

GUSTIN TOWNSHIP – ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on March 21, 2021, at 6:30 p.m. by Supervisor Ashford.

Present: Supervisor Ashford, Treasurer Leeseberg, Clerk LaVergne, Trustee Goddard and Trustee Fulsher. Guests: Assessor Ted Somers.

Motion by Fulsher, seconded by Goddard to approve the agenda as presented.

MOTION CARRIED

PUBLIC COMMENT:

None.

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

MOTION CARRIED

Treasurer Leeseberg presented to the board the report thru February 28, 2022. She noted the expenses and the deposits on the report. She balances with the Clerk and the bank.

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

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

Zoning Secretary Fulsher gave an update from the past zoning meeting. She said some residents came in to ask about having their property be zoned as forest recreation instead of residential category. She was able to get a wind ordinance from another township so she will amend it and work it for Gustin Township. She will have it completed and put together with the solar one she has completed already for the next zoning meeting. She said that Neil Barlow and John Schlicker will stay on the board for the next three years; their terms expired in March.

COMMUNICATIONS:

- Board of Review update: Assessor Somers noted there were no petitions. Two people came in and one person requested a poverty exemption application.
- Sheriff's report read and placed on file.
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BUSINESS:

Ashford discussed with the board the adoption of the 2022-2023 budget appropriations act. She stated the estimated revenue and the estimated expenses.

Motion by Goddard, seconded by Leeseberg to adopt the 2022-23 Budget Appropriations Act Resolution 2022-5 and the Truth in Taxation form. Roll Call: Yes- Goddard, Ashford, Leeseberg, Fulsher and LaVergne. No-None.

MOTION CARRIED 5-0

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

Motion by LaVergne, seconded by Goddard 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, Ashford, Leeseberg, Fulsher and LaVergne. No-None.

MOTION CARRIED 5-0

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

Motion by Leeseberg, seconded by Goddard to accept the deposit resolution for 2022/23. With the depositories being Huron Community Bank and Alpena Alcona Area CU. Roll Call: Yes-Ashford, Goddard, LaVergne, Fulsher 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 LaVergne, seconded by Fulsher to approve the current investment policy. Roll Call: Yes- Goddard, Ashford, Leeseberg, Fulsher and LaVergne. No-None.

MOTION CARRIED 5-0

The Verizon hot spot contract was tabled until the next meeting.

Village of Lincoln Fire Contract was received. Discussion was held.

Motion by Goddard, seconded by Fulsher to approve the Village of Lincoln Fire Department Contract for \$11,779.62. Roll Call: Yes-Leeseberg, LaVergne, Ashford, Goddard and Fulsher. No-None. MOTION CARRIED 5-0

ARPA reporting was discussed. Clerk LaVergne emailed and found out that Baird, Cotter & Bishop, and P.C. is willing to do the report for around \$500.00 for the first year.

Motion by Fulsher, seconded by Goddard to have Baird, Cotter & Bishop P.C. complete the reporting of the ARPA funds for approximately \$500.00 for the first year. Roll call: Yes-LaVergne, Goddard, Ashford, Leeseberg and Fulsher. No-None. MOTION CARRIED 5-0

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

Motion by Goddard, seconded by Fulsher 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 and to publish in the Alcona Review for one week. Rates: \$106.00 per 100' x 22'. Roll call: Yes-Ashford, Goddard, Fulsher, Leeseberg and LaVergne. No-None. MOTION CARRIED 5-0

Clerk LaVergne discussed that Quickbooks will need to be updated. This happens every few years. She will need to purchase Quickbooks Pro Plus 2022. She has found it online for \$349.99.

Motion by Fulsher, seconded by Goddard to have Clerk LaVergne purchase Quickbooks Pro Plus 2022 online for \$349.99. Roll call: Yes: Goddard, LaVergne, Ashford, Leeseberg and Fulsher. No-None. MOTION CARRIED 5-0

Clerk LaVergne noted there would need to be a few budget adjustments.

Motion by Fulsher, seconded by Leeseberg to move \$64.19 from 101-500 Contingency Expense to 215-727 Supplies, to move \$0.04 from 101-500 Contingency Expense to 215-702 Clerk Salary, to move \$0.04 from 101-500 Contingency Expense to 253-702 Treasurer Salary, to move \$67.32 from 101-500 Contingency Expense to 656-100 SS & Medicare Expense, to move \$110.39 from 101-500 Contingency Expense to 265-851 Telephones, and to move \$12.61 from 101-500 Contingency expense to 803-200 Lights. Roll call: Yes-LaVergne, Goddard, Ashford, Fulsher and Leeseberg. No-None. MOTION CARRIED 5-0

Motion by Goddard, seconded by Fulsher to approve payment of the bills in the amount of \$6,009.61 check numbers 10872-10893. Roll Call: Yes- Fulsher, Goddard, Leeseberg, Ashford and LaVergne. No-None. MOTION CARRIED 5-0

The meeting was adjourned by Ashford at 7:12 pm, seconded by LaVergne until the next regular meeting on April 18th at 6:30 p.m.

Clerk

Supervisor