

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, August 17, 2015 at 7:00 p.m. by Supervisor Brege.

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

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

MOTION CARRIED

PUBLIC COMMENT:

None.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's reports thru July 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 the July Treasurer's report with the change of the date at the top of the report

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege updated the board and said he issued one permit for a pole barn. He had a call about someone wanting to bury someone on their property. He found out that is all done thru the health department and equalization and not the township. He noted the Zelinski trust is back in their name (trailer park) and they plan on getting it re-certified to open it again.

COMMUNICATIONS:

- Planning Michigan -2015 Annual Conference on Oct. 7-9th \$350.00 for a non-member.
- MTA PAC looking for individual donations from the township board members.
- "Be Prepared" workshop for disasters - Monday, Sept. 21st at the Lincoln Senior Citizens Center 7 pm.
- Received a notice from the County Commissioners thanking the board for the payment of the shape files.

BUSINESS:

The board received the audit back from Stephenson and Gracik. It went well overall but the township had two findings. One was on a payout of the Treasurer in February and the other was on the Cemetery for not properly budgeting for a transfer of funds.

Road fund update: Clerk LaVergne talked with Jamie, the auditor and she gave the board two ways to set aside additional funds for road funding. She said there could be a formal motion to set aside the funds or the board could designate an individual such as the clerk, treasurer, supervisor or someone else to decide on an amount to be set aside. The second is a less restrictive way. The money can be spent on other things without the formal motion from the board.

Fence repair update: Supervisor Brege needs to purchase cement and a pole and he has volunteers who will help him fix it.

Water line funds: Supervisor Brege would like to look into digging up the water line to find out where it is so possibly the board could prevent it freezing this upcoming winter. He asked the board if he could dig it up or have someone help him and pay them if there were not an official licensed company. He will call Dave Cook and see if that can be done.

Cemetery Grave digger: The Township received two bids for the service. Howard Hale \$400.00 for open/close grave digging services. Everett Leeseberg \$400.00 for open/close grave digging services with detailed description of his services. Discussion was held on the bids.

Motion by Brege, seconded by Goddard to accept the bid from Everett Leeseberg for grave digging services for Twin Lakes Cemetery. Roll Call: Yes-Brege, Ginder, LaVergne, Leeseberg and Goddard. No-None.

MOTION CARRIED 5-0

Clerk LaVergne will send Howard Hale a notice that his bid was not awarded for the cemetery services.

Clerk LaVergne noted there needed to be a budget amendment for the cemetery publishing.

Motion by LaVergne, seconded by Leeseberg to transfer \$7.00 from 102-990 Board Misc. to 276-910 Publishing notices. Roll Call: Yes-LaVergne, Ginder, Brege, Goddard and Leeseberg. No-None.

MOTION CARRIED 5-0

Motion by Brege, seconded by Goddard to approve payment of the bills in the amount of \$9,295.86 check numbers 9045-9060. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Brege at 7:50 p.m., seconded by LaVergne until the next regular meeting on September 21st at 7:00 p.m.

Clerk

Supervisor