

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on November 18, 2019 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, Candace Fulsher, Deputy Clerk, Mike Seraffin, Village of Lincoln Fire Chief, Mike Corn and Regina Waszkiewicz, Mikado Township Fire Department, and Mr. Jim Perrell.

Motion by Goldstrom, seconded by Goddard to approve the agenda with the additions.

MOTION CARRIED

PUBLIC COMMENT:

Mr. Jim Perrell addressed the board about his concerns of the blight issues in Gustin Township. He suggested to the board his ideas of how the issues could be addressed and taken care of. Village of Lincoln Fire Chief Mike Seraffin addressed the board with the equipment needs of the Village of Lincoln Department. Mike Corn and Regina Waszkiewicz addressed the board with the Mikado Township Fire Department equipment needs. There was discussion with the board. Both Departments will put together a list of the items they need to help with their fire protection for Gustin Township. They will include the items and prices and will prioritize them with the most important items they are in need of. The township board will then present their lists to the township attorney and the auditor to see if they can assist the departments with the items, they need according to the wording on the Fire Millage.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru October 31, 2019. She noted the expenses and the deposits. She balances with the Clerk and the bank.

Motion by Goddard, seconded by Goldstrom to approve the October Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege gave an update on the blight issues. Brege sent letters to the Trask Lake Road residents with the blight issues and received responses from 3 of the 4 residents. He will reach out to them again the middle of December. Brege wants a plan in place by the residents and a letter stating how they plan to clean up their blight. There was discussion on the fines that could be assessed on the residents if they fail to comply. Attorney Wilson will need to get the wording for the amendment to the ordinance to the board so that there can be citation written for the blight.

Brege reported from the County Commissioners that they are currently working on the budget and would like to have it in order by Wednesday.

COMMUNICATIONS:

- Sheriff report was read and placed on file.

BUSINESS:

Contracts were received from Alcona County. First contract was for Annual GIS data and cost sharing agreement. The contract is for \$50.00 a year. There was discussion on the contract.

Motion by Goddard, seconded by Ginder to enter into an Annual GIS data & Cost sharing agreement with the County of Alcona for the fee of \$50.00 per year. Roll Call: Yes-Goddard, Ginder, Leeseberg, LaVergne and Goldstrom. No-None.

MOTION CARRIED 5-0

Second contract was for an Agreement to provide Land Division Act Services. The board looked over the document. It was tabled until next month for additional updates on the form that was needed.

The third contract received from Alcona County did not apply to Gustin Township for other services the County offer other townships.

December Board of Review date was set for December 10th at 6 pm.

Election Source-Dominion sent a contract for additional 5-year service and support contracts for the new election equipment. This is additional coverage for the following 5 years for the election machines. This contract will help the townships to budget for the

coverage and allow them to pay an annual fee in lieu of the entire amount due for the coverage after the 1st five years of coverage. It is completely optional. The board tabled this until the next meeting for further discussion.

Clerk LaVergne explained to the board that the current election computer would need to be replaced or updated for the 2020 elections. The State of Michigan sent the clerks the updated specifications that are needed for the new computers. Clerk LaVergne received a quote from Michael Suiter on the new computer and costs of getting it installed and ready to go for the Elections.

Motion by Goddard, seconded by Goldstrom to have Michael Suiter order a new computer and set it up for the 2020 elections for a total cost of \$762.98. Roll Call: Yes-Goddard, Ginder, Goldstrom, LaVergne and Leeseberg. No-None.

MOTION CARRIED 5-0

Assessor Somers received a contract from the Register of Deeds. Alcona County Assessor and Monarch Data Distribution and Services Agreement – Private Sector. The contract is between Fidlar Technologies and the Alcona County Assessor. This contract will allow Ted; Gustin Township Assessor to obtain electronic copies of the files he is in need of.

Motion by Goddard, seconded by Ginder to allow Assessor Somers to sign the Monarch Data Distribution and Services agreement. There are no fees associated with this contract.

MOTION CARRIED 5-0

Clerk LaVergne would like to use the hall on December 28th for a birthday party gathering. Discussion by the board.

Motion by Goddard, seconded by Goldstrom to allow Clerk LaVergne to use the hall on December 28th for a birthday gathering. Roll call: Yes-Goddard, Ginder, Leesberg and Goldstrom. Abstained: LaVergne.

MOTION CARRIED 4-0

Assessor Somers asked the board if he could purchase a portable scanner. Clerk LaVergne and Treasurer Leeseberg will check pricing on a few companies.

Motion by Goddard, seconded by Ginder to purchase a portable scanner for Assessor Somers. Roll Call: Yes-Ginder, Goddard, LaVergne, Leeseberg and Goldstrom. No-None.

MOTION CARRIED 5-0

Motion by Goddard, seconded by Goldstrom to approve payment of the bills in the amount of \$6,555.89 check numbers 10205-10225. Roll Call: Yes- Goddard, Leeseberg, Goldstrom, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 8:15 p.m., seconded by LaVergne until the next regular meeting on December 16th at 6:30 p.m.

Clerk

Supervisor