

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on May 15, 2017 at 6:30 p.m. by Supervisor Goddard.

Present: Supervisor Goddard, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder, and Trustee Lipscomb. Guests: Ted Somers, Assessor, Adam Brege, Zoning Administrator and John Harley.

Motion by Goddard, seconded by Lipscomb to approve the agenda.

MOTION CARRIED

PUBLIC COMMENT:

No public comment.

Motion by Ginder, seconded by Goddard to approve the April minutes as presented.

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru April 30, 2017. She noted the expenses and the deposits. She balances with the Clerk and the bank.

Motion by Goddard, seconded by Lipscomb to approve the April Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported he had 5 new permits issued. County wide clean-up will be this weekend and he will hand deliver some flyers to the residents on Trask Lake that have clean up issues. He also has waivers to give them so that they can take a truck load of tires for free. He also noted on the County Commissioner business that he will be making up a pamphlet to explain the reasons why the pilt money will stay with the county. The rationale behind what the commissioners are thinking. They have not voted on it and not discussed it in length yet. They will be setting up meetings and discussing ideas on this pilt money.

COMMUNICATIONS:

- Cemetery Clean up went good. The cleanup was done about 11 am. There was a good turn- out of help from the township board members and family members.
- Michigan Public Safety Commission - video cable TV service information and phone number for residents if they have complaints on the service.

BUSINESS:

Hawes Cemetery contact has been sent out and they have submitted a check to Gustin Township.

Trustee Lipscomb reported the web page is up and running. John has done a great job getting it live. She had discussion with the board on a few items on the web page and how the information was to be put on there. The website is www.gustintownship.com. Email and phone numbers will be on the website for the board members. Lipscomb will continue to gather information to put on the website. She will site the sources of the photos she puts on the page. She would like the board members to look at the webpage and let her know what everyone thinks of the page and if there are any suggestions. Her daughter Elizabeth has been working on it with her as well. John has donated his time to the township in regard to the set up and working with Trustee Lipscomb. Thanks to Trustee Lipscomb, Elizabeth and John for working on the webpage and getting it up and running.

The Township hall furnace was not working. With a collaboration of Zoning Administrator Brege and Treasurer Leeseberg they got in touch with Gauthier Heating and Cooling and it has been fixed. They will send the invoice for the service.

Received an invoice the local MTA Chapter dues of \$50.00.

Motion by Leeseberg, seconded by Lipscomb to pay the MTA chapter dues of \$50.00. Roll call: Yes-Lipscomb, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Received the emailed minutes of the Commissioners meeting. They will be put on file.

The audit was complete and there were not findings. The heat was not working so Treasurer Leeseberg gathered some heaters for them to be warmer at the hall. They will send the township the report when it is complete.

The July Board of Review date and time was discussed. July 18th at 6 or 7 pm. Supervisor Goddard will call the board members and see if that time and date will work for them all. They will discuss poverty exemptions, veteran's exemptions and Principal residency exemptions.

Supervisor Goddard called MTA and found out that the township did not have to have a phone at the township hall. There was discussion and the board agreed to cancel the phone service to save on cost.

Motion by Goddard, seconded by Lipscomb to call and disconnect the Charter phone service. Roll call: Yes-Goddard, Ginder, Lipscomb, Leeseberg and LaVergne. No-None. MOTION CARRIED 5-0

Clerk LaVergne discussed the budget transfers needed.

Motion by Leeseberg, seconded by Goddard to transfer \$40.68 from 101-500 contingency expense to 276-910 Cemetery publishing. Roll call: Yes-Goddard, Ginder, Leeseberg, Lipscomb & LaVergne. No-None. MOTION CARRIED 5-0

Motion by Goddard, seconded by Leeseberg to approve payment of the bills in the amount of \$4,380.52 check numbers 9523-9539. Roll Call: Yes-Lipscomb, Goddard, Leeseberg, Ginder and LaVergne. No-None. MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:15 p.m., seconded by LaVergne until the next regular meeting on June 19th at 6:30 p.m.

Clerk

Supervisor