Minutes of the Special meeting of the Mount Haley Township Board

March 28, 2018 at the Mount Haley Township Hall

The meeting was called to order by Keenan at 7:00 pm. Present were Breasbois, Keenan, Dougherty and Fleming. Jardis was excused.

We received a new contract from Grant Rames for 2018 – 2019 Fiscal year.

Motion by Breasbois, supported by Dougherty to accept Grant Rames contract for fiscal year 2018-2019 with new pay rate – Breasbois – yes, Keenan – yes, Dougherty – yes, Fleming – yes, motion passed.

Fleming to send follow-up letter on the Straw accident last November, trying to get some payment from their insurance company.

We talked about putting something in the summer newsletter for people to look at their insurance policy on what is pays regarding structural fires.

Carol Prosser sent Rich a letter asking what needs to be done for her to sell the property where the road is not completed correctly. We are looking into that.

Sue Burdick resigned from cleaning and renting the hall, but will stay on until the end of April if needed.

We are looking for a replacement.

Motion by Fleming, supported by Breasbois to pay the following bills:

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| --- | --- | --- | --- | --- |
| Date | Name | Reason | Check No. | Amount |
| 3/21 | Consumers Energy | Electric for Hall | 3943 | 134.90 |
| 3/21 | AT & T | Hall Phone | 3944 | 48.27 |
| 3/21 | Frontier | Treasurer's Phone | 3945 | 86.41 |
| 3/21 | Midland County Road Commission | Maintained on Brookside Drive | 3946 | 1,205.35 |
| 3/21 | Lacy Czarnicki | Hall Rental Refund | 3947 | 50.00 |
| 3/21 | Ronald Moore | Hall Rental Refund | 3948 | 50.00 |
| 3/31 | Gary Rose | Lawn Mowing & Snow Plowing | 3949 | 1,342.50 |
| 3/31 | Amber Russell | Hall Rental Refund | 3950 | 60.00 |
| 3/31 | Midland Township | Medical Runs | 3951 | 2,768.65 |
| 3/31 | Leonard Breasbois | Payroll for March | 3952 | 1,842.59 |
| 3/31 | Richard Keenan | Payroll for March | 3953 | 1,274.47 |
| 3/31 | Sharon Fleming | Payroll for March | 3954 | 1,430.25 |
| 3/31 | Norman Jardis | Payroll for March | 3955 | 251.67 |
| 3/31 | Richard Dougherty | Payroll for March | 3956 | 185.64 |
| 3/31 | Grant Rames | Payroll for March | 3957 | 864.96 |
| 3/31 | Colleen Miller | Payroll for March | 3958 | 92.35 |
| 3/31 | Lavern Wyse | Payroll for March | 3959 | 285.36 |
| 3/31 | Jerry Nielsen | Payroll for March | 3960 | 407.10 |
| 3/31 | Greg Younk | Payroll for March | 3961 | 190.24 |
| 3/31 | Michael Gravis | Payroll for March | 3962 | 190.24 |
| 3/31 | Susan Burdick | Payroll for March | 3963 | 96.97 |
| 3/31 | David Wassmann | Planning Meeting | 3964 | 102.26 |
| 3/31 | Kenneth Brown | Planning Meeting | 3965 | 102.26 |
| 3/31 | Deanna McClintic | Planning Meeting | 3966 | 102.26 |
| 3/31 | Irene Oliver | Planning Meeting | 3967 | 106.87 |
| 3/31 | Mark Pelton | BOR Meetings | 3968 | 166.23 |
| 3/31 | Kenneth Brown | BOR Meetings | 3969 | 166.23 |
| 3/31 | Darlene Keel | BOR Meetings | 3970 | 166.23 |
| 3/31 | Toni Grell | BOR Meetings | 3971 | 166.23 |

Motion passed.

Motion by Fleming, supported by Breasbois to adjourn the meeting, adjourned at 8:28pm

Sharon Fleming

Mt. Haley Township Clerk