

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on February 18, 2019 at 6:40 p.m. by Supervisor Goddard.

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

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

MOTION CARRIED

PUBLIC COMMENT:

Trustee Goldstrom told the board he has been educating himself on the Master Plan. He has been doing research on various Master Plans all around the state. He will get in touch with NEMCOG and Pam from the Planning Commission and will work with both of them in getting the Master Plan started. He will find out pricing from NEMCOG to let the board know how much it will cost to develop a Master Plan.

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

MOTION CARRIED

Treasurer Leeseberg presented to the board reports for last month ending January 31, 2019. She balances with the Clerk and the bank.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

No report.

COMMUNICATIONS:

- Received a letter from the Village of Lincoln on the snow removal policies and motorized vehicles on the sidewalks.
- Letter from Justin Wilson. Discussion on which townships are contracting with him.
- Discussion of printing tax bills. Supervisor Goddard will send the Board of Commissioners a letter letting them know we would like to terminate our contract and services with them.
- February envelope sale flyer from the Alcona Review
- Received a notice of authorization from the DEQ for a pond to be put in Gustin Township by Travis Smith.
- Planning and Zoning workshop pamphlet for 2019. Various dates and locations.
- Sheriff report was read and placed on file.

BUSINESS:

Adoption of Poverty Tax Exemption discussion. This is something the board will need to adopt every year.

Motion by Goddard, seconded by Ginder to adopt a Poverty Guideline resolution 2019-3. Roll call: Yes-Ginder, Goddard, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Date of March meeting was discussed. The board decided to move the date and time to March 16th at 3 pm. The budget hearing will begin at 3 pm and the board meeting will follow.

Motion by Goddard, seconded by Ginder to move the March meeting date and time to March 16th at 3 pm. The budget hearing to be at 3 pm and the regular meeting to follow. Roll Call: Yes-Goddard, Ginder, LaVergne, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

Assessor's Contract was discussed. Supervisor Goddard spoke with a few other townships of the same size on what they pay their assessors.

Motion by Goddard, seconded by Leeseberg to increase the assessor salary to \$9,000.00 per year and approve a four-year contract with Somers. Roll Call: Yes-Goddard, Ginder, LaVergne, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

Prohibition of Recreational Marihuana Establishments Ordinance discussed.

Motion by Goldstrom, seconded by Ginder to approve the Prohibition of Recreational Marihuana Establishments Ordinance 2019-1. Roll Call: Yes-Goddard, Ginder, LaVergne, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

Rental of Hall was discussed. The Republican party chair contacted Goddard on renting the hall. Goddard approved the rental of the hall last month for \$40.00. They would like to continue to rent the hall. Goddard will get with Haynes Township to see if they have a rental agreement that Gustin Township could follow. The board said the rental rate would be \$50.00 a month. That is the current hall rate. Goddard will let them know. Goldstrom said he would attend the meetings and let them in each month.

Zoning Board of Appeals Members were discussed. Goddard told the board they need to be approved by the board and appointed for 3-year terms Ken Short and Pam Fowler have agreed to continue to serve on that board.

Motion by Goddard, seconded by Goldstrom to appoint Ken Short and Pam Fowler to the Zoning Board of Appeals for the next three years. Roll Call: Yes-Goddard, Ginder, LaVergne, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

The board received letter of resignation from Claudette Thomas. She has resigned from the Planning Commission and the Board of Review.

There was discussion on the board of review that is coming up in March. Goddard would like to add another alternate to the Board of Review.

Motion by Goddard, seconded by Leeseberg to add Mike Goddard Sr. as an alternate to the Board of Review. Roll Call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Goldstrom, seconded by Leeseberg to put an ad in the Alcona Review for 2 weeks to advertise for a Board of Review member and a Planning Commission member. Roll Call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Mikado Township Fire Agreement was received. Discussion was held.

Motion by Goddard, seconded by Goldstrom to approve the payment of the Mikado Township Fire Agreement in the amount of \$11,454.00. To be paid in new budget year of April 2019. Roll call: Yes-Ginder, Goddard, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Lincoln Village Fire Agreement was received. Discussion was held.

Motion by Goddard, seconded by Goldstrom to approve the payment of the Lincoln Village Fire Agreement in the amount of \$6,240.00. To be paid in new budget year of April 2019. Roll call: Yes-Ginder, Goddard, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

The board received a letter and invoice from the Alcona County Commissioners for county wide clean up. They are requesting \$1,000.00. There was discussion on this and it will be tabled until next meeting.

Hawes Township Cemetery contract was discussed. Clerk LaVergne will send it to them.

Goddard discussed with the board the Veterans Flags for the Cemetery. Millen Township Supervisor has taken it over from Janet Higgins and he will now order the flags. Twin Lakes has 140 Veterans. The State mandates that the township has the flags on the graves. Jim Burger will order the flags for Twin Lakes Cemetery and bill the township.

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

Motion by Goddard, seconded by Goldstrom to move \$52.68 from 101-802 Legal Defense to 257-727 Office supplies Assessor, and \$9.53 from 101-802 Legal Defense to 253-727 Office Supplies Treasurer and \$63.99 from 101-802 Legal Defense to 265-931 Repairs/Maintenance Hall. Roll Call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Ginder, seconded by Goldstrom to approve payment of the bills in the amount of \$5,322.02 check numbers 10007-10023. Roll Call: Yes- Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 8:10 pm, seconded by LaVergne until the next regular meeting on March 16th at 3:00 p.m. for the budget hearing followed by the regular meeting at 3:30 p.m.

Clerk

Supervisor