

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, July 15, 2019 at 6:30 p.m. by Supervisor Goddard.

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

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

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers informed the board that he thought the 1st round of tax bills went well. He said there were a few address changes but overall, he was happy about how it went. He discussed with the board a bill that is out to reimburse for Veterans exemptions. He urged the board members to email their representatives in support of this bill.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's reports thru June 30th 2019. She noted the expenses and the deposits. She balances with the Clerk and the bank. Treasurer Leeseberg also informed the board the tax bill preparation went well. She said overall it was less expensive and it was going to work out well.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Trustee Goldstrom talked with the board about his plans to work with Pam Ashford on the Master Plan. He will check into other Master Plans and the proper procedures that have to be completed. There was some discussion on what would be in the Master Plan and what the Township vision will be. He will keep the board updated. He will also look into Solar Electric Farms and the details of them and how to incorporate them into the Master Plan. He said the Township lawyer would need to look at it as well.

COMMUNICATIONS:

- AMAESD Resolution and L-4029 received
- L-4029 received from Alcona Schools
- Sheriff's report read and placed on file.
- MTA Chapter picnic is July 23, 2019 at the Barton City Pavilion at 6 pm.
- Par Plan news passed out.

BUSINESS:

L-4029 for Gustin Township was received and signed by Supervisor Goddard and Clerk LaVergne. Clerk LaVergne will send it to the Equalization Department.

Motion by Goddard, seconded by Goldstrom to have Supervisor Goddard and Clerk LaVergne sign the L-4029 for Gustin Township for 2019. Roll Call: Yes-Goddard, Leeseberg, Ginder, Goldstrom and LaVergne. No-None.

The Go daddy website was discussed. They called proposing the township put a security update SSL certificate on the website for an additional \$60 to \$80 a year. The board decided to hold off on it for now and will revisit the issue if there are complaints.

Supervisor Goddard presented a sign that the Road Commission is suggesting the Township replace. It is on Hubbard Lake Road turning onto M-72. The sign is in bad shape and needs to be replaced. The cost is \$89.30.

Motion by Ginder, seconded by Goldstrom to replace the sign on Hubbard Lake Road coming up to the turn onto M-72 for a cost of \$89.30. Roll Call: Yes- Goddard, Ginder, Goldstrom, Leeseberg and LaVergne. No-None.

Supervisor Goddard reported there was a budget adjustment to be made.

Motion by Goddard, seconded by Ginder to move \$308.46 from 101-800 tax roll set up and move it to 101-940 Computer enhancements for the budget adjustment. Roll Call: Yes- Goddard, Ginder, Goldstrom, Leeseberg and LaVergne. No-None.

Motion by Goddard, seconded by Goldstrom to approve payment of the bills in the amount of \$10,274.71 check numbers 10121-10136. Roll Call: Yes-Goddard, Leeseberg, Ginder, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:06 p.m., seconded by LaVergne until the next regular meeting on August 19th at 6:30 p.m.

Clerk

Supervisor