

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on January 20, 2020 at 6:30 p.m. by Supervisor Goddard.

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

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

MOTION CARRIED

PUBLIC COMMENT:

Brege updated the board on the contracts that the township sent to the County for signatures. He knows where they are and will make sure they are signed and returned to the township. He told the board there were changes in some of the committee members for the county and has provided the board with the list.

Motion by Ginder, seconded by Leeseberg to approve the December minutes as presented.

MOTION CARRIED

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

Motion by Goddard, seconded by Ginder to approve the December Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning administrator Brege reported there were not any new updates. He has contacted all the residents but one on the notices he sent for blight. They all said they would do something about their blight issues. He doesn't expect anything to be done now until spring with the winter.

COMMUNICATIONS:

- MTA Chapter meeting will be Tuesday, January 28, 2020 at 7 pm in Hawes Twp.
- Nemcog Directory Update
- Sheriff report was read and placed on file.
- Par Plan news received.
- Planning and Zoning Training workshops Pamphlet: Various Dates and Locations available.
- There will be a budget workshop on February 17th at 5:30 pm prior to the regular board meeting.
- Supervisor's Notes: Goddard reported she met with Mike Gombos from the Par Plan Liability insurance company. He did a thorough walk thru of the hall and went thru various questions with Goddard. There were a couple of things he suggested the township needed to do and Goddard will follow up and get them done. Goddard reported to the board that there is a State Statute that covers the issues that the last Board of Review had on residents in a nursing home and if they still receive the poverty exemption. She will have the information sent to her. Goddard attended a meeting that John Schlicker had on the legalization of Marijuana and the benefits to townships. She said the meeting was very informational. She told the board that the new ceiling lights have never been installed in the State Police offices. She was in touch with Arnie Cordes and he will install them on February 2nd. She attended the equalization meeting at the county courthouse. Troy Somers plans to set up a meeting with Niko of Nemcog for more information for the Supervisors.

BUSINESS:

March Board of Review Dates: Organizational meeting will be March 3rd at 5:00 pm. Regular meetings will be March 9th and March 12th from 1:30 – 7:30 pm. Supervisor Goddard will publish the dates in the review.

Township Office Salaries were discussed.

Motion by Ginder, seconded by Goddard to approve a \$1,000.00 increase to the Treasurer and the Clerk salaries to begin in April 2020 the new budget year. Roll call: Yes-Ginder, Goddard, Leeseberg, and LaVergne. Absent: Goldstrom. No-None.

MOTION

CARRIED 4-0

Bill from Alcona County Road Commission was received for new signs on Hubbard Lake/M72/Harrisville, Fowler Rd. and McConnell Rd for \$225.46.

Motion by Goddard, seconded by Ginder to approve the bill from Alcona County Road Commission in the amount of \$225.46. Roll call: Yes-Ginder, Goddard, Leeseberg and LaVergne. Absent: Goldstrom. No-None.

MOTION CARRIED 4-0

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

Motion by Goddard, seconded by Ginder to move \$249.86 from 101-500 Contingency to 215-727 Office Supplies \$58.60, 262-727 Election Supplies \$185.26 and 265-804 Sewer Maintenance \$6.00. Roll Call: Yes-Goddard, Leeseberg, Ginder and LaVergne. Absent: Goldstrom. No-None.
CARRIED 4-0 **MOTION**

Received Mikado Township Fire Protection invoice. There was discussion on the bill. It will be put on February's meeting agenda.

Motion by Ginder, seconded by Goddard to approve payment of the bills in the amount of \$5,046.77 check numbers 10253-10276. Roll Call: Yes- Goddard, Leeseberg, Ginder and LaVergne. Absent: Goldstrom. No-None.
MOTION CARRIED 4-0

The meeting was adjourned by Goddard at 7:50 p.m., seconded by LaVergne until the next regular meeting on February 17th at 6:30 p.m.

Clerk

Supervisor