

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on May 19, 2014 at 7:00 p.m. by Supervisor Klinger.

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

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

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers informed the board that he didn't have anything new to report on the audit review. They asked for a copy of the database and he sent it to them. He has not had a chance to look for a new computer and he noted he will most likely hold off until after the audit review is done. He informed the board that the Road Commission had approved two contracts at the last meeting. Hubbard Lake road project was one of them.

Donna Belt addressed the board with concerns of the trailer park issues behind her house. She was asking if something was being done with this property. Supervisor Klinger stated to Donna that the DEQ and the Health Department had been involved and the board was aware of the issues with this property. He told her that it is now out of the Township and County hands and now the State is involved in this case. He let her know that the owner's daughter is involved and has legal counsel and is trying to get it back in her hands. He also shared with her that the Township is currently updating the ordinances to be able to take care of these issues like this in the future.

Motion by Klinger, seconded by Brege to approve the April Regular meeting minutes as presented.

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru April 30, 2014. She noted the expenses and the deposits. She balances with the Clerk and the bank.

Motion by Brege, seconded by LaVergne to approve the April Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported that he placed the ad in the public classifieds of the review for the Public Hearing on June 3rd at 7 pm at the Planning Commission Meeting. He noted there was a delay in getting the letters out to the property owners affected. Pam has the addresses but she does not have envelopes or stamps. Treasurer Leeseberg will give 60 envelopes with stamps to Adam to give to Pam. He took the letter Denise suggested to write and he put in the overview of changes. Supervisor Klinger asked the board to attend the Public Hearing if they were available on June 3rd at 7 pm. Brege also spoke with Mr. Zalenski's daughter. She asked for local resources to come and clean up the trailer park. She is still working thru her lawyers to get the property back.

Supervisor Klinger had a phone call from a man on Procunier Road. He was asking about the property with all the trailers on it that is a mess. There was a short discussion on this property and the thought was this property had gone back to the county. The man possibly wanted to buy property in the area to resell.

COMMUNICATIONS:

- State of Michigan Public Service Commission Consumers Energy Hearing on 5-13-14 at 9 is at Constitutional Hall in Lansing.
- State of Michigan Public Service Commission Consumers Energy Hearing on 5-21-14 at 10 is at Constitutional Hall in Lansing.
- MTA -Regional Meetings - May 29th at Sanctuary Inn in Alpena.
- MTA Conferences in Mount Pleasant on June 23rd. Creating a Vision for your Township and Linking with the Community.
- State Plane Coordinate System Workshop on June 23rd in East Lansing, MI.
- Emergency Vehicles Plus Brochure.
- Peter Pettalia would like to use the Gustin Township Hall on June 16th from Noon - 1 pm. The board agreed to let him use the Hall and Treasurer Leeseberg will let him in that day.
- Supervisor Klinger attended a leadership workshop for the Community. There were 8 or 9 people that spoke about their broadband and internet services they provide. He will ask Marlena for the survey that is being handed out. With this survey, grant money becomes available to them to put in their services for the community. Supervisor Klinger will get 1000 copies and Treasurer Leeseberg will put them in with the tax bills the beginning of July.
- Treasurer Leeseberg told the board she will be out of town the first couple of weeks in July. She will return on the 14th of July.
- MTA Township Annual dues invoice for \$645.96.

BUSINESS:

Treasurer Leeseberg discussed with the board that she was in need of a new copier/printer. Trustee Ginder has a new printer she can try before purchasing a new one.

Motion by Klinger, seconded by Ginder to approve the purchase of a new copier/printer if Trustee Ginder's does not work; not to exceed \$200.00. Roll Call: Yes-Brege, Klinger, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

Supervisor Klinger updated the board on the Cemetery Clean up held on May 10th. He thanked all who came to help and they were done around 11:45 am. Trustee Brege suggested possibly getting a trash can put there for the garbage. Supervisor Klinger suggested getting some no dumping signs made to put along the back of the cemetery. He will ask Mr. Boyer at the school to see if a student can use the CAD program to make some signs for the Township. There was also suggestion of getting some topsoil for people to use to top dress their graves. Viking Energy opened up for them to dump the brush there. Supervisor Klinger suggesting getting a thank you card to send to them for always opening up for the Township every year. Sharon will get a card.

Clerk LaVergne shared with the board that she had sent in Work Comp Audit information that the company requested. It came back with an increase in the premium of \$509.00 per year. Clerk LaVergne checked into this and they told her that the last 6 years had been waived and the township had not had to perform the audit those years.

Clerk LaVergne noted the F65 Report is something that has been done by the auditors previously. She emailed Jamie and they will do it again for approximately \$350.00 (what they charged in 2012). It is done every 2 years and not on the audit year.

Supervisor Klinger had a quote from Kim Quick for the Lawn mowing and Spring clean-up at the township hall. It was a two year quote for \$35-75 for the Spring Clean-up and \$325.00 for the mowing. This could change if gas prices went up significantly. There was discussion about the North side of the building if she could clean that up as well. John will speak to her about it and see if she can include it in the clean-up.

Motion by Klinger, seconded by Leeseberg to approve the two year contract from Kim Quick for \$35-75 for Spring Clean-up and \$325 a year for the lawn mowing. Roll Call: Yes-Brege, Klinger, Ginder, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Supervisor Klinger talked to Rod Cordes of Hawes Township on the Cemetery Contract. They set aside \$800.00 for Gustin Township Cemetery. Clerk LaVergne will draft up the contract to request the money from Hawes Township.

Supervisor Klinger discussed the road contracts with the board. The Hubbard Lake Road project has been accepted and the Road Commission wrote up the contract with the fog seal. If the board does not want the fog seal he suggested crossing it off on the contract. They would like the township to seal coat it this year and fog it next year. The cost is \$29,000.00 to seal/tar and chip and \$35,000.00 for the fog seal added. Procnier Road the Road Commission can handle in their budget, they will look at Tait Road to see how much will be involved and will let John know. McConnell Road they are planning on getting an Engineer to look at it to see how extensive the work will be on it and then will get back with the Township on cost. Fowler Road from London Road 1 mile to the West needs a seal coat. It has been double sealed but never gone back over. The cost of that project is \$13,182.00. The gravel Roads of Cruzen and Woodman they can fix and they will put some of their maintenance money on this project. The total cost for the project will be \$11,948.00; however the township portion will not exceed \$9,000.00 for both roads.

Motion by Ginder, seconded by Brege to accept contract #GU1402 Fowler Road from London West 5,280 ft. (1 mi.), a single application of seal coat with a cost of \$13,182.00. Roll Call: Yes-Brege, Ginder, Klinger, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Leeseberg, seconded by Ginder to accept contract #GU1403 Cruzen Road -Mill Street North 1300 ft. (.24 mi) and Woodman Road beginning from the South Dead end 1000 ft. (.18 mi.) screened pit gravel with a cost of \$8,960.00 not to exceed \$9,000.00. Roll Call: Yes-Ginder, Leeseberg, Klinger, Brege and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Klinger, seconded by Brege to approve payment of the bills in the amount of \$3,741.57 check numbers 8698-8711. Roll Call: Yes-Brege, Klinger, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Klinger at 8:40 p.m., seconded by LaVergne until the next regular meeting on June 16th at 7:00 p.m.

Clerk

Supervisor