

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on March 17, 2014 at 7:45 p.m. by Supervisor Klinger.

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

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

MOTION CARRIED

PUBLIC COMMENT:

None.

Al Scully's name was spelled wrong in the February minutes. Clerk LaVergne will make the change.

Motion by Brege, seconded by Leeseberg to approve the February minutes with the name correction of Al Scully.

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru February 28, 2014. She noted the expenses and the deposits. She balances with the Clerk and the bank.

Motion by Klinger, seconded by Brege to approve the February Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported that he does not have any new progress on any of the ongoing situations and there were not any permits this month. Supervisor Klinger noted the Planning and Zoning Committee met on March 4th and they finalized all the questions that Denise had. The State had made some law changes and they were able to put them in the ordinance without any amendments. Supervisor Klinger will communicate with Denise on if the Planning Commission will be ready by June for the formal adoption. He sent out an email to Pam and Adam to see if they would be ready in June or if it would be better to wait until the September meeting for the adoption. When the end project is complete they will have a formal date of when they will adopt it. There will also be amendment dates if they are needed for future changes. He noted they had made some changes to the Forest Recreation section. Carol Somers has extended her term until March of 2017. The hearing notification steps will be sent with the paperwork. There was a discussion on the forms for policing the ordinances. Those forms will be sent from Denise as well. Supervisor Klinger has been in contact with another township on how they police their ordinances and he may be able to get forms from them as well. Supervisor Klinger noted they will most likely meet in June and do the adoption in September like he mentioned previously.

COMMUNICATIONS:

- Sheriff Report placed on file.
- Lappan Agency sent the new accident fund insurance work comp documentation.
- MTA workshop on Hiring and firing and keeping employees. It will be held in Gaylord on March 25th, Mt. Pleasant on March 26th and Lansing on March 27th. Cost is \$99.00 per person.
- USA Flag Brochure
- Annual Rural Elected Officials Meeting being held Wednesday, March 26th at the MDOT transportation Center in Alpena.
- Kalamazoo Flag company brochure.
- Pipeline Safety Meetings to be held at various locations from 2-10-14 thru 4-3-14. Brochure was placed on file.
- Peter Pettalia sent several brochures with information on How to Appeal your property Tax Assesment.
- 2014 Nemcog Directory placed on file.
- Email from Teresa Huff introducing herself as the new Administrative Assistant at Nemcog. She replaces Pat/Debbie.
- Nemcog- Hazardous Mitigation plan. This is a 5 year update of Alcona County. They would like the board to adopt the plan and return the acceptance by 4-1-14.

Motion by Klinger, seconded by Leeseberg to adopt the Alcona County 2014 Hazardous Mitigation plan. Roll Call: Yes-Brege, Ginder, Leeseberg, Klinger and LaVergne. No-None.

MOTION CARRIED 5-0

- MTA/PAC sent back a letter and the check sent informing the board that the \$25 contribution the board sent could not be accepted from government entities. It was to be by personal money from the board only. Clerk LaVergne voided the check and gave to Treasurer Leeseberg.
- Zoning meeting minutes were received and placed on file.

BUSINESS:

Motion by Brege, seconded by Ginder to adopt the 2014-15 Budget Appropriations Act. Roll Call: Yes-Brege, Klinger, 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, Klinger, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

There was a brief discussion on the official depositories.

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

MOTION CARRIED 5-0

The Truth and Taxation form was discussed.

Motion by Klinger, seconded by Ginder to sign the Truth and Taxation document to comply with the Uniform Budgeting Act. Roll Call: Yes-Brege, Ginder, Klinger, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Supervisor Klinger discussed the Fire contracts of Lincoln and Mikado with the board. Mikado was \$10,355.00 which was 22.4% of their budget. Lincoln was \$15,128.40; they did not send any form of documents with their invoice.

Motion by Klinger, seconded by Brege to accept the fire contract of Mikado of \$10,355.00. Roll Call: Yes - Brege, Klinger, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Klinger, seconded by Leeseberg to accept the fire contract of Lincoln fire department of \$15,128.40. Roll Call: Yes- Brege, Klinger, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Supervisor Klinger gave an update on the Board of Review. He noted Roger Love has resigned because of health issues. The board discussed his great service and will get him a card and gift certificate to thank him for the years of service he had on the board.

Motion by LaVergne, seconded by Ginder to make the following line item changes in the budget:

257-727 Assessor Supplies	\$87.39	257-728 Assessor Postage	\$87.39
215-727 Clerk Supplies	\$0.04	215-702 Clerk Salary	\$0.04
215-727 Clerk Supplies	\$0.04	253-702 Treasurer Salary	\$0.04
101-500 Contingency Expense	\$70.00	265-931 Repairs & Maintenance Hall	\$70.00
265-923 Electricity - Hall	\$61.00	265-804 Sewer Maintenance	\$61.00
265-923 Electricity - Hall	\$56.00	265-925 Gas Heat	\$56.00
265-923 Electricity - Hall	\$20.72	265-851 Telephones	\$20.72
101-500 Contingency Expense	\$18.02	265-851 Telephones	\$18.02
400-865 Registrations/Contract Svc	\$420.00	402-702 Wages Board of Review	\$420.00
400-865 Registrations/Contract Svcs	\$329.60	656-100 SS & Medicare Expense	\$329.60
101-500 Contingency Expense	\$5.12	803-200 Lights	\$5.12
101-500 Contingency Expense	\$24.00	101-910 Insurance	\$24.00
101-500 Contingency Expense	\$36.00	276-910 Publishing/Cemetery	\$36.00

Roll Call: Yes-Brege, Klinger, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Klinger, seconded by Brege to approve payment of the bills in the amount of \$9,937.97 check numbers 8648-8676. Roll Call: Yes-Brege, Klinger, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Klinger at 8:36 p.m., seconded by LaVergne until the next regular meeting on April 21st at 7:00 p.m.

Clerk

Supervisor