Escanaba Township meeting held, November 12, 2018, at the Township Hall.

Supervisor Ken Brunette called the meeting to order at 7:30 p.m. and led in the Pledge of Allegiance and a short prayer. Other Board members present: Clerk Patricia Beauchamp, Treasurer Linda Trombley-Robitaille, Trustee Alfred Gareau, and Trustee Raymond Hughes.

Trustee Hughes moved to approve the Agenda as presented, seconded by Treasurer Trombley-Robitaille. Motion carried.

Trustee Gareau moved to approve the October 2018 minutes, seconded by Trustee Hughes. Motion carried.

Treasurer Trombley-Robitaille presented the Financial Report:

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Mead Checking (19151)	16,922.70
Mead Saving (19151)	176,839.04
Mead Saving (12978)	931.68
Building Fund C/D	116,190.63
Water Fund C/D	42,852.67
Cemetery Fund	11,045.39
Cemetery C/D	10,858.84
Liquor Law Fund	6,951.70
Liquor Law C/D	16,421.23
State Bank Sp. Assmt.	335.77
Jaws Equipment Fund	798.51
FD Ladder Truck	46,017.01
T & A Fund	123.76
Fire Department C/D	100,000.00
Summer Tax Checking	31.17
Summer Tax Saving	18,338.08
Winter Tax Checking	10.73
Winter Tax Saving	5.07

Clerk Beauchamp moved to approve the Financial Report as presented, seconded by Trustee Gareau. Motion carried.

Public Comments: Robert Barron

Correction for October meeting: BOB DEVETTE WAS NOT PRESENT FOR THE PUBLIC HEARING.

Communications: None

Unfinished Business: Treasurer Trombley-Robitaille moved to pay Bosk \$7,500 down payment for painting the fire hall #1, and the balance will be paid in the spring after it is completed, seconded by Trustee Hughes. Motion carried.

A bid came in for Township property off 0.8 Lane for \$11,000.00 which was listed for \$23,900. The power is going through this piece of property. Treasurer Trombley-Robitaille moved to counter offer this bid to \$18,000, seconded by Trustee Gareau. Motion carried. Dan Bender will take care of this for us.

The 2018 Assessment roll is being recalled for maps that were not sent to the State Tax Commission. The Maps are 40X24 and too big to send by an electronic device. Assessor Kevin Dubord will get someone to help him solve this problem. The Assessor mentioned that we don't lose the assessment cards he keeps them, he only loses control of them.

Many complaints have come in pertaining to verso grow and spreading it in our Township. The tapes were reviewed by Supervisor Brunette and he mentioned that they wouldn't spread it in the areas of complaint. The State Permit was granted for spreading verso grow and it is not limited to any area.

New Business: Richard Smith was present from CUPPAD to discuss two possible actions we can take. One is to pass a Resolution by the Township Board for the right to approve the Master Plan or a Motion of the Township Board. Send Master Plan in digital form and Cover Letter by Clerk Beauchamp. Capital Improvement Plan are not in the Master Plan because we don't have water or sewer. Treasurer Trombley-Robitaille moved to give permission to distribute the draft, seconded by Trustee Gareau for a roll call vote: Treasurer Trombley-Robitaille-yes, Trustee Hughes-yes, Trustee Gareau-yes, Clerk Beauchamp-yes, and Supervisor Brunette-yes. Motion carried.

Public Comments: Robert Barron.

Board Comments: Supervisor Brunette appreciates the new lights in the township hall.

Fire Department report: Two fire calls one a shed structure fire and one car rolls over on Co 426. The Department had to change their foam to Class B. It is \$111 a five gallon pail where the other was \$75 a pail but was more hazardous.

Delta County Commissioner Dave Rivard was present for his report of the past month for the County. He commented that Nancy Kolich did an excellent job with the past election. The staff for the new jail are in training sessions. The County is looking for a new airport manager for the one just hired went back to his old job in LA. The County is having to update their Master Plan. Delta County Treasurer Tom Sabor will be retiring before the New Year.

Trustee Hughes moved to pay bills, seconded by Treasurer Trombley-Robitaille. Motion carried.

Clerk Beauchamp moved to adjourn at 8:45 p.m., seconded by Trustee Hughes. Motion carried.

Patricia J Beauchamp Escanaba Township Clerk