

Comins Township  
2090 E. Miller Rd.  
Fairview, MI 48621  
989-848-5811

Date Approved: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Clerk: \_\_\_\_\_

**March 26, 2019 Budget Hearing:** Was called to order at 6:03pm at the Township Hall by Clerk Kelly Wangbichler and ask all to stand for the Pledge.

**Present:** Clerk-Kelly Wangbichler, Treasurer- Myra Yoder, Trustees Arisa Handrich and Rob Murphy.

**Absent:** Warren Miller Supervisor resigned effective March 18, 2019

**Others present:** See attached list

**Guest:** Paul Olson, MUM Insurance agent

Clerk asked approval of board by verbal roll call to chair tonight's budget and regular meeting: Murphy / Handrich: Murphy Yes, Yoder Yes, Handrich Yes.

Paul Olson from MUWM Insurance brought 2019-2020 packet, we have been a member for 26 years, he reminded us of the RRGF grant that begins 4/1 and ends 5/31. Our divided payback was \$1857.59

**Public Comment:** a couple people in attendance said it would be good business to get quotes for our insurance packet, board will take serious consideration to their suggestions.

**Items Discussed:** Proposed Budget for 2019-2020

Yoder / Handrich accept proposed 2019-2020 budget w/ addition to deputy treasures line at \$1500

Handrich / Yoder to Adjourn @ 6:41pm

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Date Approved: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Clerk: \_\_\_\_\_

**March 26, 2019 Regular Meeting:** Was called to order @ 6:42 at the Township Hall by Clerk Kelly Wangbichler, approval to chair was given at Budget Hearing with a roll call vote.

**Present:** Clerk-Kelly Wangbichler, Treasurer- Myra Yoder, Trustees- Arisa Handrich and Rob Murphy.

**Absent:** Warren Miller Supervisor resigned effective March 18, 2019

**Others present:** See attached list

**Guests:** EMS director Bob Hunter, PC Board, Denise Agius,

**Public Comment:** Sherriff Kevin Grace talked about the updated 911 Service Plan. ORV class 4/27, Marine Safety 5/11

**Discussion:**

**Bob Hunter-** lowered cost for runs, using Acu-Med services, going to have career days to keep kids here that would be interested in this field of work. Clerk handed Bob invoice to pay \$2400 annually for 2019 rent.

**Denise Agius-** legal review of the signed contract for Dollar General would be a good idea to protect the township. Aware of process to work on planning ordinance to protect down town development.

**Lora Freer-** (chairperson for planning commission board) has a zoning permit request, will be in office to work with Myra to get location of property to verify type of zone. Clerk can issue permit if needed. Concern expressed for Warren's resignation.

Clerk asked Trustee Rob Murphy to read a note that he prepared on behalf of the board which states:

On March 8<sup>th</sup>, 2019, Comins Township held a Special Meeting to discuss Supervisor responsibilities, conflicts of interest and to address complaints against the Township Supervisor. At this meeting Warren Miller called for a closed session and the board voted 3 to 1 to allow. After the lengthy closed session ended, Warren Miller submitted his letter of resignation that he had prepared and made effective March 18, 2019. The board then voted 4 to 0 to accept his resignation Due to the Rules of Closed Sessions we are unable to comment any further on the matter.

***Agenda Items Approved:***

Murphy / Yoder	January 22, 2019 Regular Minutes 1/31, 2/7, 3/8 Special Mtg Minutes
Yoder / Murphy	Warren Miller resignation letter and to pay salary / cell through March
Murphy / Handrich	submit contract to twp lawyer for dollar general
Yoder / Murphy	2019 contract for dust control
Yoder / Murphy	Stephenson & Company as Auditor
Yoder / Handrich	Mercantile as depository for funds
Yoder / Handrich	update wage scale and wage from \$10 to \$11 for Galyn Troyer & Blake Snyder
Yoder / Handrich	Amend Budget (sheet attached)
Handrich / Yoder	Payroll and bills January ck# 19925-19953, February ck# 19954-19982

***Resolutions Approved:***

Resolution 2019-03	Millage w/Headlee Amendment
Resolution 2019-04	Out of Pocket expenses
Resolution 2019-06	State Shared Revenue
Resolution 2019-07	Unlawful distribution of drugs
Resolution 2019-08	Investment of Twp. Funds
Resolution 2019-09	Wage & Salary Scale 2019-2020
Resolution 2019-10	Supervisor Wage
Resolution 2019-11	Clerk Wage
Resolution 2019-12	Treasurer Wage
Resolution 2019-13	Trustee Wage
Resolution 2019-14	Adopt 2019-2020 Budget

***Resolution 2019-05 , There was a split vote therefore no action taken at this time.***

***Correspondences: MDOT and Alpena Fire sold to Summit***

***Reports:***

*Clerk: Cemetery cleanup will be 4/22-5/3 and will go in paper for two weeks*

*Treasurer's Report: January & February*

*Planning Commission: March meeting cancelled (no quorum)*

*MTA Oscoda County Chapter: Marijuana was the topic& enforcing the current law*

***Adjournment: @ 8:29pm Yoder / Handrich***

***Special Meeting to discuss Perry Lake Milfoil April 1, 2019 at 11am***

***Special Meeting to appoint Supervisor April 15, 2019 at 10pm***

***These meetings will be at the Twp. Offices and will be posted***