

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, December 21, 2015 at 7:00 p.m. by Supervisor Brege.

Present: Supervisor Brege, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder, Trustee Goddard, Assessor Somers and Cemetery Sexton Schram. Guests: Gary Leeseberg, Jackie and Zach Ginder.

Motion by Goddard, seconded by Leeseberg to approve the agenda.

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers noted there was a resident filing for a farmland exemption PA116. He will check on the paperwork and will let Clerk LaVergne know what he finds out about it.

Motion by Brege, seconded by Goddard to approve the November minutes as presented.

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's reports thru November 30th 2015. She noted the expenses and the deposits. She balances with the Clerk and the bank.

Motion by Goddard, seconded by LaVergne to approve the November Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege updated the board and noted there was no new information. He said the trailer park is still moving forward and getting things in order. He noted the licensing transfer is complete. He reported at the planning commission meeting that Ross Botha was granted a commercial status for his property. He trains military and law enforcement (not on his property) however needs to store his training items on his property. The vote was 4 to 1 from the planning commission. He needed the commercial status for his clearance from the federal government for the license to do this.

COMMUNICATIONS:

- Board of Review update: Supervisor Brege noted it was December 15th and the minutes contain all the detail of what happened at the meeting. Three agriculture exemptions were authorized, a primary residence exemption was granted and a veteran's exemption was rescinded for Maurice and Mary High for 2014-15.
- AMAESD summer tax collection. They sent a notice to the township they will collect 100% in the summer of 2016.
- Alcona Schools summer tax collection. They sent a notice they will collect 100% in the summer of 2016.
- MTA board of review training is available. It is \$100 per person at various locations February 2nd thru February 29th.
- Received a Christmas card from C & S Dust control.
- Received a copy of Everett Leeseberg's insurance for the grave digging.
- Received a notice from the Department of Licensing and Regulatory Affairs public service Commission. The Michigan public service commission is ceasing video franchise operations as of 12-31-15.

BUSINESS:

A four year college resolution was sent to the board. They would like the township board to pass a resolution to support a four year college in the local area (Alpena Area). The board discussed the resolution.

Motion by Brege, seconded by Goddard to accept the four year college resolution as is and sign and send back. Roll Call: Yes-Brege, LaVergne, Ginder, Leeseberg and Goddard. No-None.

MOTION CARRIED 5-0

A cemetery deed was signed by Brege and Clerk LaVergne will copy and send back to Tim Byce. It was for his father Chuck Byce.

Supervisor Brege talked about the GIS data for 2016. The county will provide access to the data they collect with the shape files and maps to all the townships so that they can pass the next audits. The fee will be \$50.00 per year. The township has paid for 2015 already.

Motion by Brege, seconded by Leeseberg to accept the GIS data and cost sharing agreement with the Alcona County Commissioners. Roll Call: Yes-Brege, LaVergne, Ginder, Leeseberg and Goddard. No-None.

MOTION CARRIED 5-0

Supervisor Brege received a call from Trooper Grimshaw on the Michigan State police lease. He told Brege they would be willing to pay \$1800.00 per year. Clerk LaVergne will need to send out a new invoice.

Motion by Goddard, seconded by Brege to send a new invoice to the State Police for the lease amount of \$1800.00 per year. Roll Call: Yes-LaVergne, Ginder, Goddard, Brege and Leeseberg. No-none.

MOTION CARRIED 5-0

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

Motion by Brege, seconded by Leeseberg to move \$64.03 from 400-727 office supplies to \$25.00 101-257 Assessor other and \$39.03 to 101-800 Tax roll set up. Roll Call: Yes- Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Brege, seconded by Leeseberg to approve payment of the bills in the amount of \$5,687.04 check numbers 9125-9148. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Brege at 7:35 p.m., seconded by LaVergne until the next regular meeting on January 18th at 7:00 p.m.

Clerk

Supervisor