

**MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
FEBRUARY 15, 2017- 7:00 P.M.**

Supervisor Jensen called the meeting to order.
All stood for the Pledge of Allegiance.

Those present: Supervisor Jensen, Treasurer Kobasic, Trustee Gereau,
Trustee Johnson, Trustee Pepin, Trustee Stoykovich
Those absent: Clerk Brodersen

Approval of Minutes: 1. Gereau moved/ Pepin supported to approve Minutes of January 18, 2017 meeting Motion carried.

List of Bills: 2. Pepin moved/ Gereau support to approve the list of bills to be paid (12789-12805 totaling \$20,419.75
Roll call vote: Jensen; yes, Kobasic; yes, Johnson; yes, Gereau; yes, Pepin; yes, Stoykovich; yes. Motion
carried.

Payroll 3. Gereau moved/Pepin support to approve the payroll P. 9483-P.9492 totaling \$13,000.45 but holding check
#P.9487 Lynn Brodersen until we hear from the Township Attorney on outstanding accounting bills. Roll call
vote: Jensen; yes, Kobasic; yes, Johnson; yes, Gereau; yes, Pepin; yes, Stoykovich; yes. Motion carried.

Treasurer's Report: 4 Johnson. moved/ Stoykovich supported to receive the Treasurer's Report as submitted. Motion carried.

Budget amend 5.Kobasic moved/Johnson support to approve the Budget Amendments (BOR/conference/101-247-957/from -0- to
\$200.00 reducing 101-890 Supervisor/Conference/101-171957 from \$150-\$290.00 reducing 101-890
Clerk/professional & conference /101-215-801/ from -0- to \$2,100.00 reducing account 101-980 Supervisor
/conference/101-171957/-0- to \$100.00 reducing 101-191-900. Motion carried.

List of bills 6. Johnson moved/Gereau support to approve the Itemized list of bills to be paid prior to the next scheduled board
meeting as presented adding City of Escanaba water bill and Brunette and sons.(List attached) Motion carried.

Agenda item 7. Gereau moved/Stoykovich support to move agenda item D Adopt Resolution for BOR dates to agenda item B..
Motion carried.

Rec plan resol 8. Johnson moved/Pepin support to approve the Wells Recreation Plan Resolution of Adoption - Wells Township.
Motion carried.

BOR resolution 9. Johnson moved/Stoykovich support to adopt the Resolution for Board of Review Dates. Motion carried

Letter of Resign 10. Gereau moved/Pepin support to accept the letter of resignation dated Jan. 18, 2017 from Lynn Brodersen