

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on February 20, 2018 at 6:30 p.m. by Supervisor Goddard.

Present: Supervisor Goddard, Clerk LaVergne, Trustee Ginder, and Treasurer Leeseberg. Guests: Ted Somers, Assessor, Adam Brege, Zoning Administrator, Candy Fulsher, Deputy Clerk and Chuck Goldstrom.

**Motion by Ginder, seconded by Goddard to approve the agenda with addition of Trustee letter of interest and Farmland Development agreement.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

Assessor Somers told the board he is in need of more envelopes. He can order a case at his work to use for the township and get their pricing and asked the board if it was ok to do that. The board agreed he could order the envelopes and they will bill the township.

Commissioner Brege reported from the county level. The commissioners have been talking about possible mileages. They have talked of a possible law enforcement or a headly roll back mileage. The county budget is ½ million in the red and they are talking about how they can possibly fix that. They are taking steps to cut costs but it hasn't been enough. The county employees are now responsible for more of their costs such as health care. There will be a lot of renewals so it may be tough to get it this year.

**Motion by Goddard, seconded by Ginder to approve the January minutes as presented.**

**MOTION CARRIED**

Treasurer Leeseberg presented to the board reports for last month ending January 31, 2018. She balances with the Clerk and the bank.

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

**MOTION CARRIED**

**COMMITTEE OR OFFICER REPORTS:**

Zoning administrator Brege reported he had one zoning permit this month and it has been quiet other than that.

**COMMUNICATIONS:**

- Received a copy of a letter from the DEQ. The Alcona County Landfill has contaminants present in the groundwater. There is also a tube that is damaged and needs to be replaced to do the sample the next time.
- Supervisor Goddard contacted the Planning commission members and the Board of Review members about training coming up. None of them were interested in attending.
- Sheriff report was read and placed on file.

**BUSINESS:**

There was discussion about having two signatures on the fire and road fund accounts at AAACU. It was determined to leave as is for now with one signature required for transfers.

Discussion was held to take Terri Lipscomb off the bank accounts and add Candy Fulsher the new deputy clerk to them.

**Motion by LaVergne, seconded by Goddard to take Terri Lipscomb off of Huron Community Bank and AAACU and add Candace Fulsher to Huron Community Bank and AAACU. Roll Call: Yes-LaVergne, Ginder, Goddard and Leeseberg. No-None.**

**MOTION CARRIED 4-0**

Mikado Township Fire Agreement was received. Discussion was held.

**Motion by Goddard, seconded by Ginder to approve the payment of the Mikado Township Fire Agreement in the amount of \$8,732.00. To be paid in new budget year of April 2018. Roll call: Yes-Ginder, Goddard, Leeseberg and LaVergne. No-None.**

**MOTION CARRIED 4-0**

Lincoln Village Fire Agreement was received. Discussion was held.

**Motion by Goddard, seconded by Ginder to approve the payment of the Lincoln Village Fire Agreement in the amount of \$10,120.00. To be paid in new budget year of April 2018. Roll call: Yes-Ginder, Goddard, Leeseberg and LaVergne. No-None.**

**MOTION CARRIED 4-0**

Two asset test samples were discussed for poverty guidelines. One from Greenbush and one from Mikado. The board agreed to follow the Mikado Twp. Sample.

**Motion by Leeseberg, seconded by Ginder to adopt a Poverty Guideline resolution 2018-06. Roll call: Yes-Ginder, Goddard, Leeseberg and LaVergne. No-None. MOTION CARRIED 4-0**

One letter of interest was received for the open trustee position. There was discussion held with the applicant.

**Motion by Goddard, seconded by Ginder to accept the letter of interest from Charles Goldstrom and appoint him to trustee. Roll call: Yes-Ginder, Goddard, Leeseberg and LaVergne. No-None. MOTION CARRIED 4-0**

Clerk LaVergne swore in Charles Goldstrom with the Oath of Office.

A Farmland Development agreement application request PA116 was received from Bruce and Amy Burma. There was discussion on the agreement. The board agreed to have clerk LaVergne sign the application and send it in to the State of Michigan.

The Clerk noted there needed to be some transfers in the budget.

**Motion by LaVergne, seconded by Leeseberg to move \$66.60 from 215-703 Deputy Clerk to 215-727 Office supplies Clerk, and \$46.54 from 101-800 Tax Roll set up to 257-727 Office Supplies assessor. Roll Call: Yes-Goddard, Ginder, Leeseberg and LaVergne. No-None. MOTION CARRIED 4-0**

**Motion by Goddard, seconded by Ginder to approve payment of the bills in the amount of \$9,909.78 check numbers 9704-9726. Roll Call: Yes- Goddard, Ginder, Leeseberg and LaVergne. No-None. MOTION CARRIED 4-0**

The meeting was adjourned by Goddard at 7:30 p.m., seconded by LaVergne until the next regular meeting on March 20th at 6:00 p.m. for the budget hearing followed by the regular meeting at 6:30 p.m.

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Clerk

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Supervisor