

EXCELSIOR TOWNSHIP
KALKASKA, MI.

Meeting Minutes
January 7, 2019

The regular meeting of the EXCELSIOR TOWNSHIP BOARD was called to order at 7:00 p.m.
January 7, 2019. Pledge of Allegiance.

Invocation given by Rich VanBeek.

Roll Call; Groner, Wallace, Prokup, Larabee, Cotton

Also Present: Deputies Brian Peacock, Kevin Schaub, and Zach Martinson. Jane Rowell, and Hap Harrison.

Approval of agenda: Motion made by Prokup, 2nd by Larabee, to accept presented agenda, all ayes, motion carried.

Minutes of the regular meeting held December 3, 2018 were presented: Motion made by Prokup, 2nd by Cotton to approve minutes. Roll Call; Prokup- yes, Cotton- yes, Wallace-yes. Groner-yes, Larabee-yes, Motion carried.

Treasurers Report: Treasurer Cotton presented the treasurer report as follows:

Chemical Bank MM	\$290,843.19
Chemical Bank Checking	296.22
Forest Area Savings	748.80
Forest Area CD	77,195.80

Total \$ 369,084.01

Tax Account @ Chemical Bank.....\$21,825.93

Treasurers report received.

Bills and Wages in the amount of \$8,015.79 were presented. Motion made by Cotton, 2nd by Larabee to pay bills as presented. Motion carried, all ayes. Checks # 8858-8879 were used for payment. Roll call: Cotton- yes, Larabee-yes, Groner-yes, Prokup-yes, Wallace-yes.

Correspondence : Kalkaska Sheriff Dept.- Signed Contract.

Mi, Ag & Rural- Farm Preservation Program.

Public Input: Jane Rowell- Outside Light fixed. Concerns about historic documents conditions.