

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, July 20, 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, Zach Ginder and Assessor Somers.

Motion by Ginder, seconded by Leeseberg to approve the agenda with the addition of the GIS information.

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers told the board that the board of review was set for 6 pm July 21st. He would also like to discuss the GIS but it is on the agenda and he will wait until then. Cemetery Sexton Schram noted her son in law will help fix the fence at the cemetery if the township buys the supplies. Supervisor Brege will contact him on helping.

Motion by Goddard, seconded by Leeseberg to approve the June minutes as presented.

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's reports thru June 30th 2015. She noted the expenses and the deposits. She balances with the Clerk and the bank.

Motion by Brege, seconded by Goddard to approve the June Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege updated the board and said he had one new incident. On McConnell Rd. there is an old transit bus in the woods. He sent them a letter about it. He received a call from the letter and they were very nice about it. The gentleman will come up and see what he can do to take care of the situation. Brege noted the progress on Trask Lake Road is still on going with the clean up. He noted he had three land use permits.

COMMUNICATIONS:

- Sheriff's report was placed on file.
- Arts Council from Harrisville sent a request for the township to have a float in the Harmony Weekend parade Labor Day weekend. Clerk LaVergne will send back the post card and Gustin Township will not be able to attend this year.
- DEQ partnering events. They are holding several upcoming seminars and they are \$20 per person
- Public Service Commission-They are holding a hearing for Consumers Energy on 7/15/15 in Lansing at 9 am.
- Par Plan news passed out to the board.
- High Speed internet survey passed out to the board to complete and return by July 31st.
- MTA chapter picnic being held at the Barton City Pavilion on 7/28/15 at 6 pm. Millen Township is hosting and bring a dish to pass.
- Dept. of Licensing and Regulatory Affairs- Notice to mobile home park owners, letter on the licensing requirements for townships. Gustin Township does not have any active trailer parks at this time.
- Dept. of Licensing and Regulatory Affairs- Electrical plan review and inspection staff- construction and electrical code rules updates.

BUSINESS:

Zoning Laptop was discussed by the board.

Motion by Leeseberg, seconded by Ginder to purchase a laptop for the Zoning Administrator for \$300.00. Roll Call: Yes-Brege, Ginder, LaVergne, Leeseberg and Goddard. No-None.

MOTION CARRIED 5-0

Supervisor Brege did a ride around with Jim Quick from the road commission about the roads in Gustin Township. The road commission has sent the board three agreements to look over. GU1504 is Fowler Road from Cruzen west (.98 mi) and from Hubbard Lake Rd. East (.63 mi) for a cost of \$21,623.00. GU1505 is Procnier Road from F-41 west to McConnell Rd. (1 mi) for \$13,550.00. GU1506 is Cruzen Road from Tait road north to Procnier (1 mi.) for \$13,550.00.

Motion by Brege to approve the road agreements of GU1504, GU1505 and GU1506 for the seal coats in the amount of \$48,723.00, seconded by Ginder. Roll Call: Yes-Brege, Ginder, LaVergne, Goddard and Leeseberg. No-None.

MOTION CARRIED 5-0

Supervisor Brege is working with Jim and the road commission on a plan for McConnell Rd. It will be a 4-5 year plan to keep the costs down. He also talked to Jesse at the road commission and when he has time he will put together a plan for that road and bring it to the board.

Supervisor Brege would like to see what is in the surplus from years past on the budgets. He stated the board could possibly set aside some of that money from the General Fund for the improvement on F-41 road project. Clerk LaVergne will email the auditors to see if the board can move money from the General Fund to the road fund for that purpose.

Supervisor Brege informed the board he had received a letter from Kathy Vichunas on the GIS files. They don't have all the files complete yet. The county will work with Gustin Township to get the files early. They will charge \$55 for the files and then when all is final if it is more of a cost they will bill the township more at the time they find out their total costs.

Motion by Brege, seconded by Leeseberg to accept the memorandum of understanding between Gustin Township and the County of Alcona for the GIS data files. Roll Call: Yes-Goddard, Ginder, Leeseberg, Brege and LaVergne. No-None.
MOTION CARRIED 5-0

Clerk LaVergne noted she sent a letter to the DDA requesting the monies back. They have not responded as of yet.

Received a bid from Howard Hale on the Cemetery digging. Everett Leeseberg has not submitted a paper copy of his bid the township has only received a verbal bid. Clerk LaVergne will call him to have him send in a paper copy of his bid. There was discussion on the grave digging. The board reached a decision of putting the ad back in the review to have them get their bids in on a timely manner. The bids were not received by either party on time so they will need to be resubmitted within the deadline of the next ad in the review.

Motion by Brege, seconded by Leeseberg to run another ad in the review for a grave digger for lack of timely submissions on the last ad that was ran. Roll Call: Yes-Goddard, LaVergne, Ginder, Leeseberg and Brege. No-None.
MOTION CARRIED 5-0

Motion by Goddard, seconded by Leeseberg to approve payment of the bills in the amount of \$17,529.10 check numbers 9023-9039. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.
MOTION CARRIED 5-0

The meeting was adjourned by Brege at 8:10 p.m., seconded by LaVergne until the next regular meeting on August 17th at 7:00 p.m.

Clerk

Supervisor