

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on June 10, 2019 at 6:30 p.m. by Supervisor Goddard.

Present: Supervisor Goddard, Treasurer Leeseberg, Clerk LaVergne, Trustee Ginder, and Trustee Goldstrom. Guests: Adam Brege, Zoning Administrator.

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

MOTION CARRIED

PUBLIC COMMENT:

Adam Brege, County Commissioner gave an update of what has been happening at the courthouse. They have been having talks with Oscoda County. Oscoda Co. would like Alcona Co. to do their EMS service.

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, 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 May Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported on planning and zoning meeting. He informed the Planning Commission of the recent land use permits and the properties that Gustin Township intends to pursue with the blight issues. Brege will be in touch with the lawyer within the next couple of weeks.

COMMUNICATIONS:

- Sheriff's report: read and placed on file.
- Received a letter from the Alcona County Veteran's Affairs. They received approval from the State of Michigan to use grant funding to reimburse the Alcona County Townships for the reimbursement of the flags they purchased for the cemeteries for Memorial Day. They are asking the townships to bring in their invoices to receive the reimbursement.
- L-4029 received from Oscoda Schools.
- Supervisor's Notes: Barb Schram put solar lights on the flag at the Cemetery. Goddard sent the Village of Lincoln a letter requesting the tax increment financing plan. She has not received anything back yet from them. She sent the Village of Lincoln a thank you for the use of their dumpster from the cemetery clean up.

BUSINESS:

The July board of review date is set for Tuesday, July 16 at 6:00 pm.

Motion by Goddard, seconded by Leeseberg to hold the July Board of Review on Tuesday, July 16 at 6:00 pm.

MOTION CARRIED

There was discussion on the Road Agreements from Alcona County Road Commission.

Motion by Goldstrom, seconded by Leeseberg to approve the Road contracts as presented of Tait Rd. GU1901 for a Single Sealcoat with Fog Seal at \$15,523.00, Proconier Rd. GU1902 for a Single Sealcoat at \$12,566.00, Trask Lake Rd. GU1903 for a Single Sealcoat with Fog Seal at \$19,081.00, Cruzen Rd. GU1904 for a Single Sealcoat with Fog Seal at \$16,261.00 and McConnell Rd. GU1905 for a Single Sealcoat with a fog seal at \$16,261.00. Roll call: Yes-Goddard, Leeseberg, LaVergne, Ginder and Goldstrom. No-none.

MOTION CARRIED 5-0

There was discussion on pre approving the mailing/postage for tax bills.

Motion by Goddard, seconded by Ginder to preapprove the mailing/postage cost for the tax bills. Roll Call: Yes-Ginder, Goddard, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Discussed supplies for the office. The Clerk would like to purchase a shredder and a copy stamp.

Motion by Ginder, seconded by Goldstrom to approve the purchase of a shredder and a copy stamp. Roll Call: Yes-Ginder, Goddard, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Par Plan Election Ballot discussed. Board decided to vote for Diane Randall on the ballot.

The Clerk updated the board on the website. It had expired because no one was monitoring the email it was set up under for the renewal. The Clerk was able to get in touch with John Hartley and got it back up and in service.

Motion by Goldstrom, seconded by Leeseberg to reimburse the Clerk for the website charges to renew of \$332.04. The amount will come out of 101-935 budget line. Roll call: Yes-Ginder, Goddard, Leeseberg, LaVergne and Goldstrom. No-None.
MOTION CARRIED 5-0

Motion by Goddard, seconded by Goldstrom to approve payment of the bills in the amount of \$4,377.71 check numbers 10096-10114. Roll Call: Yes-Goldstrom, Goddard, Leeseberg, Ginder and LaVergne. No-None.
MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:15 p.m., seconded by LaVergne until the next regular meeting on July 15th at 6:30 p.m.

Clerk

Supervisor