

Au Train Township Regular Board Meeting  
February 8, 2016  
6:00 o'clock p.m.

Pursuant to adjournment, the Au Train Township Board convened in the Community Building, Au Train, Michigan, on the above date at 6:00 p.m.

The Meeting was called to order by Supervisor Tom Balmes, with the following members present: Mary Rogers, Clerk; Ann Clapp, Treasurer; Kristy Cota, Trustee and Michelle Doucette, Trustee.

\*VISITORS PRESENT – Approximately 5 persons attended the Board Meeting. A complete sign up sheet is on file with Clerk Rogers.

\*APPROVAL OF AGENDA

Additions and Changes to the Agenda were made as necessary. MOTION by Clerk Rogers, second by Treasurer Clapp, to approve the Agenda as amended. MOTION CARRIED.

\*MINUTES

MOTION by Clerk Rogers, second by Trustee Doucette, to approve the minutes of the January 11, 2016 Regular Board Meeting, as presented. MOTION CARRIED.

\*BILLS AND CLAIMS

MOTION by Supervisor Balmes, second by Trustee Cota, to accept this month's bill list as presented and authorize that they be paid as funds are available. BALMES, YES; COTA, YES; CLAPP, YES; DOUCETTE, YES; ROGERS, YES. MOTION CARRIED. (General Fund Checks Numbered #15086 through #15105- Fire Fund Checks Numbered #7614 through #7623- Garbage Fund Checks Numbered #1584.)

\*SPECIAL PRESENTATION

None

\*COMMITTEE REPORTS

Zoning Administrator/Planning Commission/ZBA - Clerk Rogers noted that the Zoning Administrators Report has been received from William Rogers and is on file. He provided an update on the Duckwall campground expansion and their purchase of the additional properties. Additionally acting Zoning Administrator Michelle Doucette provided a report and information on the Reel Inn possible expansion and Sisco.

Clerk Rogers noted that there was no interest after the advertisement for a Planning Commission member. Another post will be done in the Munising News. Duke Fillmore will be serving as Chairperson after the resignation of Susan Bovan.

Discussion regarding the Zoning Board of Appeals and upcoming meeting dates was made. Clerk Rogers will contact Secretary Kim Rolfe and let her know that without official business, scheduled meeting dates will be cancelled.

Assessor - Supervisor Balmes noted that the Plan of Action response was sent to the state regarding the Audit of Minimum Assessing Requirements. They will probably not respond until May. The March Board of Review meeting dates have been set for March 8<sup>th</sup> from 2:00-5:00 for Organizational Meeting and then March 14<sup>th</sup> from 9:00-3:00 and March 17<sup>th</sup> from 3:00-9:00 pm. Assessor Maki will take care of the publication notice.

Cemetery - discussion on the replacement sign was made.

Recreation - Trustee Doucette noted that the next meeting of the APRD is February 10, 2016. Discussion regarding the tenants DHS and Head Start was made.

Community Building/Promotion - No report

First Responders – Treasurer Clapp noted that it was a quiet month.

Fire Department – Monthly report has been received and on file. 2 calls this past month. Discussion regarding the completion of the Christmas Storage building was made. In addition a new member has joined the department.

\*PUBLIC COMMENTS - 6:55 pm - No public comment

\*TREASURER'S REPORT - For the Month of January 31, 2016, as presented by Ann Clapp, Treasurer

GENERAL FUND CHECKING

Beginning Balance	\$	88179.27
Deposits		4851.72
Interest		1.05
Disbursements		9816.50
Ending Balance	\$	83,215.55

FIRE FUND CHECKING

Beginning Balance	\$	236991.38
Deposits		14639.82
Interest		3.05
Disbursements		3242.66
Ending Balance	\$	248,391.59

Certificate of Deposit	\$	50,224.74
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GARBAGE FUND CHECKING

Beginning Balance	\$	122540.86
Deposits		4879.00
Interest		1.56
Disbursements		10680.00
Ending Balance	\$	116,741.36

ROAD FUND CHECKING

Beginning Balance	\$	141973.61
Deposits		9758.43
Interest		1.84
Disbursements		
Ending Balance	\$	151,733.88

\*A Complete copy of the January 31, 2016 Report is on file with Clerk Rogers.

\*CLERK'S REPORT - Clerk Rogers updated the Board on the upcoming Presidential Primary, which will be March 8<sup>th</sup> and noted that she has been preparing for the upcoming Budget Workshop meetings.

\*SUPERVISOR'S REPORT - Supervisor Balmes updated the Board on recent meetings attended. He also provided additional information on an inquiry from Deputy Blank regarding a two track and powerline concerns. Supervisor Balmes also noted that he will be attending the County ORV Ordinance meeting, as the Township Representative, on February 24<sup>th</sup> at 5:00.

Supervisor Balmes also indicated that he spoke with Manager/Engineer Bob Lindbeck regarding the 16 Mile Lake Road improvements. He continues to receive complaints about the road and is considering alternatives with the Road Commission Board.

\*TRUSTEE'S REPORT - No report

\*UNFINISHED BUSINESS

None

\*NEW BUSINESS -

Correspondence - - Clerk Rogers presented correspondence from FEMA providing map amendments.

Fire Chief Appointment - Clerk Rogers noted that the Fire Chief needs to be appointed for the year 2016. After discussion, MOTION by Clerk Rogers, second by Trustee Cota to appoint Perry King as Fire Chief through 12/31/2016. ROGERS, YES; COTA, YES; CLAPP, YES; DOUCETTE, YES; BALMES, YES. MOTION CARRIED.

\*PUBLIC COMMENT - 7:18 pm. No Public comments were received.

\*ADJOURNMENT

Being no further business, MOTION by Clerk Rogers, second by Trustee Cota, to adjourn the meeting. MOTION CARRIED. MEETING ADJOURNED at 7:18 pm.

Submitted by: Mary F. Rogers, Au Train Township Clerk