

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on February 15, 2016 at 7:00 p.m. by Supervisor Brege.

Present: Treasurer Leeseberg, Clerk LaVergne, Supervisor Brege, Trustee Goddard and Assessor Somers. Guest: Deputy Clerk Terry Lipscomb and Deputy Treasurer Gary Leeseberg. Absent: Trustee Ginder.

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

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers said he was sending out change notices in the mail shortly. The current taxable value for Gustin Township is \$35 million 867 thousand, after the board of review that will change some and he will let the board know the change.

Motion by Brege, seconded by Goddard to approve the January regular meeting minutes as presented.

MOTION CARRIED

Treasurer Leeseberg gave a short synopsis to the board on the Treasurer's report thru January 31, 2016. She noted the expenses and the deposits. Treasurer Leeseberg balances with the Clerk and the bank.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning Administrator Brege stated he had an email from someone applying for a land use permit to build a house on M-72. A builder had contacted him on it.

COMMUNICATIONS:

- MTA chapter letter was sent to Pete Petallia about the public act 269. A copy of this letter was sent to Gustin Township from the local MTA chapter.
- Planning and Zoning training workshop brochure on workshops. March 3 in Bellville, March 9th in Grand Rapids, March 10th in Gaylord and March 15th in Frankenmuth. Cost is \$129 per person.
- NEMCOG sent Gustin Township a copy of Greenbush Township's Master Plan. The township has 63 days to comment if they so choose to.
- Board of Review Dates: March 8th - Organization meeting at 6 pm. March 15 and March 17th from 1:30 to 7:30 pm.
- MSU citizen planner courses at Alpena Community College. March 22-May 3rd, Tuesday evenings from 5:30-8:30 pm. Cost is \$295 per person.
- Makala family sent notice of their private cemetery being approved by the Health Dept. Gustin Township will place this on file.

BUSINESS:

Received Oscoda Schools summer tax collection resolution. Supervisor Brege signed and Clerk LaVergne will send it back to them.

Received a letter from the County Commissioners on the Annual GIS data fee of \$50.00. They are requesting payment.

Motion by Leeseberg, seconded by Goddard to pay the \$50.00 annual fee for the GIS data to the Alcona County Commissioners. Roll Call: Yes-Brege, Leeseberg, LaVergne, and Goddard. Absent: Ginder

MOTION CARRIED 4-0

Clerk LaVergne stated there needed to be amendments to the budget.

Motion by Brege, seconded by Goddard to move \$2.84 from 262-900 election adv. to 215-727 Office supplies, to move \$36.18 from 262-900 election advertising to 265-726 Supplies and to move \$20.93 from 262-900 Election Adv. to 257+727 office supplies. Roll Call: Yes- Brege, Leeseberg, Goddard and LaVergne. Absent: Ginder No-None.

MOTION CARRIED 4-0

Motion by Brege, seconded by Goddard to approve payment of the bills in the amount of \$5,184.07 check numbers 9167-9182. Roll Call: Yes-Brege, LaVergne, Goddard and Leeseberg. Absent: Ginder No-None.

MOTION CARRIED 4-0

The meeting was adjourned by Brege at 7:40 p.m. until the next regular meeting on March 21st at 7:00 p.m.

Clerk

Supervisor