

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on March 21, 2016 at 7:00 p.m. by Supervisor Brege.

Present: Supervisor Brege, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder, Trustee Goddard, Cemetery Sexton Schram.
Guests: Ted Somers, Assessor, Theresa Lipscomb, Deputy Clerk and Gary Leeseberg, Deputy Treasurer.

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

PUBLIC COMMENT:

Cemetery Sexton Schram noted she had a lady call her wanting to sell two lots back to the township. There was discussion. The township board decided to have Barb tell her she would need to produce a deed before the township would make a decision. Assessor Somers will comment in the Business part of the meeting for the board of review.

Motion by Brege, seconded by Leeseberg to approve the February minutes as presented.
MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru February 29, 2016. She noted the expenses and the deposits. She balances with the Clerk and the bank. She reported there are still deposits pending for March and she is waiting on the county Treasurer for them.

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

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported there was 1 new construction house that is being put up on E. M-72. He mentioned the trailer park and reported there are people living there. He is in hopes they went thru the proper channels and he has not had any issues or concerns with thus far.

COMMUNICATIONS:

- MTA par plan. Sent nominating forms. They are looking for representatives for the par plan.
- MTA workshop: Elections/tips/tricks. 5/12 in Mt. Pleasant, 5/19 in Gaylord and 5/24 in Kalamazoo. \$101 pp.
- MTA Capital Conference: April 12 & 13 at the Radisson Hotel in Lansing.
- Michigan Historic Preservation Network conference at Wayne State University 5/11-5/14/16.
- MIOSHA training pamphlet with the 2016 Schedule.
- Sheriff report read and placed on file.
- MTA March workshops: Strategic Planning 3/28 & 3/29 in Battle Creek.
- Target Market Analysis Study group was held 3/9-3/10 at various locations.
- MSU extension sent their 2016 spring program calendar.
- US Dept. of Commerce Survey: Clerk LaVergne will fill out.
- NEMSCA foster grandparent program pamphlet. They are looking for volunteers.

BUSINESS:

Motion by Brege, seconded by Leeseberg to adopt the 2016-17 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 Goddard, seconded by Ginder 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

Motion by Brege, seconded by Goddard to accept the deposit resolution for 2016/17. Roll Call: Yes-Ginder, Brege, Goddard, LaVergne and Leeseberg. No-None.

MOTION CARRIED 5-0

There was a brief discussion on the official depositories.

Motion by Goddard, seconded by Leeseberg 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

There was a discussion on the accounts and those who are signors.

Motion by Brege, seconded by Leeseberg to remove Brenda Cordes from Alpena Alcona Area CU and Huron Community Bank accounts and to add Theresa Lipscomb to Alpena Alcona Area CU and Huron Community Bank accounts as a signor. Roll Call: Yes-Brege, Ginder, Leeseberg, Goddard 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 Brege, seconded by Goddard to approve the current investment policy. Roll Call: Yes- Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

There was discussion on the Road Millage language and resolution. Supervisor Brege read to the board.

GUSTIN ROAD MILLAGE RENEWAL

Shall the expired previous voted increase in the tax limitations imposed under Article IX, Section 6 of the Michigan Constitution in Gustin Township, of 1.9946 mills (\$1.9946 per \$1000 of taxable value), reduced to 1.9946 mills (\$1.9946 per \$1000 of taxable value) by the required millage rollbacks, be renewed at up to 1.9946 mills (\$1.9946 per \$1000 of taxable value) and levied for the period of 4 years, 2016 thru 2019 inclusive, for road construction and maintenance, raising an estimated \$72,055.00 in the first year the millage is levied.

Motion by LaVergne, seconded by Brege to accept the road mllage renewal language of (see inserted language above) and adopt the Road Millage Resolution #2016-2. Roll Call: Yes-Brege Ginder, Goddard, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

There was discussion on the Fire Millage language and resolution. Supervisor Brege read to the board.

GUSTIN FIRE MILLAGE RENEWAL

Shall the expired previous voted increase in the tax limitation, imposed under Article IX, Sec. 6 of the Michigan Constitution in Gustin Township, of up to 1 mill (\$1 per \$1,000 of taxable value), reduced to 1 mill (\$1 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at up to 1 mill (\$1 per \$1,000 of taxable value) and levied for four years, 2016 through 2019 inclusive, for fire protection, raising an estimated \$36,125 in 2016, the first year the millage is levied, of which a portion will be disbursed to the Lincoln Downtown Development Authority.

Motion by Brege, seconded by Leeseberg to accept the fire mllage renewal language of (see language above) and adopt the Fire Millage Resolution #2016-1. Roll Call: Yes-Brege Ginder, Goddard, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Board of Review Update: There were 7 total visitors. There was public comment and the board members were able to answer their questions.

Lappan Agency sent the new work comp policy for the files. They also sent applications for declarations they had failed to send the township for years past. Clerk LaVergne will sign the two documents and send back. They also asked if the township would like to add terrorism coverage to their policy.

Motion by Brege to decline the terrorism coverage on the insurance policy from Lappan Agency, seconded by Goddard. Roll Call: Yes-Goddard, Ginder, Brege, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Supervisor Brege discussed the Fire contracts of the Village of Lincoln and Mikado with the board. Mikado was \$8,953.30 and Lincoln was \$9,595.00, Lincoln did not send any form of documents with their invoice.

Motion by Brege, seconded by Ginder to accept the fire contract of Mikado of \$8,953.30. Roll Call: Yes - Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Ginder, seconded by Goddard to accept the fire contract of Lincoln fire department of \$9,595.00. Roll Call: Yes- Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Clerk LaVergne noted there would need to be some budget adjustments.

Motion by Leeseberg, seconded by Brege to move \$38.00 from 101-500 Contingency Fund to 262-864 Election School, \$50.00 from 101-500 Contingency Fund to 101-257 Assessor Other, \$48.12 from 101-500 Contingency Fund to 265-851 Telephones, and \$91.11 from 101-500 Contingency Fund to 656-100 Social Security and Medicare. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Brege, seconded by LaVergne to approve payment of the bills in the amount of \$5,013.56 check numbers 9187-9219. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Brege at 7:45 p.m., seconded by LaVergne until the next regular meeting on April 18th at 7:00 p.m.

Clerk

Supervisor