

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on September 19, 2016 at 7:00 p.m. by Supervisor Brege.

Present: Supervisor Brege, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder, and Trustee Goddard. Guests: Ted Somers; Assessor.

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

MOTION CARRIED

PUBLIC COMMENT:

No public comment. Supervisor Brege asked Assessor Somers about the December Board of Review. Assessor Somers noted that it only needed to be posted on the door 18 hours before the meeting.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru August 31, 2016. She noted the expenses and the deposits. She balances with the Clerk and the bank. She noted she finally received the money for the trailer park and will now make distributions.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Supervisor Brege noted there was not any new construction or permits. He had a couple of calls during the month. He said he would give the residents on Trask Lake Rd. 90 days before he talks to them again about the blight issues.

COMMUNICATIONS:

- Planning Michigan brochure; 2016 Annual Conference in Kalamazoo; October 26-28th, \$375.00 per person.

BUSINESS:

AMAR review letter was discussed. The board needs to adopt a public inspection policy. Assessor Somers has a sample of what it needs to look like and he will forward it to the board. Clerk LaVergne will type it up to be adopted at the next board meeting.

There was discussion on a new computer for Treasurer Leeseberg. She would like to get thru the tax season before she gets a new one. She would like to have one by the 2017 year. She has been backing up on an external hard drive.

Treasurer Leeseberg mentioned to the board that a building maintenance schedule should be looked into for the hall. She mentioned the carpets need to be cleaned and the walls need to be painted. She would like the board to be proactive. Supervisor Brege asked her to make a list of the items that needed to be disposed of at the hall.

GU1605 & GU1606 were presented and discussed from the Alcona County Road Commission.

Motion by Ginder, seconded by Brege to approve the GU1605 McConnell Rd. 22A gravel and light drainage improvement from Dewar Rd. north 4300 feet towards M-72 along sections 14/15, T26N, R8E of Gustin Township for the sum of \$32,158.00. Roll Call: Yes-Brege, Goddard, Ginder, LaVergne and Leeseberg. No-None.

MOTION CARRIED 5-0

Motion by Ginder, seconded by Brege to approve the GU1606 Proconier Rd. from dead end east 1500 feet along sections 29,32,T26N,R8E of Gustin Township for the sum of \$7,600.00. Roll Call: Yes-Brege, Goddard, Ginder, LaVergne and Leeseberg. No-None.

MOTION CARRIED 5-0

The board received a snow plowing quote from John's Home Maintenance for the 2016-17 year. It was \$480.00 for the season for 12 plows.

Motion by Brege, seconded by Ginder to approve the snow plowing quote from John's Home Maintenance for \$480.00 for 12 plows for the 2016/17 year. Roll Call: Yes-Brege, Goddard, Ginder, Leeseberg and LaVergne. No-None.

MOTION PASSED 5-0

Brege told the board he spoke to the people with the grave in the wrong place at the cemetery. They are just outside the plot and inside the walkway. He suggested to them that the township would expand it to a 10 plot and move the markers so that people wouldn't walk

on it anymore. They agreed to accept his offer. Adam will find the survey and have it amended to include the new two spots. He will get a surveyor to see what the cost will be. Brege also had a complaint about the markers at the cemetery being mowed over. He will contact Stout.

Motion by Brege, seconded by Goddard to approve payment of the bills in the amount of \$22,877.33 check numbers 9336-9354. Roll Call: Yes-Brege, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Brege at 7:48 p.m., seconded by LaVergne until the next regular meeting on October 17th at 7:00 p.m.

Clerk

Supervisor