

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on June 18, 2018 at 6:30 p.m. by Supervisor Goddard.

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

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

MOTION CARRIED

PUBLIC COMMENT:

Adam Brege, County Commissioner passed out a packet of information and a tri fold on the millage proposal. It is called a Headly restoration. He explained to the board what the county is looking to achieve with this tax collection.

Barb Schram, Cemetery Sexton said she had some complaints on the mowing at the cemetery. They hit the cone marker and took chunks out of it. When they were weed wacking they were hitting some flowers and they are being thrown around. She also said someone told her a few wreaths were missing. Supervisor Goddard will call and speak with them about it.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru May 31, 2018. She noted the expenses and the deposits. She balances with the Clerk and the bank.

Motion by Ginder, seconded by Goldstrom to approve the May Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported on planning and zoning meeting. He said there were a couple of changes to the ordinance. A couple of changes were made in the language. Pam verified with Dave Cook and Denise Kline about the changes. On the Trask Lake Road blight issue he will send a certified letter the week after the 4th of July. They will have 30 days to comply after that and if they don't legal council will be involved. He will list what they are violating. He has not had any new building permits.

COMMUNICATIONS:

- Planning Commission Vacancy: Ray Somers passed away leaving a vacancy. Supervisor Goddard noted a Township board member needed to be on the planning commission. Trustee Goldstrom said he would fill the position.

Motion by Goddard, seconded by LaVergne to appoint Goldstrom to the planning commission. MOTION CARRIED

- Received a letter from the State Tax Commission. Gustin Township was selected to be reviewed as part of their 2018 audit program.
- L-4029 2018 tax rate requests signed copies were received from Oscoda Schools and AMAESD. Gustin Township L-4029 was signed by Goddard and LaVergne and will be sent back to Equalization Department.

Motion by Leeseberg, seconded by Goldstrom to sign the L-4029 and send it back to equalization. Roll call: Yes-Goddard, Ginder, Leeseberg, LaVergne and Goldstrom. No-None. MOTION CARRIED 5-0

- Sheriff report was read and placed on file.

BUSINESS:

The July board of review date is set for Tuesday, July 17 at 6:00 pm.

Received a contract for the hall lawn mowing from Kim Quick for 2018, 2019 and 2020. It was for \$325 a year and that does not include the spring clean up.

Supervisor Goddard and Trustee Ginder had a ride around of the township roads with Jesse Campbell, Managing Director of Alcona County Road Commission. Supervisor Goddard had several Road Improvement agreements she discussed with the board.

Motion by Leeseberg, seconded by Goldstrom to approve the Road contracts of Fowler Rd. GU1801 for a Single Sealcoat at \$17,340.00, E. Mill St. GU1802 for a Single Sealcoat at \$14,281.00, McConnell Rd. GU1803 for a Single Sealcoat at \$11,603.00, McConnell Rd. GU1804 for a Single Sealcoat at \$13,061.00 and McConnell Rd. GU1805 for a Double Sealcoat with a fog seal at \$28,522.00. Roll call: Yes-Goddard, Leeseberg, LaVergne, Ginder and Goldstrom. No-none.

MOTION CARRIED 5-0

Supervisor Goddard also told the board there was a road sign at Hubbard Lake Rd. and M-72 that was in bad shape. The board discussed replacing it.

**Motion by Leeseberg, seconded by Goldstrom to have the road commission replace the sign at Hubbard Lake Rd. and M-72.
Roll call: Yes-Goddard, Ginder, Leeseberg, LaVergne and Goldstrom. No-None. MOTION CARRIED 5-0**

Assessor Somers updated the board on behalf of the road commission. He said they had received some extra funding and they were trying to come up with ways that would be fair to all townships to spend the extra money.

Assessor Somers updated the board noting the tax roll was complete and the warrant was signed last week. He rolled over into the new database last Wednesday and has noticed it is slow; however it went smooth. He said he only had to fix 2 parcels.

Clerk LaVergne discussed the budget transfers needed.

**Motion by Goddard, seconded by Leeseberg to take from the contingency 100-500 \$28.00 to transfer to 102-500 Education schooling \$28.00 and \$3.13 from 100-500 contingency to transfer to 102-900 advertising \$3.13.
Roll call: Yes-Goddard, Ginder, Leeseberg, Goldstrom & LaVergne. No-None. MOTION CARRIED 5-0**

**Motion by Ginder, seconded by Goddard to approve payment of the bills in the amount of \$6,802.52 check numbers 9802-9824. Roll Call: Yes-Goldstrom, Goddard, Leeseberg, Ginder and LaVergne. No-None.
MOTION CARRIED 5-0**

The meeting was adjourned by Goddard at 7:18 p.m., seconded by LaVergne until the next regular meeting on July 16th at 6:30 p.m.

Clerk

Supervisor