

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on January 19, 2015 at 7:00 p.m. by Trustee Brege.

Present: Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder, Trustee Brege, Cemetery Sexton Schram and Assessor Somers.
Guest: Deputy Clerk Muriel Goddard.

Motion by Leeseberg, seconded by Ginder to approve the agenda with the amendment of moving the filling of Supervisor position to the beginning of the agenda.

Motion by Leeseberg, seconded by Ginder to appoint Adam Brege as Supervisor. Roll call: Yes -LaVergne, Ginder, Leeseberg and Brege. No- None.

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers said he had board of review to discuss but it was on the agenda so he will talk about it when it comes up. He did not have anything else to report.

Motion by Brege, seconded by Leeseberg to approve the December regular meeting minutes as presented.

MOTION CARRIED

Treasurer Leeseberg gave a short synopsis to the board on the Treasurer's report thru December 31, 2014. She noted the expenses and the deposits. Treasurer Leeseberg balances with the Clerk and the bank.

Motion by Ginder, seconded by Brege to approve the December Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning Administrator Brege stated that there were not any new permits issued. He received an email from Debra Johnson in regards to the Lincoln Estate trailer park. There has been correspondence to the people that own it and they have until 4/4/15 to reply and if they do not the property will go back to her dad. After the 4th she will proceed further with the clean-up.

COMMUNICATIONS:

- Sheriff's Report - we did not receive this month.
- DEQ - The transfer station was inspected on December 5th 2014 and the majority of the violations were corrected. There will be a follow up inspection by May 15th, 2015.
- Dept. of Licensing and Regulatory Affairs - Bureau of Construction codes public hearing notice will be Tuesday, February 10th at 9 am in Okemos, MI.
- Infrastructure Project funding seminar at the Lansing Center on February 3rd.
- Tuesday, January 20th there will be a Quarterly Meeting at the Harrisville Twp. hall at 7 pm.
- Pastor Sheldon reported that the church that rents the building space will be disbanding and their last service will be January 25th.
- Nemcog sent their regional directory for the board to update and send back.
- MI Twp. Assoc. Pac- looking for member and contributions. This is by individual township members only cannot be township board funds.
- MTA sent and official notice of the Educational Conference, expo and Annual meeting being held in Grand Rapids at the Amway Grand plaza on January 28-30th.
- Assessor Somers gave the board an updated annual calendar for taxes and all other items within the year for the township to be aware of.
- Cemetery - Brege noted he received a call from Cemetery Sexton Schram that someone had been plowing in the cemetery and they shouldn't be. They may cause damage to head stones, etc. by plowing. Supervisor Brege noted that he put up a yellow rope to detour people from plowing for now. He suggested when the board does the cemetery clean up in the spring to maybe look at putting up a sign and to look over the gates that are there.
- Trustee Ginder suggesting getting a card and gift for Supervisor Klinger to thank him for all his service. The board agreed it would be a good idea to do that.

BUSINESS:

An invoice was received from the Alcona County Road Commission for work performed on McConnell Rd. It was an amount that was less than the original invoice that was received prior.

Motion by Ginder, seconded by Brege to pay \$9000.00 for the road improvement project on McConnell Rd. Roll Call: Yes-Brege, LaVergne, Leeseberg and Ginder. No-None.

MOTION CARRIED 4-0

Oscoda Schools Board of Education sent a letter notifying the township that they would be collecting taxes during the summer of 2015. It was a summer 2015 tax levy.

BAS2015 Annual Reponse- Supervisor Brege spoke about the letter that was received. The township board submitted a plan and said that everything would be in place by the 2018 tax roll. The tax commission sent a letter back stating they would like it done by the 2016 tax roll. They requested a January 12th response from the Township. Supervisor Brege will respond to them within the next week. The land value maps are the main component that the township needs. Alcona County courthouse is putting this in place and will share it with the townships. Nico at Nemcog has phase 1 done for them and is working on Phase 2. The 3rd phase is what Assessor Somers needs to complete the map project. Assessor Somers noted that the new software he needed last year was approximately \$750.00. He will call and get a current quote on what it will be this year so that the board can allow for it in the budget. The county has not decided yet what they are going to charge the townships for this information.

There was discussion on when the Supervisor would have to run on the next election. Clerk LaVergne will email Patti to find out when he will have to be on the ballot. There was also discussion on if there could be posting on bulletin board in Lincoln for the Trustee position. Clerk LaVergne will ask Patti that as well.

Salary Resolutions were discussed.

Motion by Leeseberg, seconded by LaVergne to table until the February meeting when the board can review the budget.

MOTION CARRIED 4-0

March Board of Review Dates were set. March 3rd will be the organizational meeting at 6 pm. March 10th and 12th will be the meeting dates from 3-9 pm.

Board of Review training will be held in Alpena on February 25th.

Motion by Leeseberg, seconded by Ginder to send Brege to the Board of Review training in Alpena on February 25th. Roll Call: Yes-LaVergne, Ginder, Leeseberg and Brege. No-None.

MOTION CARRIED 4-0

There was discussion on running an ad in the Alcona Review for two weeks looking for a Trustee to fill Brege's position. The board would like to list the salary offered.

Motion by Brege, seconded by Ginder for clerk to advertise for a Trustee position according to the guidelines. Roll call: Yes-LaVergne, Brege, Ginder and Leeseberg. No-None.

MOTION CARRIED 4-0

Motion by Leeseberg, seconded by Brege to move \$61.50 from 400-865 Contract Services to 265-804 Sewers. Roll Call: Yes-Brege, Leeseberg, LaVergne and Ginder.

MOTION CARRIED 4-0

Motion by Brege, seconded by Leeseberg to approve payment of the bills in the amount of \$3346.96 check numbers 8891-8903. Roll Call: Yes-Brege, Ginder, LaVergne and Leeseberg. No-None.

MOTION CARRIED 4-0

The meeting was adjourned by Brege at 8:17 p.m. until the next regular meeting on February 16th at 7:00 p.m.

Clerk

Supervisor