

COTTRELLVILLE TOWNSHIP
AGENDA
REGULAR TOWNSHIP BOARD MEETING
AT 7:30 P.M.
WEDNESDAY - FEBRUARY 8TH, 2017

O). CALL MEETING TO ORDER

O). PLEDGE OF ALLEGIANCE

A). ROLL CALL ATTENDANCE:

B). AGENDA APPROVAL – Additions or Deletions

C). CONSENT AGENDA

- 1). Approval of Township Board Minutes:
 - a). Regular Meeting --- January 11th, 2017
 - b). Special Meeting --- January 12th, 2017
 - c). Special Meeting --- January 24th, 2017
 - d). Special meeting --- January 31st, 2017
- 2). Approval of Treasurer's Reports: Dated as of January 31st, 2017
 - a). Township Bank Reconciliation Report (not included, please see attached note to Twp Board from Treasurer Kathy Shew)
 - b). Township Investment Report for January, 2017, including all CD's and Money Markets.
 - c). Cash Summary Report by Account (01/01/2017 thru 01/31/2017) All Funds Cash & Investment Accounts
- 3). Approval of Clerk's Reports:
 - a). Revenue & Expenditure Report Period Ending January 31st, 2017 (24 pgs)
 - b). Approval of Paychecks:
Payroll Dates of January 17th and January 25th, 2016
gross combined total in the amount of \$ 13,725.74
 - c). Approval of Accounts Payables –
 - 1). \$34,437.94 --- "OPEN" to be Paid
 - 2). \$25,876.08 --- Already PAID
- 4). Correspondence:
 - a). Marine City Area Fire Authority Department Runs for January, 2017
 - b). Ira Twp Fire Department Runs Report for January, 2017
 - c). Huron Consultants Engineering Report dated 02-01-2017

D). OPEN SESSION—Anyone wishing to Address the Board, regarding Agenda items, may do so at this time. Please approach the Podium to speak.

E). UNFINISHED BUSINESS:

- 1). Resolution # R-2017-04 Township Office Hours of Policies and Procedures
- 2). Resolution # R-2017-03 Required Bidding for Contracts over \$5,000
- 3). Update on Cottrellville Twp Compensation Commission Meetings

F). NEW BUSINESS:

- 1). Memorandum from County Administrator regarding Solid Waste Disposal Fee Increase
- 2). Request by Treasurer Shew for Discussion of Open Meeting Act Requirements for all Cottrellville Township Board Meetings.
- 3). Request to purchase a new kitchen faucet for the Township Hall under \$135.
- 4). Request to complete the snow season for plowing, salting, etc., with Jordan Gillman For our Twp Hall and Bike path along M-29, under \$5,000.

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- 5). Donation to Parks & Recreation, as *Work in Kind* for services performed in our Park By Resident G. Scott Whiting, Short Cut Road. Notice of Appreciation.
- 6). Notice from AccuMed Group on behalf of the Marine City Area Fire Authority regarding Orland H. Borgerson, Date of Service 08/07/2016 in the amount of \$960 for reimbursement Of services rendered during a boating incident. Party is disputing charges.
- 7). Annoucement of continuing with Huron Consultants, as twp engineer during 2017.
- 8). Request for payment for St. Clair County Water Supply System # XIIA, series 2009 AKA Water District #3 & #4, bond debt retirement in the amount of \$ 125,000 in principal, and 4% interest in the amount of \$32,781.25 plus \$750 Agent fee, paid once a year, on the first payment of the year, with the grand total of \$157,781.25 (plus \$750.00 = \$158,531.25) payable to St. Clair County to be delivered to the County on or before April 13th, 2017 so that our check will clear the County's account, and they will send our funds to the bank handling the bonding, prior to May 1st. The next payment is due on 11/01/2017.
- 9). Request for payment for St. Clair County Water Supply System # XII, series 2008 AKA as Water District 2A, bond retirement in the amount of \$75,000 in principal, and 4% interest in the amount of \$ 20,437.50 for a grand total of \$95,437.50 (plus \$75.00 agent fee = \$95,512.50) on or before March 17th, 2017 so that our check will clear the County's account, and they will send our funds to the bank handling the bonding, prior to April 1st. The next payment is due on 10/01/2017.

G). PUBLIC COMMENTS:

H). ANNOUNCEMENTS:

I). BOARD MEMBER COMMENTS:

J). ADJOURNMENT: