

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on February 17, 2020 at 6:35 p.m. by Supervisor Goddard.

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

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

MOTION CARRIED

PUBLIC COMMENT:

None.

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

MOTION CARRIED

Treasurer Leeseberg presented to the board reports for last month ending January 31, 2020. She balances with the Clerk and the bank.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning Administrator Brege updated the board that he did not have any blight calls last month; however he had one call on a new potential home and one property division call. He is waiting for the planning commission to approve the change to the ordinance of the zoning for blight and then he will be able to start charging fees for the blight. The planning commission will hold a public meeting on 3/5/20 to adopt the ordinance to write tickets for blight.

COMMUNICATIONS:

- Sheriff report was read and placed on file.

BUSINESS:

Adoption of Poverty Tax Exemption discussion. This is something the board will need to adopt every year.

Motion by Goddard, seconded by Ginder to adopt a Poverty Guideline resolution 2020-2. Roll call: Yes-Ginder, Goddard, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Mikado Township Fire Agreement was received. Discussion was held. Goddard explained to the board why the costs had increased from last year. She had spoken to Rita from Mikado Township.

Motion by Goddard, seconded by Ginder to approve the payment of the Mikado Township Fire Agreement in the amount of \$24,993.00. To be paid in new budget year of April 2020. Roll call: Yes-Ginder, Goddard, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Lincoln Village Fire Agreement was received. Discussion was held. The agreements for fire protection will exceed the amount of revenue to be collected this year from the Fire Millage. Discussion was held to possibly pay a partial payment in the current budget year and the balance to be paid in the next budget year. Clerk LaVergne will email the auditors for their recommendation.

Motion by Goddard, seconded by Goldstrom to approve the payment of the Lincoln Village Fire Agreement in the amount of \$7,670.30. To be paid in new budget year of April 2020. Roll call: Yes-Ginder, Goddard, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Supervisor's notes: Arnie Cordes installed the lights in the State Police office. Goddard purchased an exit sign and Mike Goddard put it up while Cordes was doing the lights. Goddard had a thank you card from Louella Shellenbarger she shared with the board.

Hawes Township Cemetery contract was discussed. Clerk LaVergne will send it to them.

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

Motion by Goddard, seconded by Goldstrom to move \$560.00 from 101-802 Legal Defense to 262-727 Election Supplies. Roll Call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Ginder, seconded by Goldstrom to approve payment of the bills in the amount of \$5,806.78 check numbers 10279-10297. Roll Call: Yes- Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:00 pm, seconded by LaVergne until the next regular meeting on March 16th at 6:00 p.m. for the budget hearing followed by the regular meeting at 6:30 p.m.

Clerk

Supervisor