

GUSTIN TOWNSHIP – ALCONA COUNTY

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

Present: Supervisor Goddard, Clerk LaVergne, Trustee Ginder, Trustee Goldstrom and Treasurer Leeseberg. Guest: Deputy Clerk Fulsher.

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

MOTION CARRIED

PUBLIC COMMENT: None.

Motion by Goddard, seconded by Goldstrom to approve the Budget Hearing Minutes and the March minutes as presented.

MOTION CARRIED

Treasurer Leeseberg discussed with the board the March 31, 2020 Treasurer's report. The Treasurer balances with the bank and the clerk. She noted to the board that she has not settled 100% with the County Treasurer yet.

Motion by Goddard, seconded by Goldstrom to approve the March treasurers report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

No reports.

COMMUNICATIONS:

- Sheriff report read and placed on file
- Par plan news passed out to board members
- DTE sent a letter stating the Township year end balance of \$30.94 and the new budget for next year of \$56.00 per month.
- Cemetery Contract and donation from Hawes Township was received.

BUSINESS:

Cemetery Clean up date was set for May 2nd at 9:00 am. The rain date will be May 3rd at 1:00 pm. Clerk LaVergne will post a memo of the dates on the Township Hall door.

There was discussion on the Road Millage language and resolution. Supervisor Goddard read to the board.

GUSTIN ROAD MILLAGE RENEWAL

Shall the expired previous voted increase in the tax limitations imposed under Article IX, Section 6 of the Michigan Constitution in Gustin Township, of 1.9946 mills (\$1.9946 per \$1000 of taxable value), reduced to 1.9946 mills (\$1.9946 per \$1000 of taxable value) by the required millage rollbacks, be renewed at up to 1.9946 mills (\$1.9946 per \$1000 of taxable value) and levied for the period of 4 years, 2020 thru 2023 inclusive, for road construction and maintenance, raising an estimated \$76,307.00 in the first year the millage is levied.

Motion by Goddard, seconded by Leeseberg to accept the road millage renewal language of (see inserted language above) and adopt the Road Millage Resolution #2020-7. Roll Call: Yes-Goddard, Ginder, Goldstrom, Leeseberg and LaVergne. No-None.

MOTION CARRIED 5-0

There was discussion on the Fire Millage language and resolution. Supervisor Goddard read to the board.

GUSTIN FIRE MILLAGE RENEWAL

Shall the expired previous voted increase in the tax limitation, imposed under Article IX, Sec. 6 of the Michigan Constitution in Gustin Township, of up to 1 mill (\$1 per \$1,000 of taxable value), reduced to

1 mill (\$1 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at up to 1 mill (\$1 per \$1,000 of taxable value) and levied for four years, 2020 through 2023 inclusive, for fire protection, raising an estimated \$38,257.00 in 2020, the first year the millage is levied, of which a portion will be disbursed to the Lincoln Downtown Development Authority.

Motion by Ginder, seconded by Goldstrom to accept the fire millage renewal language of (see language above) and adopt the Fire Millage Resolution #2020-8. Roll Call: Yes-Goldstrom, Ginder, Goddard, Leeseberg and LaVergne. No-None.
MOTION CARRIED 5-0

Garbage on Gerry Kraft Property discussed. This property is on Hubbard Lake Road. Mr. Kraft called and discussed all the garbage that was left on his property with Supervisor Goddard. He wanted to know what could be done with/about it. He picked up 30 bags of garbage and took it to Travis Sanitation. Supervisor Goddard had him call the Sheriff Department for them to see if there were any names on the garbage. The Sheriff's department directed him to the Road Commission for a possible sign to put up about dumping. The Road Commission recommended him talk to the Township Supervisor. Goddard has a call into the Road Commission for a cost on a sign to put up on the road for no dumping and a fine if they do dump. It is tabled until she can get a cost of the sign to bring before the board for consideration.

Election inspector pay was discussed.

Motion by Leeseberg, seconded by Goldstrom to increase the election inspector worker pay by \$11.00 for regular workers and \$12.00 for the chairperson. Roll Call: Yes – Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.
MOTION CARRIED 5-0

Treasurer Leeseberg discussed the checking account at Huron Community Bank with the board. Currently the General Account and the Gustin Tax fund accounts have a sweep option on the accounts. She has to monitor them regularly or the sweep accounts will go inactive. She is requesting that she would like to be able to remove the sweep option,

Motion by Goddard, seconded by Goldstrom to remove the sweep option on the Gustin Township General Fund account and the Gustin Township Tax Fund and to establish one checking account without the sweep option for each checking account. Roll call: Yes-Goldstrom, Ginder, Goddard, Leeseberg and LaVergne. No-None. MOTION CARRIED 5-0

The township received the contract from C&S Dust Control. There was discussion on the contract.

Motion by Ginder, seconded by Leeseberg to sign the agreement with C&S Dust Control for the township agreeing to pay 50% of up to 300' (\$141.00) worth of dust control provided by C&S dust control per parcel. Rates: \$94.00 per 100' x 22'. Roll call: Yes-Goddard, Ginder, Goldstrom, Leeseberg and LaVergne. No-None. MOTION CARRIED 5-0

Motion by Ginder seconded by Goddard to advertise the C & S dust control contract in the newspaper for the township owners for one week. Roll call: Yes-Goddard, Ginder, Goldstrom, Leeseberg & LaVergne. No-None.
MOTION CARRIED 5-0

Motion by Goddard, seconded by Goldstrom to approve payment of the bills in the amount of \$41,422.44 check numbers 10332-10355. Roll Call: Yes-Goddard, Ginder, Leeseberg, Goldstrom and LaVergne. No-None.
MOTION CARRIED 5-0

The meeting was adjourned by Goddard at 7:05 p.m., seconded by LaVergne until the next regular meeting on May 18th at 6:30 p.m.

Clerk

Supervisor