30 p.m.

Present: Supervisor Ron Taylor, Treasurer Eileen Fournier, Clerk Dennis Stephens, Trustee Brent Illig, Trustee Dave Ross

Attendance, Appointed Positions: Ray Miller, BOR & Planning Commission; Carl McCauley, Planning Commission; Rick Stillwagon, Planning Commission; Yvonne Mahl, Hall Manager; Bob Mahl, Hall Maintenance; Mike Lair, Sexton

Public Present: County Commissioner, Craig Scott; Road Commissioner, Dan Winter; Edwards Township Clerk Elect, Brandy Curtis; Eric Young, Ogemaw County Herald; Paul Olsen, Municipal Underwriters; Jane Illig; Marlene Hoydic; Dave Knepler; Tim Winter; Pete Winter; Greg Scott; Sherry Barber; Rick Curtis; Lou Winter; Mark Lehman; Pat Miller; Larry and Mary Kartes; Linda and Tom Kartes; Mark DeMatio

Additions to the agenda: Hall Manager. Motion by Illig, supported by Ross, to approve agenda as amended. Motion carried.

Discussion was held on current temporary hall manager, Yvonne Mahl. Motion by Stephens to appoint Joyce Clark as permanent Hall Manager. Voice vote: Ayes: Taylor, Stephens. Nays: Fournier, Ross, Illig. Due to lack of support, the motion died. Motion by Illig to appoint Yvonne Mahl and permanent hall manager. Due to lack of support, the motion died.

Taylor reviewed Senate Bill 396. Taylor will contact Reinke, Ogemaw County Road Commission Manager, and representative from logging industry to attend the December meeting to further discuss Senate Bill 396.

Commissioner Craig Scott updated the Board on the new IT Director, Tom Spencer, the new option of employee life insurance offered through Cincinnati Life, and renewed contract with Indigent Commission for assisting indigent inmates.

Treasurer report presented by Fournier. Motion by Taylor, supported by Illig, to approve treasurer's report. Voice vote: Ayes: all. Motion carried.

Motion by Taylor, supported by Illig, to approve minutes of 10/08/2018. Voice vote: Ayes – all. Motion Carried

Motion by Stephens, supported by Ross, to buy back cemetery lots from Sally Graniti. Voice vote: Ayes: Taylor, Stephens, Fournier, Ross, Illig. Nays: None. Motion carried.

Paul Olsen with Municipal Underwriters approached the board regarding township insurance. Motion by Illig, supported by Taylor, to accept the 3 year agreement at \$7,198 per year. Voice vote: Ayes: Taylor, Ross, Illig, Stephens, Fournier. Nays: None. Motion carried.

A discussion was held on 911 township assessment. Motion by Taylor, supported by Ross, to pay invoice for 911 assessment in the amount of \$3,424.68. Voice vote: Ayes: Taylor, Stephens, Fournier, Ross, Illig. Nays: None. Motion carried.

Taylor introduces new Edwards Township Clerk, Brandy Curtis, and Edwards Township Deputy Clerk, Yvonne Mahl.

Stephens explained to the board VOYA settlement. In 2008, there was a mix-up with a beneficiary payout from Margaret Kartes to her husband Robert Kartes. A check was sent to the township for disbursement.

Motion by Fournier, supported by Illig, to return hall deposits as listed. Motion carried.

Motion by Taylor, supported by Stephens to approve bills as presented in with checks 5052-5095 as presented. Voice vote: Ayes – Taylor, Ross, Fournier, Stephens, Illig. Nays: None. Motion carried.

Ross informed the board he and James Fournier would be stepping down as enforcement officers. There are currently 4 enforcement officers. The board will solicit for 2 ordinance officers.

Motion by Illig, second by Stephens to adjourn meeting at 8:24 p.m.

Next board meeting is scheduled is for Monday, December 10, 2018, at 7:30 p.m.

Ron Taylor, Edwards Township Supervisor

Brandy Curtis, Edwards Township Clerk