

Board Members:

Andy Kobisa, Supervisor
JoAnn Wilkie-Koval, Clerk
Starleen Eddy, Treasurer
Mary Jo Letts, Trustee
Bob Davis, Trustee

Visitors:

List with Clerk's copy

CALL TO ORDER:

The Supervisor led those present to the pledge to the flag to call the meeting to order. We are continuing to be six feet apart for safety. The Governor has mandated masks be worn in public.

BUSINESS FROM THE FLOOR:

NONE

CLERK'S MINUTES:

The minutes from the August 11, 2020 meeting had been distributed earlier. It was moved by Mary Jo and supported by Starleen to approve the minutes. The motion carried.

TREASURER'S FINANCIAL REPORT:

The financial report was given up to August 31, 2020. The report was presented, and it will be filed. The office received a call from our bank regarding the Fire Auxiliary account- due to low fund (less than \$10) the account would start to be charged a monthly fee. It has been decided to close that account and move the funds to the fire fund. Taxes are coming in slowly-

OUTSTANDING BILLS:

The bills from the General and Fire Dept. Funds were distributed earlier. It was moved by Starleen and seconded by Mary Jo to pay the bills. A roll call vote was called-

JoAnn Yes -Starleen Yes - Bob Yes - Mary Jo Yes- Andy Yes

DEPARTMENT REPORTS: = space

FIRE DEPARTMENT- =space

19 Total calls for August 2020. 12-Medical, 2-Fluid clean-up, 3 canceled prior to arrival, 1 CO2 investigation, 1 accident w/injuries. Brian was able to research air tank prices, it was discovered it will be cheaper to buy all the air tanks as a lot instead of a couple a year. An estimate was given to the board reflecting a price of almost \$15,000.00 cheaper. The air tanks come with a life time warranty- the current air tanks will be obsolete within 5 years. It was moved by Andy and seconded by Starleen to approve the purchase of the air tanks as presented. A roll call vote was called-

JoAnn Yes -Starleen Yes - Bob Yes - Mary Jo Yes- Andy Yes

PARK-

David Yahr was present to give the Park report. The water is scheduled to be shut off the first week in November. It was asked if the Board was still planning Trunk-or-Treat this year, as of this time it is still being planned for October 31st at the park

PLANNING- = space

No meeting was held this past month. Next meeting scheduled for October 7, 2020. A long-time resident of the Township Carol Coyle was present and had shown interest in becoming the newest member of the planning board and the alternate on the Board of Review. It was moved by Andy and seconded by Mary Jo to approve the appointment of Carol Coyle as a member of the planning board. The motion carried. It was moved by Andy and seconded by Starleen to approve the appointment of Carol Coyle as the alternate on the Board of Review. The motion carried.

CHAPEL/CEMETERY-

Floyd Andrick was present to give report. He is currently accepting bids for the surveying of the newest part of the New Cemetery- after all bids are in he will call a meeting with the Cemetery Board to discuss and then bring recommendation to the board.

TOWNSHIP CODE AUTHORITY-

Meeting was held August 27, 2020. 1 Plumbing, 5 Mechanical, 4 Water permits. Next meeting September 24th.

WIXOM LAKE AUTHORITY-

Nothing to report

ROAD ADVISORY COMMISSION-

Andy is working with the County to get as many roads finished as possible this year. Bombay between Stark and Hope Rd is scheduled for gravel. With the flooding some projects are slow as to be expected. Andy continues to have a great working relationship with the County and will continue to push as much as possible.

UNFINISHED BUSINESS- None

NEW BUSINESS-

Gary Hicks from Republic Services presented a new 5 year contract for trash pickup and recycling. Within this new contract, Recycling will be every other week instead of monthly. This will start as soon as the board can notify the Township Residents- should go in the December newsletter with tax bills. The current contract ends October 2020.

It was moved by Andy and seconded by Bob. Roll call vote was called-

JoAnn Yes -Starleen Yes- Bob Yes- Mary Jo Yes -Andy Yes

Motion to adjourn by Andy, and Starleen supported. Motion carried. Adjourned at 7:54PM