

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on August 21, 2017 at 6:30 p.m. by Supervisor Goddard.

Present: Supervisor Goddard, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder, and absent Trustee Lipscomb. Guests: Ted Somers, Assessor, Adam Brege, Zoning Administrator and Claudette Thomas, Deputy Clerk.

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

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers updated the board that he received a notification for a tribunal case. It will be on September 29th in West Branch at 9:30 am. He will be going and it is for a poverty exemption and he will mail it in.

Motion by Goddard, seconded by Ginder to approve the July minutes as presented with one correction.

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru July 31, 2017. She noted the expenses and the deposits. She balances with the Clerk and the bank.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported he had three new building permits (2 pole barns and a garage). He did not have any new information on the Holmes property. He will go see them in September when the 90 days is up. BS & A is being implemented at the court house right now. It is a week and a half process to get it up and going.

COMMUNICATIONS:

- Michigan Association of Planning 2017 Annual Conference brochure. It is Sept. 27-29th at Mission Point, Mackinaw Island and is \$450 per person to attend.
- MTA pamphlets: boards make a difference and on the road meetings.
- County Commissioner meeting minutes were received and placed on file and the Agenda for the Aug. 2nd meeting that was held.
- Sheriff report was read and placed on file.

BUSINESS:

BS & A invoice was presented with the rest of the balance due for the new software for the treasurer. Discussion was held.

Motion by Goddard, seconded by Leeseberg to pay the remaining balance of \$1445.00 to BS & A. Roll call: Yes-Goddard, Ginder, Leeseberg and LaVergne. Absent: Lipscomb

MOTION CARRIED 4-0

Supervisor Goddard had a call from Janet Higgins requesting for the township to purchase 4 flag holders and shipping for the cemetery. They will approximately be \$70 to \$75 and are for the Veterans.

Motion by Ginder, seconded by Goddard to purchase the flag holders for the cemetery. Roll call: Yes-Goddard, Leeseberg, LaVergne, and Ginder. Absent Lipscomb. No-none.

MOTION CARRIED 4-0

Supervisor Goddard received a phone call requesting the use of the side parking lot of the hall. The home owner's wall is coming apart and they need to put in a new retaining wall. They are asking permission to use the driveway as they repair the wall. They will be doing it in October and it will take about 4 days to complete.

Motion by Leeseberg, seconded by Goddard that the neighbors to the East can use the driveway to redo their retaining wall providing they watch our water line and do not cut into it. Roll call: Yes-Goddard, Ginder, Leeseberg & LaVergne. Absent: Lipscomb. No-None.

MOTION CARRIED 4-0

The Audit report was discussed. Clerk LaVergne informed the board there was one adjustment made in the budget controls. There were no adjustments for Treasurer Leeseberg. Overall it was a good audit.

**Motion by Leeseberg, seconded by Goddard to approve payment of the bills in the amount of \$75,387.88 check numbers 9586-9601.
Roll Call: Yes- Goddard, Leeseberg, Ginder and LaVergne. Absent: Lipscomb. No-None.**

MOTION CARRIED 4-0

The meeting was adjourned by Goddard at 6:55 p.m., seconded by LaVergne until the next regular meeting on September 18th at 6:30 p.m.

Clerk

Supervisor