

Clerk D. Stempky took roll call and a quorum was present

Pledge of Allegiance was recited

PRESENT: D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: F. Cribb, C. Muscott, J. Moore, D. August, B. Hartwig, C. Antkoviak, S. Redmond, C. Veneros, G. Archambo, R. Knight and T. Horrocks

MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 4/5/18 and special meeting of 4/17/18 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve for payment current payroll voucher #18-15-\$80,893.65 and accounts payable voucher #18-16-\$351,358.93. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes Nays-0 CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 5 Yeas CARRIED

CREW DID EXCELLENT JOB DURING THE LAST STORM!!!

MOTION by D. Brandt seconded by C. O'Connor to approve ACT 51 for year ended 12/31/2017, per the requirements of Act 51, Public Acts 1951 and authorize Chairman D. Brown and Clerk D. Stempky to sign the same. Roll call: Ginop-yes, Brandt-yes, Paquet-yes, O'Connor-yes, Brown-yes Nays-0 CARRIED

Clerk D. Stempky asked for any questions, she noted that Revenues and Expenditures were up 12% and 18% from 2016. Township contributions towards road projects were a little over 1 million for the year which is up from 2016. Winter Maintenance accounts for 33% of the total of maintenance expenses; Transferred from Primary to Local fund balance \$373,421 for 2017 due to spending more on local roads then we receive for local revenues. Fund Balance decreased by less than 1% from the precious year. Equipment operating cost were up 12% from 2016. Fringe rate is up 16% but that has a lot to do with making additional contributions to pension and OPEB liability. For Construction and Maintenance expenditures 55% (Primary) and 35% (Local) is performed by outside contracting.

Engineer/Manger Shank noted we have a revised agreement to sign for Tuscarora Township Non motorized trail due to the prefabrication testing not properly performed during the construction project.

MOTION by D. Brandt seconded by K Paquet to approve Contract #18-5199; Job Number 106933A; 111482A, from Burt Lake State Park, Inland Lakes Elementary and Middle Schools; Tuscarora Township. Authorize Chairman D. Brown and Engineer/Manager B. Shank to sign the same. 5 Yeas CARRIED

MOTION by C. O'Connor seconded by H. Ginop to receive and file the following incoming correspondence: Township Meeting Minutes: Grant 3/13/18, Koehler 3/12/18, Tuscarora 4/3/18, Burt 3/1/18, 3/28/18 and 4/5/18, Beaugrand 2/14/18, Ellis 4/10/18 and Benton 3/6/18; Safety Committee Meeting Minutes of 4/11/18 and MCRC SIP Renewal Package. 5 Yeas CARRIED

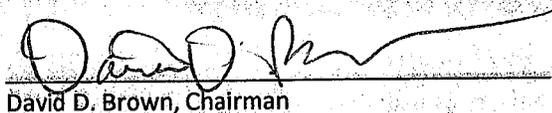
- Attended Grant Township Meeting with D. Brown as requested with Twin Lakes Road Project. Discussion of the parameters for Twin Lakes Road, Shank requesting direction of where to end the project where at Owens Road, joint in the middle of the hill or continue to Cronan Road. Majority feels to continue to Cronan Road intersection. Engineer/Manager noted we do have additional funding we received that we are using for Orchard Beach/South River Intersection as well.
- Regional Task Force Meeting with nothing new due to most of the projects are in the June letting so there is no information regarding bid savings until the bids are received.

Foremen Updates:

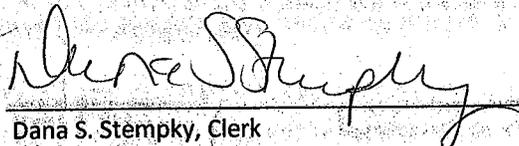
S. Redmond- Were grading, patching until mother nature changed her mind and winter maintenance was needed.

D. August-Plowing, had flooding on Schramm Road and had to dig the ditch out; have been brushing on Wildwood Road for approximately 3 miles; Osmon Road have trapped 6 beavers so far and have a culvert that washed out they are fixing today; Henry Collins Road moving back banks that are about 8 foot high and Saturday and Sunday crew put 12-16 hours a day in with overtime.

Chairman D. Brown adjourned Regular Meeting at 9:40 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk