

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on May 23, 2016 at 7:00 p.m. by Supervisor Brege.

Present: Supervisor Brege, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder, and Trustee Goddard. Guests: Theresa Lipscomb, Deputy Clerk and Jesse Campbell, Alcona County Road Commission.

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

MOTION CARRIED

PUBLIC COMMENT:

Jesse Campbell talked to the board about the roads in Gustin Township and which ones he felt would need to be taken care of this year and ones that he would recommend in the next couple of years. He had three contracts for the board to look at and approve. Supervisor Brege asked him about fog seals and Campbell said it does make a difference when you do them. The roads last longer. There was more discussion and Campbell will get the board one more major project agreement for this year and some fog seals. He also talked about Chemical Brush control and recommended a few roads the board should consider doing that on.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru April 30, 2016. She noted the expenses and the deposits. She balances with the Clerk and the bank. She reported that all deposits have been made that she was waiting on from the county Treasurer.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported he drove by and looked at the site Barb Schram had reported to him. He said there was not anything new on the trailer park and it looks good. He mentioned there are several people living there. Sharon mentioned a property on Dewar road and he will check into it.

COMMUNICATIONS:

- Cemetery Clean up went good. The cleanup was done about 11 am. Supervisor Brege mentioned to possibly get it out for bids next year. The township cannot seem to get anyone other than the township board members to help with it.
- Dave Cook sent a response letter on the Class Act Lawsuit. He stated the township does not have a claim on this lawsuit.
- Annual Rural Elected Officials Meeting - Thursday, May 26 at 2 pm to 4 pm at Thunder Bay National Marine Sanctuary.
- Public Hearing Notice for Consumers Energy - Monday, June 6 at 9:00 am in Lansing.
- Michigan State University Extension Leader/instructor training for Yoga for kids is being held on June, 15th at the Alcona County Courthouse from 4:30-6:00 pm.

BUSINESS:

Hawes Cemetery contact was discussed. Clerk LaVergne will send them out the contract.

The DDA support letter was discussed for the 40 acre parcel that Phil Jordan came and spoke to the board the last meeting.

Motion by Brege, seconded by Goddard that Gustin Township support the proposal for 40 acre parcel with the DDA capture of 25% contingent upon the final contract approval for the 40 bed facility as proposed by the DDA. Roll Call: Yes-Goddard, Ginder, Brege, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Clerk LaVergne will compose a new letter stating what the board voted on and send it out to the Village of Lincoln.

The board received a letter from the County Treasurer on 2016 property tax foreclosed parcels. There was discussion on the letter and the parcels. Clerk LaVergne will send them a letter stating what the board voted on.

Motion by Goddard, seconded by Brege to decline the 2016 property tax foreclosed parcels the treasurer has mentioned in the letter, seconded by Brege. Roll Call: Yes-Brege, Ginder, LaVergne, Goddard and Leeseberg. No-None.

MOTION CARRIED 5-0

There was a cemetery deed to sign. Brege and LaVergne signed the deed and Clerk LaVergne will return it to them.

MTA annual dues permit was presented.

Motion by Ginder, seconded by Goddard to pay the MTA annual dues in the amount of \$647.33. Roll Call: Yes-Ginder, Goddard, LaVergne, Brege and Leeseberg. No-None.

MOTION CARRIED 5-0

The three road contracts were discussed from the Alcona County Road Commission.

Motion by Brege, seconded by Leeseberg to approve the GU1601 Fowler Road single seal from McConnell Rd. east 5280 ft. to F-41 as located common to section 23/26, T26N, R8E for \$12,108.00. Roll Call: Yes-Brege, Goddard, Ginder, LaVergne and Leeseberg. No-None.

MOTION CARRIED 5-0

Motion by Brege, seconded by Leeseberg to approve the GU1602 McConnell Rd. single seal from Tait road north 2 miles to Fowler Rd. as located common to section 26/35, T26N, R8E for \$24,780.00. Roll Call: Yes-Goddard, Ginder, Brege, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Brege, seconded by Leeseberg to approve the GU1603 Cruzen Rd. single seal from Proconier Rd. north 1.22 miles to Mill St. as located common to section 21/28, T26N, R8E for \$15,736.00. Roll Call: Yes-Ginder, Goddard, Brege, LaVergne and Brege. No-None.

MOTION CARRIED 5-0

Motion by Ginder, seconded by Goddard to approve payment of the bills in the amount of \$5,262.64 check numbers 9245-9265. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Brege at 8:05 p.m., seconded by LaVergne until the next regular meeting on June 20th at 7:00 p.m.

Clerk

Supervisor