Randy Atwood- Crawford Lake public access in poor condition.

REPORTS :

Fire Dept. – Supervisor Groner reported that the fire truck chassis will be delivered the middle of this month. The work for the addition to the building is up for bids.

Sheriff Dept. - Deputy Brian Peacock followed up on 3 junk complaints. Also reporting that Public Act 288, will allow ORV's to travel all State Land Roads, no later than January 1, 2018.

Roads - A schedule of Kalkaska County Road work to be done this summer was presented, along with an invitation by the Road Commission to take a bus tour around the county to see the conditions of our roads.

County Commissioner: None

MLIB: Next meeting- June 19th 2017.

Old Business -

Spring Clean-up – May 20, 2017 7:00am – 1:00pm

New Business – Hazard Mitigation Resolution (See Resolution # 2017-2)

State of Michigan Election Equipment Grant Resolution (See Resolution # 2017-3)

Wage Review for the following;

Election Chairperson,from $30 per election, to $50 per election. Motion made by Wallace, 2nd by Groner to amend wage. Roll call; Wallace-aye, Groner-aye, Cotton-aye, Larabee-aye, Prokup,aye. Motion carried.

Deputy Treasurer & Deputy Clerk from $900 per fiscal year to $1,000 per fiscal year. Motion made by Wallace, 2nd by Groner to amend wage. Roll call; Wallace-aye, Groner-aye, Cotton-aye, Prokup-aye, Larabee-aye. Motion carried.

Fire Board Clerk from $2,500 per fiscal year to $3,000 per fiscal year. Motion made by Wallace, 2nd by Groner to amend wage. Roll call; Wallace-aye, Groner-aye, Prokup,aye, Cotton-aye, Larabee, abstained. Motion carried.

Charter Cable Franchise Agreement; Motion made by Wallace, 2nd by Groner to accept agreement. Roll call; Wallace-aye, Groner-aye, Larabee-aye, Prokup-aye, Cotton-aye. Motion carried.

Upon proper motion meeting was adjourned at 8:15pm
Annie Wallace Clerk