

**BEAUGRAND TOWNSHIP**  
**Regular Meeting**  
**Beaugrand Township Hall**  
**February 14, 2018**

Visitors: Karen Johnson

Marcia called the meeting to order at 7:08 P.M and led the Pledge of Allegiance.

Board Members Present: Marcia Rocheleau, Supervisor; Terri Sarrault, Clerk; Robin Westfall, Treasurer; John Wanke, Trustee; Ed Barr, Trustee.

**Regular Meeting**

Public Comment: None.

Approval of Agenda: Ed Barr made the **motion** to approve the agenda. **Motion seconded by:** Robin Westfall  
**Motion Carried.** None opposed.

Consent Agenda: **Motion by** John Wanke to approve the consent agenda. The **motion** was seconded by Ed Barr. **Motion Carried.**

Correspondence: Terri presented a letter from Local Sanitation and a thank you from Cheboygan County Humane Society. Marcia read a letter from MDEQ concerning Triple D and she went over some other emails. Webinar Feb 20<sup>th</sup> 10:00-11:30 A.M. Michigan Regional meeting.

Warrant List: Corrected Warrant List from last month \$7,925.24 now \$7,932.82 John Wanke **motioned** to approve the corrected warrant list. Ed Barr seconded the motion. **Motion Carried.** None Opposed.

John Wanke made the **motion** to approve the warrant list in the amount of \$7,276.36. Ed Barr supported the motion. **Motion Carried.** None opposed.

**Unfinished Business Motion Carried**

Triple D Sanitation-Update: Marcia reported that Triple D is going to District Court on February 23, 2018 11:00 A.M.

Budget Workshop: The workshop held on February 12<sup>th</sup> went well, there may be a couple of changes. Terri will revise and resend to Board Members prior to the public hearing.

**New Business**

Salary Resolution- Supervisor: See Attached. Motion by: John Wanke. Seconded by: Robin Westfall - set Supervisor Salary to \$9,500 Roll Call. All Yes. Ed Barr, Terri Sarrault, Marcia Rocheleau, John Wanke and Robin Westfall.

Salary Resolution - Clerk: See Attached. Motion by: John Wanke. Seconded by: Robin Westfall – set Clerk Salary to \$9,000. Roll Call. All Yes. Robin Westfall, Ed Barr, John Wanke, Terri Sarrault and Marcia Rocheleau

Salary Resolution – Treasurer: See Attached. Motion by: John Wanke. Seconded by: Ed Barr. Set Treasurer Salary to \$9,000. Roll Call. All yes. Terri Sarrault, Marcia Rocheleau, Robin Westfall, John Wanke & Ed Barr.

Salary Resolution – Trustees: See Attached. Motion by: Robin Westfall. Seconded by Terri Sarrault. Roll Call. All yes. Marcia Rocheleau, Terri Sarrault, John Wanke, Ed Barr and Robin Westfall.

Set Budget Public Hearing Date: Beaugrand Township will open the next regular meeting at 7:00 PM for amending the current fiscal year budget, then to adopt next fiscal year budget.

CCRC Annual Meeting 2-21-18 9:00 A.M.: Marcia Rocheleau will attend. Discussion followed.

New course offered by Michigan Dept of Treasury: Free May 18,2018 8:00 AM – 5:00 PM in Gaylord Understanding Basics of Assessing for Local Unit Officials.

MTA Meeting – Grant Township: Marcia did not make copies of everything they passed out.

Public Comment: Jeff Lawson has been named Interim Financial Director. Scott McNeil’s last day is February 23<sup>rd</sup>.

Board Member Comments: Marcia had Tax Tribunal January 26<sup>th</sup>.

Adjournment: 8:10 PM

Sincerely,

Terri Sarrault, Clerk

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Terri Sarrault, Clerk

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Marcia Rocheleau, Supervisor