

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on September 16, 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 and Candace Fulsher, Deputy Clerk.

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

MOTION CARRIED

PUBLIC COMMENT:

None.

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

MOTION CARRIED

Treasurer Leeseberg discussed with the board the Treasurer's report thru August 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 August Treasurer's report as presented.

MOTION CARRIED

There was discussion by the board on the fire fund balance. Goddard will get legal counsel on how the funds can be spent. She will also invite both Lincoln and Mikado Fire Chiefs to the next board meeting.

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported there was 1 new land use permit. He gave an update on the blight issues. He called and met with attorney Wilson and discussed the blight issues with him. Attorney Wilson was not able to attend this meeting but offered to come to the October meeting so the board can ask him questions on how to proceed with the current blight cases. Brege will send letters to the Trask Lake Road residents with the blight issues.

There was a written request received from the Planning Commission for a request for action from the Gustin Township Board.

Motion by Goddard, seconded by Goldstrom for Goddard to contact the DEQ regarding Bruce Palmer's property on Stockton Road per the Planning Commission request.

MOTION CARRIED

COMMUNICATIONS:

- Sheriff report was read and placed on file
- Michigan Association of Planning Commission Annual Conference 9/25-9/27/19 Kalamazoo MI.
- L-4029 for 2019 was received from IOSCO RESA.

BUSINESS:

Clerk LaVergne noted the budget transfers.

Motion by Goddard, seconded by Goldstrom to take \$83.22 from County Wide Cleanup 101-935 and transfer it to Supplies 265-726. Roll Call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-none.

MOTION CARRIED 5-0

Goldstrom updated the board on the Master Plan. He is working with Pam Ashford. He has called NEMCOG and she has estimated it would approximately cost between \$9,000 and \$14,000 for a Master Plan. Denise Cline of NEMCOG suggested the Township use a survey from the Township Residents. Goldstrom suggested it could go into the tax bills. Goldstrom and Ashford are taking neighboring townships Master Plans and going thru them. They will compare with each other their thoughts on them and work from there. Cline said the more that Goldstrom and Ashford do the less it will cost the Township. Goldstrom is hoping to have a draft questioner for the December planning commission meeting. He is suggesting that Cline at NEMCOG should go thru the final draft and review it for the township.

Treasurer Leeseberg is wondering if there is a contract in place with the Equalization Department on land use splits. It will be put on next month's agenda to ask Assessor Somers.

Motion by Goddard, seconded by Goldstrom to approve payment of the bills in the amount of \$42,712.11 check numbers 10162-10184. Roll Call: Yes- Goddard, Leeseberg, Goldstrom, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:50 p.m., seconded by LaVergne until the next regular meeting on October 21st at 6:30 p.m.

Clerk

Supervisor