

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on March 19, 2020 at 6:15 p.m. by Supervisor Goddard.

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

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

MOTION CARRIED

PUBLIC COMMENT:

Commissioner Brege reported that the County Building was closed to the public because of the current coronavirus situation. They are still working as of now and will operate the same until further notice. The Commissioner's approved the ordinance adoption for Gustin Township.

Motion by Goddard, seconded by Goldstrom to approve the February minutes as presented.

MOTION CARRIED

Treasurer Leeseberg was via phone and she had the Treasurer's report available to the board thru February 29, 2020. She noted the expenses and the deposits on the report. She balances with the Clerk and the bank.

Motion by Ginder, seconded by Goldstrom to approve the February Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning Administrator Brege reported he had one application for a land use permit and another one coming soon. He said the garbage on the Barlow Road property that was piling up was removed.

COMMUNICATIONS:

- Board of Review update: Was very slow. Had one personal property and a couple of people came in to ask questions.
- Sheriff's report read and placed on file.
- Copy of letter to Alcona County Road Commission from EGLE received on the Alcona County Land Fill on their groundwater monitoring and the update on the status.
- Board of directors' nomination petition received from Par Plan. Any board member interested can put their name on the form.

BUSINESS:

Goddard discussed with the board the adoption of the 2020-2021 budget appropriations act. She stated the estimated revenue and the estimated expenses.

Motion by Goddard, seconded by Leeseberg to adopt the 2020-21 Budget Appropriations Act Resolution 2020-5 and the Truth in Taxation form. Roll Call: Yes- Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

There was a short discussion on the meeting dates and times for the upcoming year.

Motion by Ginder, seconded by Goldstrom to keep the meeting dates and time the same for the Regular Board Meetings. Regular Meeting 3rd Monday of the month, Zoning/Planning Meeting 1st Tuesday of the Quarter and the Board of Review is set by the State of Michigan. Roll Call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

There was a brief discussion on the official depositories and resolution.

Motion by Goddard, seconded by Goldstrom, to accept the deposit resolution for 2020/21. With the depositories being Huron Community Bank and Alpena Alcona Area CU. Roll Call: Yes-Ginder, Goddard, LaVergne, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

The board discussed the investment policy. Treasurer Leeseberg noted that Huron Community Bank was liquid.

Motion by Goddard, seconded by Leeseberg to approve the current investment policy. Roll Call: Yes- Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.

MOTION CARRIED 5-0

The renewal of the Michigan Township Par Plan Commercial Package from Lappan Agency was discussed. The invoice is for \$3,927.00. The terrorism cover was discussed.

Motion by LaVergne, seconded by Goldstrom, to renew the Michigan Township Par Plan Commercial package for \$3,927.00 with Lappan Agency and reject the Terrorism Coverage. Roll Call: Yes-Ginder, Goddard, LaVergne, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

Adoption of the Municipal Civil Enforcement Ordinance 2020-01 was discussed. The County Commissioners approved it at their meeting this week.

Motion by Ginder, seconded by Goldstrom, to adopt the Municipal Civil Enforcement Ordinance 2020-01 as presented. Roll call: Yes-Ginder, Goddard, Goldstrom, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

Clerk LaVergne noted there would need to be some budget adjustments.

Motion by Goddard, seconded by Goldstom to move \$18.00 from 101-802 Legal Defense to 262-727 Election Supplies, move \$44.80 from 101-802 Legal Defense to 262-860 Mileage Reimb, move \$21.70 from 101-802 Legal Defense to 262-900 Advertising, move \$3.08 from 101-802 Legal Defense to 257-727 Office Supplies, move \$13.00 from 101-802 Legal Defense to 101-257 Assessor Other, Move \$1.00 from 101-802 Legal Defense to 265-923 Electricity, move \$300.00 from 101-802 Legal Defense to 262-702 Election Bd Salary, move \$200.00 from 101-500 Contingency Exp. to 262-702 Election Bd. Salary and move \$64.50 from 265-930 Snowplowing to 262-702 Election Bd. Salary. Roll call: Yes-LaVergne, Goddard, Ginder, Goldstrom and Leeseberg. No-None.

MOTION CARRIED 5-0

Motion by Ginder, seconded by Goldstrom to approve payment of the bills in the amount of \$5,862.05 check numbers 10303-10329. Roll Call: Yes- Goldstrom, Goddard, Leeseberg, Ginder and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 6:35 pm, seconded by LaVergne until the next regular meeting on April 20th at 6:30 p.m.

Clerk

Supervisor