

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on March 16, 2015 at 7:10 p.m. by Supervisor Brege.

Present: Supervisor Brege, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder and Trustee Goddard.

Motion by Brege, seconded by Leeseberg to approve the agenda with the moving of Truth and Taxation to budget hearing meeting.
MOTION CARRIED

PUBLIC COMMENT:

None.

Motion by Ginder, seconded by Goddard to approve the February minutes as presented.
MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru February 28, 2015. She noted the expenses and the deposits. She balances with the Clerk and the bank.

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

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported the planning commission is working on the back up documentation for the enforcement officer. Pam is taking on the responsibility of getting it in place Brege had a complaint of some trash in someone's yard and he will check into it.

COMMUNICATIONS:

- County wide clean up committee letter asking for local monetary support. They are asking the township for \$1000.00. It will be held at the ARA site on May 16th from 8-2 pm.

Motion by Ginder, seconded by Leeseberg to pay \$1000.00 to support the county wide clean up by April 30, 2015. Roll Call: Yes-Brege, Ginder, Leeseberg, Goddard and LaVergne. No-None.

MOTION CARRIED

- MTA Workshop on Negotiating contracts and agreements. Various locations on March 24, 25 & 26th. \$99 per person.
- 2015 Annual MAMC conference at Mission Pointe Resort on Mackinaw Island June 23-26.
- NEMCOG sent an updated Water quality and natural resources protection master plan and zoning ordinance assessments for all the area counties.

BUSINESS:

Motion by Brege, seconded by Ginder to adopt the 2015-16 Budget Appropriations Act. Roll Call: Yes-Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

There was a short discussion on the meeting dates and times for the upcoming year.

Motion by Leeseberg, seconded by Brege to keep the meeting dates and times as previous years. Regular Meeting 3rd Monday of the month, Zoning/Planning Meeting 1st Tuesday of the Quarter and the Board of Review is set by the State of Michigan. Roll Call: Yes-Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

There was a brief discussion on the official depositories.

Motion by Leeseberg, seconded by Brege to keep the official depositories the same as the previous year. Those being Huron Community and Alpena Alcona Area Credit Union. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The board discussed the investment policy. Treasurer Leeseberg noted that Huron Community Bank was liquid.

Motion by Leeseberg, seconded by Goddard to approve the current investment policy. Roll Call: Yes- Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Supervisor Brege discussed the Fire contracts of Lincoln and Mikado with the board. Mikado was \$12,748.00 and Lincoln was \$7,564.20, they did not send any form of documents with their invoice.

Motion by Ginder, seconded by Brege to accept the fire contract of Mikado of \$12,748.00. Roll Call: Yes - Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Ginder, seconded by Brege to accept the fire contract of Lincoln fire department of \$7,564.20. Roll Call: Yes- Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

The board discussed a form submitted by the insurance company for terrorism coverage. The board agreed that the township did not need terrorism coverage. Clerk LaVergne will send back the letter telling them the township does not want the coverage.

An election wage survey was reviewed by the board. Gustin Township is right in the middle of the rest of the area township wages. Gustin Township election wages will remain the same.

Supervisor Brege gave an update on the Board of Review. It was held on the past Tuesday and Thursday. They had 5 letters submitted by mail that they took care of on Tuesday. Thursday no one came in during the board of review hours.

Millen Township asked if Gustin Township had previously reimbursed their township for the street light on Hubbard Lake Road. Treasurer Leeseberg noted the last time they were paid was Dec. of 2011 in the amount of \$140.77. Clerk LaVergne will call Consumers to see which street light the township is paying on currently and if it is the same light?

Cemetery Sexton Schram got in touch with Supervisor Brege and told him the rope was taken down at the cemetery and someone drove in again. Supervisor Brege made signs and will put up another rope stating there will be foot traffic only until April 15th.

Motion by Brege, seconded by Leeseberg to move \$430.40 from 102-270 Computer and \$401.00 from 102-500 Education/schooling to 102-900 \$8.00 Advertising, 102-990 \$0.12 Board Misc., 257-728 \$32.20 Postage Assessor, 215-702 \$0.04 Clerk Salary, 253-702 \$0.04 Treasurer Salary and 101-910 \$791.00 Insurance . Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Goddard, seconded by Ginder to approve payment of the bills in the amount of \$9,887.13 check numbers 8926-8947. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Brege at 7:50 p.m., seconded by LaVergne until the next regular meeting on April 20st at 7:00 p.m.

Clerk

Supervisor