

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on February 20, 2017 at 7:00 p.m. by Supervisor Goddard.

Present: Supervisor Goddard, Clerk LaVergne, Trustee Ginder, Trustee Lipscomb and Treasurer Leeseberg. Guests: Ted Somers; Assessor, Deputy Clerk Claudette Thomas, Scott Lipscomb & Elizabeth Lipscomb.

Supervisor Goddard amended the agenda with the following additions: Appointment of Planning Commission & PPT reimbursement

**Motion by Goddard seconded by Leeseberg to approve the agenda with the changes.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

No public comment.

**Motion by Ginder, seconded by Lipscomb to approve the January minutes as presented.**

**MOTION CARRIED**

Treasurer Leeseberg presented the board with statements for January 31<sup>st</sup> 2017. She balances with the Clerk and the bank.

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

**MOTION CARRIED**

**COMMITTEE OR OFFICER REPORTS:**

No Zoning Report.

**COMMUNICATIONS:**

- Received brochure on Electronic Recycling place in Grand Rapids.
- Received the Tri Township Master Plan & the Mikado Township Master plan.
- Received correspondence from Consumers on the credit we received. It is on the bill now.
- Flyer on envelope sale from Alcona Review. Treasurer and Clerk both need envelopes.
- Received a meeting change date on the Annual Summer Tax resolution. Updated date: November 7, 2016.

**BUSINESS:**

Supervisor Goddard placed the Board of Review ad in the Alcona Review.

Supervisor Goddard presented to the Board the Board of Review appointments.

**Motion by Goddard, seconded by Leeseberg to appoint, Scott Lipscomb, Claudette Thomas, Louella Shellenbarger and Mike Goddard Jr as an alternate for a 2 year term for the Board of Review. Roll Call: Yes- Goddard, LaVergne, Lipscomb, Ginder & Leeseberg. No-None.**

**MOTION CARRIED 5-0**

Clerk LaVergne swore in Claudette Thomas and Scott Lipscomb for the Board of Review as of 2/20/17 for a two year term. The other members will be sworn in on Thursday, February 23<sup>rd</sup>, 2017.

Clerk LaVergne swore in Claudette Thomas as Deputy Clerk.

Assessor Somers spoke on the L-4029 form. He would like the township to have the L-4029 letters from each of the entities that the township collects on. Clerk LaVergne will see which ones the township has and will send letters to those entities she doesn't have.

Up North Prevention sent a Social Host proclamation proclaiming April as Social Host responsibility month. They would like the board to sign and send back the resolution.

**Motion by Goddard, seconded by Ginder to sign and send back the Social Host Proclamation. Roll Call: Yes-Goddard, Ginder, Leeseberg, Lipscomb and LaVergne. No-None.**

**MOTION CARRIED 5-0**

Supervisor Goddard talked to the board about the PILT money distribution information. In January the board received information that the county would be keeping the township PILT monies that had been distributed in prior years. The county board had a meeting with the supervisors discussing the issue when the Supervisors became upset over this. The county board then after discussion rescinded the decision to keep the money from the townships.

The board received a letter from the County Board of Commissioners on the County Wide Cleanup. They are asking for \$1000.00 towards the clean-up.

**Motion by Goddard, seconded by Leeseberg to send \$1000.00 to the County for the County Wide Clean-up. Roll Call: Yes-Goddard, Ginder, Leeseberg, LaVergne and Lipscomb. No-None. MOTION CARRIED 5-0**

Mikado Township sent in their Fire Contract. They are asking for 12% which is a total of \$10,996.00 from Gustin Township which is down from last year.

**Motion by Goddard, seconded by Leeseberg to pay Mikado Township \$10,996.00 for the fire contract. Roll Call: Yes-Goddard, Ginder, Leeseberg, LaVergne and Lipscomb. No-None. MOTION CARRIED 5-0**

Village of Lincoln sent in their Fire Contract. They are asking for \$9,090.00 for their expenses. It is down from last year.

**Motion by Leeseberg, seconded by Ginder to pay Lincoln Fire Department \$9,090.00 for the fire contract. Roll Call: Yes-Goddard, Ginder, Leeseberg, LaVergne and Lipscomb. No-None. MOTION CARRIED 5-0**

Assessor Somers discussed the Poverty Exemption form 4988 with the board. He said this form is attached to the application to send in for the people who do not have to file Federal and State Income tax forms. He said this will help with the filing of the forms. Supervisor Goddard will keep a copy of the form.

Supervisor Goddard presented to the board the appointments of the Planning commission member and the Zoning board of Appeals members. She appointed Leo Fowler for a 3 year term to the Planning Commission replacing Carol Somers who will be done in March of 2017. She appointed Pam Ashford for 3 years, and Ken Short for 2 years and Pam Travis for 2 years to the Zoning board of Appeals.

**Motion by Goddard, seconded by Lipscomb to appoint Leo Fowler to the Planning Commission for a 3 year term, Pam Ashford to the Zoning Board of Appeals for a 3 year term, and Ken Short and Pam Travis to the Zoning Board of Appeals both for 2 year terms. Roll Call: Yes- LaVergne, Ginder, Goddard, Leeseberg & Lipscomb. No-None. MOTION CARRIED 5-0**

Personal Property Tax Reimbursement was discussed. Gustin Township will receive \$4,133.73 for 2016. The board discussed where to place this money. It can be placed in the General fund at the township digression or broke down between millage rates. Stephenson and Gracik said the board should decide where to place the money.

**Motion by Goddard, seconded by Ginder to place the PPT reimbursement in the General Fund. Roll Call: Yes-Ginder, Goddard, Leeseberg, LaVergne and Lipscomb. No-None. MOTION CARRIED 5-0**

Clerk LaVergne told the board there needed to be a budget change for the road fund.

**Motion by Leeseberg, seconded by Goddard to make the road fund budget change of \$17,231.42. Roll Call: Yes-Ginder, Goddard, Leeseberg, LaVergne and Lipscomb. No-None. MOTION CARRIED 5-0**

Clerk LaVergne told the board there were several budget amendments needed. Account # 101-102 (\$224.50), #265-804 (\$63.00), #265-851 (\$97.88), #265-930 (\$370.00) & #803-200 (\$27.09).

**Motion by Lipscomb seconded by Ginder to make the budget adjustment and transfer \$716.10 from 262-727 & \$66.37 from 262-702 to cover the amendments for a total of \$782.47. Roll Call: Yes-Goddard, Leeseberg, Ginder, LaVergne and Lipscomb. No-None. MOTION CARRIED 5-0**

Trustee Lipscomb discussed with the board the web page that the board would like to have created. Her daughter is in a photo journalism class and would to help with the page. The board was fine with that. Lipscomb asked if she could snap a few pictures of the board while they were in session. The board agreed it would be fine.

**Motion by Leeseberg, seconded by Lipscomb to approve payment of the bills in the amount of \$10,854.91 check numbers 9454-9469. Roll Call: Yes-Goddard, Ginder, Lipscomb, Leeseberg and LaVergne. No-None. MOTION CARRIED 5-0**

The meeting was adjourned by Goddard at 7:59 p.m., seconded by LaVergne until the next regular meeting on March 20th at 7:00 p.m.

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Clerk

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Supervisor