

## GUSTIN TOWNSHIP - ALCONA COUNTY

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

Present: Supervisor Brege, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder and Trustee Goddard. Guests: Terry Lipscomb, Gary Leeseberg and Ruth Truman.

**Motion by Brege, seconded by Goddard to approve the agenda.**

**MOTION CARRIED**

### **PUBLIC COMMENT:**

No public comment.

**Motion by Brege, seconded by Leeseberg to approve the September minutes as presented.**

**MOTION CARRIED**

Treasurer Leeseberg discussed with the board the Treasurer's reports thru September 30<sup>th</sup> 2015. She noted the expenses and the deposits. She balances with the Clerk and the bank.

**Motion by Goddard, seconded by Brege to approve the September Treasurer's report as presented.**

**MOTION CARRIED**

### **COMMITTEE OR OFFICER REPORTS:**

Zoning administrator Brege updated the board and said there was one land use permit this month.

### **COMMUNICATIONS:**

- Par plan news passed out to board members.
- Verizon wireless business card and information from David Martindale was received.
- Master planning for resilient waterfront community's seminar workshop brochure was received. The dates are Oct. 28, 29 and November 4, 12 and 18<sup>th</sup> at various locations.
- Up North prevention seminar on Marijuana in Gaylord and Traverse City on Nov. 9<sup>th</sup> and Nov. 10<sup>th</sup>.
- Alcona Community Schools flyer on information for the upcoming election and information on the proposals that are on the ballot.
- MTA chapter meeting, October 20<sup>th</sup> at VFW hall post 8135 in Barton City hosted by Hawes Twp.
- Lincoln Estates Update: Supervisor Brege informed the board that Mr. Zaleniski's daughter sold the property to Papin's. They did changes and have not pulled a permit. Harry Harvey shut them down until they get permits and do things properly. The mobile home park license is still valid so they were able to keep it open as a trailer park. The new zoning was forest recreation and that does not allow for trailer parks. However, since the license is still valid that grandfather's them in and they are able to operate as a trailer park. They have been cleaning it up. They still need to supply Supervisor Brege with more information/documentation to be in compliance with the township.
- Village of Lincoln DDA renewal: The Township received a letter from the Village of Lincoln. It was a notice of a public hearing they are holding on November 2 at 7:30 pm. It is a public hearing to consider an amendment extending the Downtown Development Authority Tax Increment financing and development plan for an additional 25 years to December 31, 2040. Supervisor Brege will be meeting with Phil Jordan of the village and has a list of questions from the township board he will attempt to get answered.

### **BUSINESS:**

Payment policy to vendors: Clerk LaVergne received information from the MTA on this policy. The board can adopt this policy for vendors, but it is not necessary. It is standard accounting policy to pay vendors once a month. The board can just let the vendors know this without actually adopting a policy.

Supervisor Brege has not received proof of insurance from Everett Leeseberg for the grave digging services. He will contact him and see if he has it.

Supervisor Brege contacted Dave Cook the township's attorney about selling a cemetery plot that was in the old part of the cemetery. Dave Cook said we could sell it but if any of the family members questioned it the township would have problems. Brege talked to Brenda Cordes and she wanted to pick a different lot if it was going to cause problems. Sexton Schram also noted she had talked to Cordes and they will be picking out a different lot so there will not be any issues.

There were not any applications received for a new board a review member from the ad that was run in the review. Supervisor Brege will contact Claudette Thomas to see if she was still interested in the position. Terry Lipscomb the Deputy Clerk will help if there are no other responses.

The clerk informed the board there was a budget adjustment needed.

**Motion by Goddard, seconded by Leeseberg to move \$80.00 from 101-500 Contingency to 265-930 snowplowing/lawn mowing. Roll Call: Yes- Brege, Goddard, Leeseberg, Ginder and LaVergne.**

**Motion by Brege, seconded by Goddard to approve payment of the bills in the amount of \$11,076.28 check numbers 9088-9105. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.**

**MOTION CARRIED 5-0**

The meeting was adjourned by Brege at 7:50 p.m., seconded by LaVergne until the next regular meeting on November 16th at 7:00 p.m.

-----  
Clerk

-----  
Supervisor