

**Regular Meeting
Denton Township Board
August 2, 2017**

Meeting called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

The Treasurer's report was received.

Minutes of the July 5, 2017 Regular Meeting, the July 10, 2017 Special Meeting were approved as distributed.

Motion by Seaford supported by Fuller to approve the bills for July 2017.

Concrete Repairs at Sullivan Beach.

One bid for concrete repairs at Sullivan Beach was received. Supervisor Spaulding advises that he would like to try and get other bids as well. No action taken. Will bring back to a future meeting.

Forman/Gaylord Insurance Clock in Stone Building.

Jessica VanNatter-Faino inquired about getting the old Gaylord/Forman Insurance clock in the Stone Hall.

Motion by Asher supported by Pedersen to allow Jessica to have clock as long as she provides a replacement clock for the Stone Hall.

Ayes 5 Nays 0 Motion Carried.

Library Board Appointment.

A letter was received from Sharon Andre asking to continue with her position on the Houghton Lake Library Board.

Motion by Pedersen supported by Seaford to re-appoint Sharon Andre to Houghton Lake Library Board for a four year term, expiring June, 2021.

Ayes 5 Nays 0 Motion Carried.

Carport Structure for Pickle Ball Courts.

Supervisor Spaulding presented one bid for a 12 X 26 carport from All Steel Carports for use by the pickle ball courts.

Motion by Spaulding supported by Asher to approve the purchase of one 12 gauge, 12 X 26 carport with 16 concrete anchors, to be delivered and installed by All Steel Carports at a price not to exceed \$1,855.00.

Ayes 5 Nays 0 Motion Carried.

Supervisor Spaulding advised that he would like to purchase a Windstream for pickle ball court fence at the beginning of next season, April or May. Cost is approximately \$1,000.00. No action taken.

MTA 2017 "On the Road Regional Meetings".

Motion by Fuller supported by Seaford to authorize attendance for any board member who wants to attend the MTA on the Road 2017 Regional Meetings. Inform Clerk Asher by August 31, 2017.

Ayes 5 Nays 0 Motion Carried.

Sign Honoring Track Student.

Motion by Fuller supported by Seaford to purchase and install two (2) signs due to the recent Houghton Lake student, Jackson Blanchard, winning two (2) State Championships in hurdles. Jackson Blanchard made history on June 3, 2017 and was named 2017 MLive Bay City Player of the Year. Blanchard won the title in the 110m high hurdles and the 300m intermediate hurdles. All decisions are on a case by case basis.

Ayes 5 Nays 0 Motion Carried.

Correspondence.

Household Hazardous Waste Survey and Comments. Broke past records in June 2017 with over 625 households disposing of items.

Ambulance, Police, Mobile Home/Campground and Stone Hall rental reports received and filed. There were 182 total calls for Ambulance in July, and 249 Original Police reports. There are two (2) mobile homes for sale and there were 11 hall rentals.

Trustee Pedersen reported that the playground equipment donated by Tim Bartholomew was installed at the ball field this week. Many thanks to the maintenance crew for a job well done and to Tim Bartholomew for the generous donation.

Trustee Fuller advised that the Historical Village Days will be held this weekend, August 4, 5, & 6, 2017.

The meeting adjourned at 7:32 p.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor