

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order and the Pledge of Allegiance was cited in the Village of Lincoln, on May 20, 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 and Barb Schram, Cemetery Sexton.

Motion by Ginder, seconded by Goldstrom to approve the agenda with one addition.

MOTION CARRIED

PUBLIC COMMENT:

Assessor Somers told the board that he and Treasurer Leeseberg have been working with the mailing company on the tax bills and they are close to having them ready to go.

Adam Brege, County Commissioner said that the county had their audit last week and they had a few minor things and that was all. He said they were still in discussion on the non-union employee raises and they are waiting to see how the 2nd quarter totals come out.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru April 30, 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 April Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported he had two new land use permits. He updated the board on the blight issues of the township and the property owners he has been in touch with. He is suggesting setting up a meeting with the new Township attorney to see how the township can proceed on the blight issues. He will make a spreadsheet of the property owners and where they are in the process for the board members and for the attorney. He will contact the attorney and set up a meeting date.

COMMUNICATIONS:

- Cemetery Clean up went well. 4-H and some members of the Robotics team helped out. Trustee Ginder purchased a flag for the Cemetery. The Goddard family put up the flags for the Veterans. Goddard will get in touch with the Chosen Ranch and make sure they are planning to mow it before the Memorial Holiday.
- Sheriff report read and placed on file.
- MSU Extension flyers.
- NEMCOG directory for 2019 received.
- Received a dividend check from Michigan Township Par Plan of \$155.22.
- MTA flyer on Township Assessing.

BUSINESS:

Received a bill from Northeast Window and Door for \$112.50 for flags for the Cemetery for the Veterans.

Motion by Ginder, seconded by Goldstrom to pay Northeastern Window and Door \$112.50 for the flags for the Cemetery for the Veterans. Take \$100.00 from Cemetery Improvements 276-900 and \$12.50 from Contingency expense 101-500. Roll call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Received a letter of Stephenson & Company confirmation of services for the audit of \$5,155.00.

Motion by Goddard, seconded by Ginder to approve Clerk LaVergne to sign the confirmation of services letter from Stephenson and Company for \$5,155.00 for the audit. Roll call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Letter received for Township planning Commission board from John Schlicker.

Motion by Goddard, seconded by Goldstrom to appoint John Schlicker to the Planning Commission for a three-year term. Roll call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Received a letter of interest received for Cemetery Sexton.

Motion by Leeseberg, seconded by Goldstrom to accept the letter of interest for the Cemetery Sexton from Mike Goddard. Roll call: Yes: Ginder, Leeseberg, Goldstrom and LaVergne. No-None. Abstained: Goddard

MOTION CARRIED 4-0

June Meeting date change. There was a discussion on changing the meeting date.

Motion by Goddard, seconded by Goldstrom to change the June meeting date to Monday, June 10th at 6:30pm. Roll call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Clerk LaVergne will post the meeting date change on the hall door.

MTA Dues invoice was received.

Motion by Goddard, seconded by Ginder to pay the MTA dues invoice for \$669.44. Roll call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Goddard spoke to the Village of Lincoln Fire Chief on their equipment. He explained to her that they had the proper equipment to go into the fires. It was the fact that some of the volunteers did not have the proper training to go into the buildings and that was the problem in most cases and not the equipment.

Goddard and Ginder did a drive around with Managing Director Campbell from the Road Commission. The Road Commission has submitted projects for the township to consider. Goddard will review them and put them on next months agenda.

Motion by Goddard, seconded by Ginder to approve payment of the bills in the amount of \$4,784.58 check numbers 10075-10090. Roll Call: Yes-Goldstrom, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:35 p.m., seconded by LaVergne until the next regular meeting on June 10th at 6:30 p.m.

Clerk

Supervisor