

## GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on December 15, 2014 at 7:00 p.m. by Trustee Brege.

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

**Motion by Leeseberg, seconded by Ginder to approve the agenda as presented.**

**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 also gave an update on the road commission progress.

**Motion by Leeseberg, seconded by Ginder to approve the November regular meeting minutes as presented.**

**MOTION CARRIED**

Treasurer Leeseberg gave a short synopsis to the board on the Treasurer's report thru November 30, 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 November Treasurer's report as presented.**

**MOTION CARRIED**

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

Zoning Administrator Brege stated that the zoning board has not received any feedback from the County Commission so the ordinance is approved.

**Motion by Brege to adopt the official ordinance, seconded by Leeseberg.**

**MOTION CARRIED**

Leeseberg expressed concern that zoning ordinance is very detailed and feels administering some may cause some problems. Somers expressed concerns about enforcing the violations. He said each enforcement must be treated the same. He said overall a good job was done. Brege stated NEMCOG will provide a book and down the road copies will be available. He said the public will be able to view it at the library.

### **COMMUNICATIONS:**

- Sheriff's Report read and placed on file.
- MSU extension letter from Les Thomas along with showcase flier. Flier will be displayed on table.
- Alpena Alcona Area Credit Union correspondence concerning confirming the accuracy of the accounts. Leeseberg reviewed and approved. The board reviewed and approved.
- Seminar - Storm water management.
- 2015 Board of Review Training. Brege said New Supervisor should attend training.
- Received letter from AMAESD concerning summer tax collection. Leeseberg asked that when clerk responds to letter that she requests the AMAESD to include the form 4029 with their request.
- Letter from Alcona Community Schools to impose a summer property tax levy in 2015 for the township to collect the districts summer school property taxes.

### **BUSINESS:**

Three petitions were dealt with at the Board of Review. A special meeting was held on Saturday, December 13, 2014. A mileage rate was left off the Oscoda tax bills. New bills will be sent out along with a cover letter explaining the problem. Somers and Leeseberg have a procedure so this will not happen again. One of the steps would be to receive a form 4029 from each taxing unit. Brege requested copy of letter to be sent to tax payer and copy of Board of Review minutes. A discussion was held concerning two Board of Review members that attended the special meeting to be paid for the meeting. If possible board members felt paying them for ½ day would be appropriate, but if ½ day pay isn't possible, then a full day pay.

**Motion by Leeseberg, seconded by Brege to pay them ½ day pay. Roll Call: Yes-Brege, Leeseberg and Ginder. No-None. Absent: Klinger and LaVergne.**

**MOTION CARRIED 3-0**

The board received a letter of resignation and letter of recommendations from John Klinger. These letters were read by Adam Brege. Letter of resignation is effective December 15<sup>th</sup> 2014.

Letter of intent for Supervisors position was received from Adam Brege.

Brege reviewed the procedure to fill the vacancy. Leeseberg said the vacancy should be advertised. A discussion was held whether the advertisement could include both the supervisor and trustee positions. Also whether a special meeting must be held for the appointment of a Supervisor position. It was decided to wait until the January meeting for further actions.

**Motion by Leeseberg, seconded by Brege to accept Klingers resignation with deep regret.**

**MOTION CARRIED**

Leeseberg discussed possible feedback on new tax bill and who will possibly receive phone calls from tax payers. The hope is the cover letter will eliminate the majority of these. Brege and Somers volunteered to help Leeseberg handle the phone calls.

**Motion by Leeseberg, seconded by Brege for clerk to advertise Supervisors position according to the guidelines.**

**MOTION CARRIED**

**Motion by Leeseberg, seconded by Brege to move \$200.00 for supplies for Leeseberg from 101-500 Contingency Expense to 101-253-727 Treasurer's Supplies. Roll Call: Yes-Brege, Leeseberg and Ginder. Absent: LaVergne and Klinger**

**MOTION CARRIED 3-0**

**Motion by Brege, seconded by Leeseberg to approve payment of the bills in the amount of \$4787.11 check numbers 8864-8886. Roll Call: Yes-Brege, Ginder, and Leeseberg. Absent: LaVergne and Klinger . No-None.**

**MOTION CARRIED 3-0**

The meeting was adjourned by Brege at 7:56 p.m. until the next regular meeting on January 19th at 7:00 p.m.

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Clerk

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Supervisor