

Minutes of the Special meeting of the Mount Haley Township Board
March 27, 2019 at the Mount Haley Township Hall

The meeting was called to order by Keenan at 7:00 pm. Present were Breasbois, Keenan, and Fleming. Excused were Dick Dougherty and Ken Brown.

Adjourned at 7:02 for Budget Hearing

Reviewed the 2019 – 2020 Budget

Motion by Breasbois, support by Fleming to accept the 2019 – 2020 Budget, motion passed.

Resume to Special Meeting at 7:08

Talked up the updates to Kuflewski PA116 paper work

Motion by Fleming, supported by Breasbois to approve the updates to Kuflewski's PA116 paper work, motion passed.

Talked about a letter from AT&T to renew the Metro-Act contract with them.

Motion by Fleming, supported by Breasbois to renew the Metro Act with AT&T – motion passed.

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

Date	Name	Reason	Check No.	Amount
3/27	Raymond James	Tom Valliere Pension	4342	20,594.49
3/27	Thomas Valliere	Tom Valliere Pension	4343	2,321.77
3/27	Consumers Energy	Electric for Hall	4344	142.81
3/27	AT & T	Hall Phone	4345	60.79
3/27	Frontier	Treasurer's Phone	4346	66.20
3/27	United States Treasury	Balance due on 941 payment	4347	309.78
3/27	Gary Rose	Lawn Mowing & Snow Removal	4348	1,165.00
3/27	Cheryl Swarthout	Hall Rental Refund	4349	50.00
3/31	Leonard Breasbois	Payroll for March	4350	1,749.61
3/31	Richard Keenan	Payroll for March	4351	1,174.47
3/31	Sharon Fleming	Payroll for March	4352	1,320.24
3/31	Norman Jardis	Payroll for March	4353	185.64
3/31	Richard Dougherty	Payroll for March	4354	185.64
3/31	Grant Rames	Payroll for March	4355	748.50
3/31	Colleen Miller	Payroll for March	4356	92.35
3/31	Lavern Wyse	Payroll for March	4357	285.36
3/31	Jerry Nielsen	Payroll for March	4358	272.79
3/31	Greg Younk	Payroll for March	4359	190.24
3/31	Michael Gravis	Payroll for March	4360	190.24
3/31	Karen Radosa	Payroll for March	4361	83.12
3/31	David Wassmann	Internet for 4th quarter	4362	45.00
3/31	Kenneth Brown	Internet for 4th quarter	4363	45.00
3/31	Irene Oliver	Internet for 4th quarter	4364	45.00
3/31	Deanna McClintic	Internet for 4th quarter	4365	45.00
3/31	Mark Pelton	BOR for 2019	4366	155.15
3/31	Kenneth Brown	BOR for 2019	4367	22.16
3/31	Clint Breasbois	BOR for 2019	4368	132.98
3/31	Toni Grell	BOR for 2019	4369	190.67

Motion passed.

Meeting adjourned at 7:43 pm

Sharon Fleming
Mt. Haley Township Clerk