

**COTTRELLVILLE TOWNSHIP  
AGENDA  
REGULAR TOWNSHIP BOARD MEETING  
AT 7:30 P.M.  
WEDNESDAY - MAY 10TH, 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). Special Meeting – Monday, March 20th, 2017
  - b). Special Meeting – Monday, April 3rd, 2017
  - c). Budget Workshop Meeting, Monday, April 3rd, 2017
  - d). Regular Meeting – Wednesday, April 12th, 2017
  - e). Budget Workshop FYE March 31st, 2018 Proposed Budget—April 13, 2017
  - f). Budget Hearing for Public Input to Adopt Proposed Budget FYE 3-31/2018—April 18th, 2017
  
- 2). Approval of Treasurer's Reports: Dated as of April 30th, 2017
  - a). Township Bank Reconciliation Report – Tax Account
  - b). Township Investment Report for April, 2017, including all CD's and Money Markets.
  - c). Cash Summary Report by Account (04/01/2017 thru 04/30/2017) All Funds Cash & Investment Accounts
  
- 3). Approval of Clerk's Reports:
  - a). Revenue & Expenditure Report Period Ending April 30th, 2017
  - b). Approval of Paychecks:  
Payroll Dates from April 13th thru May 10th, 2017  
gross combined total in the amount of \$ 19,309.91
  - c). Approval of Accounts Payables – March 9th thru March 29th, 2017
    - 1). \$ 19,012.94 --- "OPEN" to be Paid
    - 2). \$ 58,843.96 --- Already PAID 37 checks from #19192 thru #19230 (39 cks less 1 void)
  - d). Copy of Fifth-Third Township Corporate Account, Current Balance Due 04-20-2017 in the amount of \$ \$814.39
  
- 4). Correspondence:
  - a). Marine City Area Fire Authority Department Runs for April, 2017
  - b). Ira Twp Fire Department Runs Report for April, 2017
  - c). Letter from Outside Legal Counsel to John McNamee, Attorney dated April 21st, 2017 for information.

**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: None**

**F). NEW BUSINESS:**

- 1). Resolution # R-2017-07 Resolution opposing the proposed nuclear waste dump less than a mile from the shorelines of Lake Huron in Canada
- 2). Request for approval of Parks & Recreation Budget FYE: 03/31/2018
- 3). Request for Approval of Garbage Budget FYE: 03/31/2018

- 4). Request to obtain used utility poles as fence posts, and hang 600 ft of 1-1/2" ro 2" rope in a nautical fashion along the riverfront park on the east side of M-29 and also on the west side of the road to keep people from driving off onto the grass and wildflowers planted there by the EPA. The labor & fuel costs will be approximately \$500, the 45 to 50 poles are free, cut to size, the rope is \$1401.00. Request to spend (not to exceed) \$1901 for proposed work.
- 5). Request for possible donation to the Council on Aging for Washington Life Center
- 6). Approval to initiate clean-up of General Ledger, support supplied by Treasurer Shew
- 7). Approval of Auditor, letter of Engagement attached
- 8). Approval to obtain title to properties in the township lost by County Tax Foreclosure offered by St. Clair County Treasurer to Cottrellville. Support supplied by Assessor Schutt & Treasurer Shew

**G). PUBLIC COMMENTS:**

**H). ANNOUNCEMENTS:**

- 1). Terri Wilmouth, working at the St. Clair County Homeland Security – Emergency Management Office, as an Americorps Points of Light Ready Corps member will be attending our June 14th's Board meeting with a 15 minute power point presentation Regarding our community becoming more prepared in the case of an emergencies.

**I). BOARD MEMBER COMMENTS:**

- 1). Delinquent Property program – by Treasurer Shew
- 2). Treasurer Training -- by Treasurer Shew

**J). ADJOURNMENT:**