### GUSTIN TOWNSHIP - ALCONA COUNTY

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

Present: Supervisor Goddard, Treasurer Leeseberg, Clerk LaVergne, and Trustee Ginder. Guests: Assessor Somers, Zoning Administrator Brege, Deputy Clerk Candy Fulsher, Pam Ashford and Dan O'Connor.

#### Motion by Ginder, seconded by Leeseberg to approve the agenda with the addition of the Cemetery Update. MOTION CARRIED

# **PUBLIC COMMENT:**

Dan O'Connor, Superintendent of Alcona Schools passed out information on the 18 mills that will be on the August Ballot. This millage is very important for the schools to operate. He also had a flyer on the sinking fund. This is on the ballot as a new millage but it is really is just a renewal. It had to be put on as a new millage because it is revised to include a few more things the school can use the money for such as technology items. Assessor Somers informed the board that the Board of Review will be tomorrow July 21<sup>st</sup> at 5:30 pm. Commissioner Brege reported on the Courthouse in Harrisville. He said they have changed their hours thru the end of August. They will save money by having the employees furloughed and having shortened hours. He said that they needed an extension on the audit this year. He also mentioned the EMS will be having a millage on the August ballot for equipment and maintenance items, not for the employees.

# Motion by Goddard, seconded by Ginder to approve the June minutes as presented.

# MOTION CARRIED

**MOTION CARRIED** 

Treasurer Leeseberg discussed with the board the Treasurer's reports thru June  $30^{th}$  2020. She noted the expenses and the deposits. She balances with the Clerk and the bank.

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

### **COMMITTEE OR OFFICER REPORTS:**

Zoning Administrator Brege reported he had 3 new permits. Two for pole barns and one for a garage. He had a call from Mr. Parson's on the garbage on McConnell Rd. He was having a load hauled out and plans to use this property for a staging area for his other properties in the cleanup process. He has not been able to get in touch with the lady on Barlow Rd. He will follow up on the Trask Lake Road properties.

### **COMMUNICATIONS:**

- L-4029 received from Alcona Schools
- Sheriff's report read and placed on file.
- MTA Chapter picnic is cancelled for July.

### **BUSINESS:**

Board had discussion on filling the vacant trustee position. Pamela Ashford has submitted a letter of interest and has agreed to fill the vacancy.

### Motion by Goddard, seconded by Leeseberg to appoint Pamela Ashford to the vacant trustee position until the November election. Roll call: Yes-Goddard, Leeseberg, LaVergne, and Ginder. No-None. MOTION CARRIED 4-0

Clerk LaVergne swore in Pamela Ashford for the Trustee position.

Supervisor Goddard gave the board a Cemetery Update. She said she would like to purchase 4 plaques and stakes for 4 veterans that need them in the Cemetery.

### Motion by Leeseberg, seconded by Ashford for Goddard to purchase 4 plaques and stakes for the Cemetery for the Veterans. Roll Call: Yes-Goddard, Ginder, Leeseberg, LaVergne and Ashford. No-None. MOTION CARRIED 5-0

Supervisor Goddard let the board know that a young man that passed away from another state had just been buried in Twin Lakes Cemetery. His parents were in touch with Goddard and had looked at other cemeteries in the area to bury him in. They chose Twin Lakes and said it was well kept and it was a nice setting to bury their son in. Supervisor Goddard told the board that the Twin Lakes Cemetery sign was in bad shape and it was not reparable and needed to be replaced. She had called a few people and Perry Budreau agreed to make the sign. He said it would be \$200.00 for the labor to make it and about \$100.00 for the materials. Goddard is working on getting some donations to help with the sign. She has collected \$120.00 so far towards it.

Supervisor Goddard reported there were budget adjustments to be made.

Motion by Goddard, seconded by Ginder to move \$5.88 from 101-801 MTA dues and move it to262-727 Supplies, move \$27.00 from 101-801 MTA dues to 262-728 Postage and move \$446.99 from 101-801 MTA dues to 101-940 Computer enhancements for the budget adjustment. Roll Call: Yes- Goddard, Ginder, Leeseberg, Ashford and LaVergne. No-None. **MOTION CARRIED 5-0** 

# Motion by Goddard, seconded by Ginder to approve payment of the bills in the amount of \$6,790.51 check numbers 10408-10426. Roll Call: Yes-Goddard, Leeseberg, Ginder, Ashford and LaVergne. No-None.

# **MOTION CARRIED 5-0**

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

Clerk

Supervisor