

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, June 15, 2015 at 7:00 p.m. by Supervisor Brege.

Present: Supervisor Brege, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder and Trustee Goddard. Guests: Terry Lipscomb, Barb Schram and Assessor Somers.

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

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers informed the board that he had contacted Nico at Nemcog about the files the township needs. Nico cannot give them to him without permission from the County. Assessor Somers needs to find out who is in charge at the county and can give the authority to Nico to get him the files. He asked Treasurer Leeseberg if she still received a copy of the tax roll. If he is accepted to do the computerized tax roll he will need to get a copy from Cindy. His copy will not need to be stamped. She said she could get him a copy.

Treasurer Leeseberg notified the board that she has sent two checks to the Village of Lincoln and they have lost them both. She has spoken to Phil Jordan the Village president about the issue. She does not want to stop payment on the checks and reissue a new one because it would cost approximately \$70.00 to do a stop payment one two checks. The board suggested that she send the Village a bill for the \$70.00 to stop payment on the checks and then when they pay that she can reissue a new one.

Cemetery sexton Schram asked about a cemetery plot in the old section. She is wondering if she could sell a lot to someone else. The people that own the lot are from out of town and she doesn't think they will come back and she would like to sell it. Supervisor Brege will get advice from Dave Cook on that.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's reports thru May 31st 2015. She noted the expenses and the deposits. She balances with the Clerk and the bank.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege updated the board that he has 12 copies of the new official ordinance. He also noted that on the township hall wall that there was a new zoning map. At the last planning commission meeting they had put together a cost to get the books printed up if anyone wanted one. It would cost \$15.00 for a zoning book to be printed and he will get them to the board the next meeting. He issued one land use permit. He mentioned that the properties on Trask Lake Road look like they are giving an effort to clean up their yards. He noted that someone cleaned up the property on Stockton Road. Ginder asked about the windmill on M-72. Brege said he would follow up on it. Goddard mentioned another property off of McConnell Rd for garbage. Supervisor Brege will check on it.

COMMUNICATIONS:

- Sheriff's report was placed on file.
- The Municipality Diet: Balancing your needs. Friday, June 19th at 11:30 at the Thunder Bay National Marine Sanctuary in Alpena.
- Nemcog general membership meeting. June 18th at BJ's restaurant in Gaylord at 10 am.
- Biosolids application notification from Biotech Agronomics, Inc. for Gary Stahl.
- Cemetery Grave digger update. The clerk did not receive any bids for grave digging in the mail. Everett Leeseberg called Clerk LaVergne today and said he was interested in the position. He will send an estimate in writing with liability insurance to the clerk for \$400.00 for open/close graves. Supervisor Brege asked Clerk LaVergne to send Howard Hale a letter giving him 30 days' notice as of 5/27/15 to terminate the contract for his graving digging services.

Motion by Brege, seconded by Goddard to hire an interim grave digger until a permanent replacement is found. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

BUSINESS:

Supervisor Brege spoke with the insurance company on the fence repair needed at the cemetery. He had a quote from K&B fence Co. for \$1750.00. The quote was submitted to Lappan Agency and they sent it to a claims adjuster. They need photos of the damage. The

Township has a \$500.00 deductible. Barb will talk to her family and see if they can fix it first before the board goes ahead with the claim. It will be tabled until the next meeting.

Stouts Lawn service invoice was received for \$400.00. The contract states they would mow for \$350.00 for the next three years. Clerk LaVergne will send him a check for \$350.00 and include a copy of the contract.

C&S carries submitted a bill for dust control. Clerk LaVergne will pay this per the contract agreed upon with the township.

L-4029 2015 tax request was received from Alcona County. Supervisor Brege and Clerk LaVergne will sign and Clerk LaVergne will send it back to Troy in equalization.

L-4029 tax requests were received from Oscoda Schools and Amaesd. Clerk LaVergne will place on file.

Dates for the July Board of Review were set for July 21st at 6 pm. Notice only needs to be placed on the door.

Supervisor Brege asked the board to think about getting a laptop for the Zoning administrator. He is suggesting one would cost around \$200 to \$300. He would like to discuss it at the next meeting.

Clerk LaVergne asked Treasurer Leeseberg about the DDA monies captured from the taxes. Clerk LaVergne asked about writing a letter to them asking for the funds back.

Motion by Leeseberg, seconded by Ginder to write a formal letter requesting for the fire millage back. Roll Call: Yes-Brege, Ginder, LaVergne, Leeseberg and Goddard. No-None.

MOTION CARRIED 5-0

Clerk LaVergne stated that the budget needed to be adjusted in the cemetery account.

Motion by Brege, seconded by Leeseberg to transfer \$133.96 from Grave open/close to Cemetery Improvements. Roll Call: Yes-Goddard, Ginder, Leeseberg, Brege and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Goddard, seconded by Leeseberg to approve payment of the bills in the amount of \$3,997.24 check numbers 8999-9018. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Brege at 8:21 p.m., seconded by LaVergne until the next regular meeting on July 20th at 7:00 p.m.

Clerk

Supervisor