

- Call to Order** Supervisor Boyd called meeting to order at 7:00 PM.
- Pledge of Allegiance** Pledge of Allegiance was recited by those present.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee. (Zakrajsek – Trustee – Absent)
- Approval of Agenda** **Motion to approve agenda – Boyd/Perrin – all yes**
- Assessor's Report** None – Assessor not present.
- Citizens Comments** Douglas & Juliana Luckey addressed the Board with complaints of blight, health dept. concerns and zoning. Boyd advised Luckey's to contact Bob Cole, Zoning Administrator regarding chickens and explained the process. Boyd instructed Luckey's to contact Fire Chief when there is a burning issue. Luckey's stated they are also filing a complaint with the Health Dept.
- Approval of Minutes** **Motion to approve Minutes of September 12, 2017 – Boyd/Hettich – all yes**
Motion to approve Minutes of Special Meeting of September 18, 2017 – Boyd/Perrin – B,P,K - yes (Hettich abstained as she was not present)
- Payment of Bills** Check #16508-16535: AP=\$4,021.75, Payroll=\$13,371.94 for Total of \$17,393.69.
Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,P – all yes
- Treasurer's Report** Treasurer's report was received. Took off funds that have 0 balances. All bank accounts are balanced and Janet Smythe has signed off on them. Audit went well. Everything has been disbursed.
- Fire Dept Report** Runs to date: 4 total; 1 assist Haring with structure fire, 2 motor vehicle accidents, 1 assist North Flight
Trucks: 902 Electric Control Modular – When pump tested, the electronic control modular was damaged. Bill from Star Trucking = \$4,055.11. Will also get a towing bill. 908 won't hold a charge. Chief will take it in. Hoses and ladders get tested on October 18.
- Blight Ordinance** No new complaints. Grabowski complaint is ongoing.
- Station** 4 fire fighters starting school December 4 in Reed City
- Misc.** None
- Cemetery** Will winterize at the end of the month
- Parks** Boyd asked Chief to get with DNR to see if it is necessary for Twp to provide grates.
Motion to approve payment of bill from Star for \$4,055.11 for truck repair for 1999 truck (#902) – Boyd/Keith – B,K,H,P – all yes
Motion to approve taking truck #908 into dealership to have repaired – Hettich/Boyd – H,B,K,P – all yes

- Sewer Report** Boyd: Approved contract and sent to City for their approval. Made arrangements to run some smoke tests. There was a break. Keith: 2 overflows due to rain; had to file with DEQ.
- 911 Report** Keith: Attended 1ST meeting. Now have subcommittee to do interviews for director. Reopened application period until 5th of October, took off bachelor's degree requirement. 10 applications received. Keith did not get meeting minutes. Keith went to TNT meeting in Traverse City (Do's and Don'ts of how Colorado is dealing with legalization of marijuana). Web page for those interested: www.rmhidta.org, and click on reports tab.
- Road Advisory Rpt** None. Zakrajsek not present
- Zoning Report** None. Zakrajsek not present
- Citizens Comments** None
- New Business** None
- Unfinished Business** 1. Audit: Hettich: Audit went well. Perrin asked Mike Cool if he attends Twp meetings to talk to the boards. Cool stated he can, but will have to charge Twp for his time. Hettich: Cool does supply board members with copies of the audit and board members can contact him with any questions.
- Correspondence** None
- Board Comments** None
- Adjournment** **Meeting adjourned 7:35 PM**