

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on March 19, 2018 at 6:30 p.m. by Supervisor Goddard.

Present: Supervisor Goddard, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder and Trustee Goldstrom. Guests: Adam Brege, Zoning Administrator.

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

MOTION CARRIED

PUBLIC COMMENT:

Adam Brege gave a report on behalf of the County Commissioners. He said last Wednesday the County Commissioners decided they were going to pursue the headly rollback. It would take the millege back up to the 5.25% and will help out the county. The county employees have made concessions and they have frozen raises. He is asking for the township support for the headly rollback.

Motion by Ginder, seconded by Goldstrom to approve the February minutes as presented.

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru February 28, 2018. She noted the expenses and the deposits. She balances with the Clerk and the bank.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Brege reported there has been nothing new with zoning. At the end of April he will see Mr. Holmes and get an update on the progress of cleaning up his property. He will also check on the residents living in travel trailers on Trask Lake Rd. He will write a letter to them and will copy the health department.

COMMUNICATIONS:

- Sheriff's report read and placed on file.
- Par Plan news passed out.
- Board of Review update: Was very slow. Had one person come in the 1st day and get a poverty exempt application and they had 5 petitions by mail. The 2nd day they had 1 petition by mail and 1 person came in and filed 2 petitions.
- Received a farmland developments rights agreements spreadsheet listing all those in the county.

BUSINESS:

Motion by Ginder, seconded by Leeseberg to adopt the 2018-19 Budget Appropriations Act. Roll Call: Yes- Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

There was a short discussion on the meeting dates and times for the upcoming year.

Motion by Goddard, seconded by Leeseberg to keep the meeting dates and time the same for the Regular Board Meetings. Regular Meeting 3rd Monday of the month, Zoning/Planning Meeting 1st Tuesday of the Quarter and the Board of Review is set by the State of Michigan. Roll Call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

There was a brief discussion on the official depositories and resolution.

Motion by Ginder, seconded by Goldstrom, to accept the deposit resolution for 2018/19. With the depositories being Huron Community Bank and Alpena Alcona Area CU. Roll Call: Yes-Ginder, Goddard, LaVergne, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

The board discussed the investment policy. Treasurer Leeseberg noted that Huron Community Bank was liquid.

Motion by Goddard, seconded by Ginder to approve the current investment policy. Roll Call: Yes- Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

There was discussion of removing Brenda Cordes from the Fire Fund at Alpena Alcona Area Credit Union.

Motion by Ginder, seconded by Goldstrom to remove Brenda Cordes from the Fire Account at Alpena Alcona Area CU and add Candace Fulsher and confirm that Renee LaVergne, Gary Leeseberg and Cindy Leeseberg are on the accounts and if not to add them to the account. Yes-Goddard, Ginder, Goldstrom, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Discussion was held on the web page. Candace Fulsher is interested in maintaining the web page. The board agreed that was ok. Clerk LaVergne will notify her. Fulsher and LaVergne may need to get some training from John Hartley who set it up originally.

Ordinance 7.17 was discussed. Supervisor Goddard spoke with Attorney Dave Cook about his matter. He told her that opting out of the medical marijuana was in contradiction to the ordinance in place. Planning Commission secretary Pam Ashford got in touch with Denise at Nemcog and Denise has sent suggestions with examples. She said the ordinance needed to be amended. The board suggested the planning commission hold a special meeting and invite Dave Cook so that he could answer any questions. The planning commission will then make their recommendations to the township board. Goddard will notify the board members when the special meeting date has been set.

Supervisor Goddard received a lawn mowing bid for the cemetery from the Chosen Ranch. The bid was for \$425.00 per cut for the next two years.

Motion by Goddard, seconded by Ginder to accept the Chosen Ranch cemetery lawn mowing bid for \$425.00 per cutting for the next two years. Roll call: Yes-Goddard, Ginder, Leeseberg, LaVergne and Goldstrom. No-None.

MOTION CARRIED 5-0

Clerk LaVergne noted there would need to be some budget adjustments.

Motion by Goddard, seconded by Ginder to move \$198.29 from 101-910 insurance to 253-727 office supplies treasurer, \$2.96 from 215-703 deputy clerk to 265-851 telephones and \$109.89 from 101-910 insurance to 247-900 board of review advertising. Roll call: Yes-LaVergne, Goddard, Ginder, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

Motion by Goddard, seconded by Ginder to approve payment of the bills in the amount of \$5,198.71 check numbers 9728-9749. Roll Call: Yes- Goldstrom, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:24p.m., seconded by LaVergne until the next regular meeting on April 16th at 6:30 p.m.

Clerk

Supervisor