

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on February 21, 2022 at 6:30 p.m. by Supervisor Ashford.

Present: Supervisor Ashford, Clerk LaVergne, Trustee Goddard, Trustee Fulsher and Treasurer Leeseberg. Guests: Ted Somers, Assessor, John Schlicker, Gustin Township Resident.

**Motion by Goddard, seconded by Fulsher to approve the agenda with the additions.**

**MOTION CARRIED**

**PUBLIC COMMENT:**

None.

**Motion by Goddard, seconded by Leeseberg to approve the January minutes as presented.**

**MOTION CARRIED**

Treasurer Leeseberg presented to the board reports for last month ending January 31, 2022. She balances with the Clerk and the bank.

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

**MOTION CARRIED**

**COMMITTEE OR OFFICER REPORTS:**

None.

**COMMUNICATIONS:**

- Sheriff report was read and placed on file.
- Received an email from Memory Care wanting the board to place a link on their webpage for information for Gustin Township Residents on Memory Care. Board agreed to add the link for the residents.
- Received a letter from the Veterans affairs office. They will be reimbursing for the Memorial Day cemetery flags this year. They also have some flag markers at their office that are available to townships.
- Coffee for Veterans: will be held at the Alcona Community School Auditorium lobby on Sunday 2/27/22 from 2-4 pm.

**BUSINESS:**

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

The Verizon Hotspot contract was discussed. The Treasurer will need an upgrade. She has been in touch with the Government Verizon representative. The new contract will need the current Supervisor Pam Ashford's phone number and email address. Michael Sutor will also be added to the contract as a contact with his phone number and email address. Treasurer Leeseberg will have a new contract to sign at the next board meeting.

Lincoln Village Fire Agreement was received. Discussion was held. Ashford said she was in contact with the Village President Sheila and asked for an official invoice not one from an email. She has not heard back from Sheila. She will follow up with her for the next meeting.

The renewal of the Michigan Township Par Plan Commercial Package from Lappan Agency was discussed. The invoice is for \$4,422.00. The terrorism coverage was discussed.

**Motion by Goddard, seconded by Leeseberg, to renew the Michigan Township Par Plan Commercial package for \$4,442.00 with Lappan Agency and add the Terrorism Coverage for an additional \$25.00. Roll Call: Yes-Fulsher, Goddard, LaVergne, Ashford and Leeseberg. No-None.**

**MOTION CARRIED 5-0**

Supervisor Ashford discussed the new well with the board. She will need to have a permit filled out with the information on the whereabouts of the well. She will need to get with the Village to see if there are any drawings.

**Motion by Fulsher, seconded by Goddard to approve the application fee for the well that Supervisor Ashford will submit. Roll Call: Yes-Goddard, Ashford, Fulsher, Leeseberg and LaVergne. No-None.**

**MOTION CARRIED 5-0**

The ARPA funds were discussed by the board. They are in search of someone to file the report. Clerk LaVergne has contacted Ben at Stephenson and Gracik and they are not sure if they can help. They said the township would have to provide the information and he wasn't sure how it would work. The board discussed other options on who would fill out the form. Clerk LaVergne will email Baird, Cotter and Bishop, PC in Cadillac to see if they could fill out the form for Gustin Township and what their fee would be.

The ARPA funds were discussed by the board on what Gustin Township would potentially spend them on. The ideas were: new well, gravel at the cemetery, road projects, flights of imagination park improvements and hall improvements such as a new office for the assessor.

To spend the ARPA Funds the township would need to have a Federal Procurement conflict of Interest policy adopted.

**Motion by Goddard, seconded by Fulsher to adopt Resolution 2022-4 Gustin Township Federal Procurement conflict of Interest Policy. Roll call: Yes-Goddard, Fulsher, Ashford, Leeseberg and LaVergne. No-none. MOTION CARRIED 5-0**

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

**Motion by Goddard, seconded by Fulsher to move \$154.17 from 101-500 Contingency Expense to 803-200 Lights. Roll Call: Yes-Goddard, Fulsher, Leeseberg, Ashford and LaVergne. No-None.**

**MOTION CARRIED 5-0**

**Motion by Fulsher, seconded by Goddard to approve payment of the bills in the amount of \$6,348.66 check numbers 10849-10868. Roll Call: Yes- Goddard, Ashford, Leeseberg, Fulsher and LaVergne. No-None.**

**MOTION CARRIED 5-0**

The meeting was adjourned by Ashford at 7:50 pm, seconded by LaVergne until the next regular meeting on March 21st at 6:00 p.m. for the budget hearing followed by the regular meeting at 6:30 p.m.

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Clerk

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Supervisor