

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on November 20, 2017 at 6:30 p.m. by Supervisor Goddard.

Present: Supervisor Goddard, Clerk LaVergne, Trustee Ginder, Trustee Lipscomb and Treasurer Leeseberg. Guests: Ted Somers, Assessor, Adam Brege, Zoning Administrator, Claudette Thomas, Deputy Clerk, Barb Schram, Cemetery Sexton, Charles Goldstrom and Frank Dimercurio, Chosen Ranch.

Motion by Lipscomb, seconded by Leeseberg to approve the agenda with the addition of the water at the hall.
MOTION CARRIED

PUBLIC COMMENT:

Frank Dimercurio from the Chosen Ranch told the board that they appreciated being welcomed into the community. He said they have several services to help out in the community and he offered to have the community people use them. He said it is no cost to use the building for meetings or functions it would just have to be cleared on the calendar that it wasn't already being used. They would like to put an addition on the building within the next couple of years. Charles Goldstrom thanked the board for letting him speak at the last meeting. He said he would help out the township as best he could with the time he has available and he plans to attend the meetings when he can.

Motion by Goddard, seconded by Lipscomb to approve the October minutes as presented.
MOTION CARRIED

Treasurer Leeseberg presented to the board reports for last month ending October 31, 2017. She balances with the Clerk and the bank.

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

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported he had one new land use permit. They are putting in a 32x16 shed. He noted at the Holmes property they are not doing any extra activity. Trask Lake Road area by Twin Lakes Cemetery was discussed. Supervisor Goddard plans to attend the next planning and zoning meeting in December to go over the proper steps to start the process of notifying the residents in the area as well as others that are a concern with their property blight. Zoning Administrator Brege said he would have letters drafted for the addresses in violation and have them at the December meeting for review.

COMMUNICATIONS:

- Sheriff report was read and placed on file.
- Received a dividend check from Lappan Agency for a work safe year from worker compensation of \$156.91.
- Department of Licensing and Regulatory Affairs – sent a survey to be completed on Video cable. The survey was to be complete by November 17 and was received too late to complete. Attached was a consumer tips that will be placed on the table at the hall for the residents.
- Received the L-4029 from Iosco RESA.
- Received a notice from Alcona Community Schools. A resolution to impose a summer property tax levy in 2018. The board of education is requesting the township collect the summer school taxes. The township is to notify the school if they do not want to do that.

BUSINESS:

December Board of Review will be held on December 12th at 5:30 pm. Items to be covered are: Agriculture Exemptions, Poverty exemptions and Principal Residence Exemptions.

Resolution for bank signatures to remove prior deputy clerk and add new deputy clerk.

Motion by Leeseberg, seconded by Lipscomb to remove Terri Lipscomb prior Deputy Clerk from AAACU and Huron Community Bank accounts and add Claudette Thomas new Deputy Clerk to AAACU and Huron Community Bank Accounts.
Roll Call: Yes-Lipscomb, Ginder, Goddard, Leeseberg and LaVergne. No-None. MOTION CARRIED 5-0

MTA medical marihuana facilities information on OPT IN or OPT OUT. There was discussion on this Opt In, Opt Out. Supervisor Goddard had a letter as legal counsel from David Cook for his recommendation.

Motion by Goddard, seconded by Ginder to sign the Resolution No. 2017-3 OPT OUT of Medical Marihuana Facilities. Roll Call: Yes-Goddard, Ginder, Leeseberg, Lipscomb and LaVergne. No-None. MOTION CARRIED 5-0

Supervisor Goddard updated the board on the MTA Chapter meeting. She said they had a couple of speakers one was Ken Gauthier of Sanborn Township and the other was from NEMSCA. NEMSCA had a hand out that she will place on the table in the back for the residents. They have 35 programs they sponsor in the county and some of them are not income based.

Assessor Somers said he had his computer checked and it has enough memory for the program he needs to run. He has been told the new computer program will be slow. He will see how it processes when the time comes and go from there.

Use of the hall for the Supervisor's meetings was discussed. They would like to meet 3 times a year at the Gustin Township Hall because it is centrally located. They would be in February, June and October.

Motion by Leeseberg, seconded by Lipscomb to allow the Alcona County Supervisor's to meet at the Gustin Township Hall 3 times a year. Roll Call: Yes-Lipscomb, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

The water at the hall was discussed. Supervisor Goddard received a call from Detective Pintar that the water wasn't working. Sam Johnson from Tait's well drilling checked it out. He said the water froze because the water tank is too small. It is making the pump work too hard and that is why it freezes. He recommended replacing it with a bigger tank. He also suggested having the pump rebuilt in the next couple of years.

Motion by Goddard, seconded by Ginder to accept the quote of \$400.00 from Tait Well Drilling to replace the pressure tank. Roll Call: Yes-Goddard, Ginder, Leeseberg, Lipscomb and LaVergne. No-None.

MOTION CARRIED 5-0

The Clerk noted there needed to be some transfers in the budget.

Motion by Goddard, seconded by Ginder to move \$400.00 from 101-500 Contingency fund to 265-931 Repairs and Maintenance Hall. Roll Call: Yes-Goddard, Ginder, Leeseberg,, LaVergne and Lipscomb. No-None. MOTION CARRIED 5-0

Motion by Leeseberg, seconded by Goddard to move \$65.75 from 253-760 Summer School Tax to 253-727 Office Supplies. Roll Call: Yes-Goddard, Ginder, Leeseberg, Lipscomb and LaVergne. No-None. MOTION CARRIED 5-0

Motion by Lipscomb, seconded by Leeseberg to move \$3.76 from 101-500 Contingency Fund to 265-726 Supplies. Roll call: Yes-Goddard, Lipscomb, Leeseberg, Ginder and LaVergne. No-None. MOTION CARRIED 5-0

Supervisor Goddard told the board the neighbors of the hall would not be doing their retaining wall now until the spring. She also told the board her husband Mike replaced the trim on the door coming into the hall and caulked it. She and her husband also took out the trees by the furnace and hauled them away to Viking.

Motion by Ginder, seconded by Goddard to approve payment of the bills in the amount of \$6,183.79 check numbers 9645-9661. Roll Call: Yes- Goddard, Lipscomb, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:35 p.m., seconded by LaVergne until the next regular meeting on December 18th at 6:30 p.m.

Clerk

Supervisor