

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on November 17, 2014 at 7:00 p.m. by Supervisor Klinger.

Present: Supervisor Klinger, Clerk LaVergne, Treasurer Leeseberg, Trustee Ginder, Trustee Brege and Assessor Somers. Guest: Deputy Clerk Muriel Goddard.

Motion by Klinger, seconded by Brege to approve the agenda as presented.

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers said he had items to discuss but they were on the agenda so he will talk about them when they come up.

Motion by Klinger, seconded by Leeseberg to approve the October regular meeting minutes as presented.

MOTION CARRIED

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

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning Administrator Brege noted that about half of the trash has been picked up at the trailer park. The couch on M72 is also gone he reported. He noted that time has elapsed for the county commissioners to approve the ordinance. If the township hasn't heard anything within the time frame then it is automatically approved. Brege noted it will be approved at the December planning commission meeting and then he will bring it back to the township board. Treasurer Leeseberg suggested that all board members receive a copy to review it before the next board meeting to vote on it. Brege will forward a copy to each of the board members for review. Supervisor Klinger talked with the couple on the trailer court. They will attempt one more try before the snow to get more trash cleaned up. The trailers cannot be touched until they are legally in their name. There was discussion on what they will be doing with it after they get the trailers off of the property. Most likely they will sell the property with nothing on it.

COMMUNICATIONS:

- Supervisor Klinger had information he had received in an email about a copying and scanning business. EBS Portals: They can scan documents and put them into digital form.
- Voting Update: All went well with the election and there was about a 40% turnout.
- Road Update: The road commission has fixed and corrected some of the issues on McConnell Rd. The part by Supervisor Klinger's house will not be done until next year. The road commission may rebill the township since the entire project wasn't completed. They recommend putting a limestone cap on the rest of the road next year. There was discussion on down the road improving it more. The township will take care of the roads they have and see if it can be hard surfaced down the road.
- MTA Meeting Update: Supervisor Klinger updated the board on the meeting. There were two presenters. ITC an independent power line company and Lappan Agency were both there. Peter Petalia was there and addressed the issues with the AMAR report. Greenbush Supervisor told about the Learn to fly scholarship for \$2500.00. It is available to seniors thru the airbase. Alcona Schools has the information posted.
- Culligan Water: There was a discussion on the bottles of water being picked up from Alpena. Assessor Somers will pick them up when they are needed.
- Peter Petalia sent a letter thanking for the support of endorsement for the election.
- MTA New officials training. Dec. 3rd in Gaylord and Dec. 10th in Lansing.
- Michigan Association of Planning - Transportation Bonanza 6 in Lansing on Dec. 11th.
- Michigan Rural Water Association Hands on Rate workshop in Lansing on January 28th and 29th.
- Michigan Association of Municipal Clerks newsletter.
- Consumers Energy Hearing - Nov. 14^h in Lansing
- Consumers Energy Hearing - Dec. 4th in Lansing
- MTA - Treasures Guide to Tax Collecting workshop on Nov. 18th in Lansing
- Consumer tips on filing video and cable complaints on local programming companies thru the State of Michigan.
- Accident Fund - dividend statement
- Sheriff's Report read and placed on file.

BUSINESS:

December Board of Review will be held on December 9th at 6 pm. Supervisor Klinger, Assessor Somers, Chuck Boyer & Jim Watts will be attending. Supervisor Klinger will also see if Scott Lipscomb will be there. They are still looking for alternates for the board of review.

Corrective Action Plan: Supervisor Klinger sent out a digital copy of this to all board members. He put together the townships plan to fix the issues. He will have it to them by the December 1st deadline. He reached out to NEMCOG for some help. They said it would be approximately \$700.00 initially to update the maps and then about \$200.00 a year after that.

The county commissioners and NEMCOG have a meeting planned for Dec. 3rd at 1:30 pm to talk about the mapping program. If they go in on it the price will be lower. Adam will attend the meeting. Nemcog can make the file the township needs for the maps; the shaping with the updates of the .net program.

Supervisor Klinger suggested to the board that he would like to make a wish list and post to it and add to it as the township has ideas to get ready for the new budget.

The County Treasurer sent an invoice for reimbursement on a veteran's exemption that was prorated. The township owes the county back \$139.82.

Motion by Klinger, seconded by Brege to reimburse the county for the veteran's exemption of \$139.82. Roll Call: Yes-Brege, Klinger, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Supervisor Klinger read the 10 FOIA steps that need to be adopted by the board.

Motion by Leeseberg, seconded by Ginder to adopt the 10 steps for the FOIA policy.

The lease agreement with the church was discussed. The board will review it again in January to see if the costs have increased at the hall.

The township received a bill from the County for maintaining the parcels, processing/maintenance of tax bills/final roll, tax roll, winter tax roll and the cost of software enhancements for \$2567.06.

Motion by Klinger, seconded by Brege to pay the County for the tax roll services of \$2567.06. Roll Call: Yes-Brege, Klinger, LaVergne, Ginder and Leeseberg. No-None.

MOTION CARRIED 5-0

Lappan Agency sent a letter on the dividend. The township did not receive one this year.

Supervisor Klinger will meet with someone tomorrow at 6 pm to go over a poverty exemption application for the Dec. board of review.

The State police invoice will remain the same as previous years. Clerk LaVergne will mail it out in December.

Clerk LaVergne stated that there were several changes that needed to be amended with the budget this month. The total amounts of changes were \$1362.05. The board discussed moving it from the surplus and adding it to the accounts that were over the budget.

Motion by Klinger, seconded by Ginder to move \$1362.05 from the surplus to the individual amounts that have exceeded the budget. Roll Call: Yes- Klinger, Brege, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Klinger, seconded by Brege to approve payment of the bills in the amount of \$5940.95 check numbers 8834-8858. Roll Call: Yes-Brege, Klinger, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Klinger at 8:21 p.m., seconded by LaVergne until the next regular meeting on December 15th at 7:00 p.m.

Clerk

Supervisor