

GUSTIN TOWNSHIP - ALCONA COUNTY

The Regular Meeting of the Gustin Township Board was called to order in the Village of Lincoln, on December 18, 2023 at 6:30 p.m. by Supervisor Ashford.

Present: Supervisor Ashford, Clerk LaVergne, Trustee Goddard, Trustee Brege and Treasurer Leeseberg. Guests: Denise Procumier and John Schlicker.

Motion by Goddard, seconded by Brege to approve the agenda with the addition of BS & A Tax roll fee.

MOTION CARRIED

PUBLIC COMMENT:

None.

Motion by Goddard, seconded by Brege to approve the November minutes as presented.

MOTION CARRIED

Treasurer Leeseberg presented to the board reports for last month ending November 30, 2023. She balances with the Clerk and the bank.

Motion by Goddard, seconded by Ashford to approve the November Treasurer's report as presented.

MOTION CARRIED

COMMITTEE OR OFFICER REPORTS:

None.

COMMUNICATIONS:

- Board of Review Update: Supervisor Ashford noted there was one approved poverty exemption. She also told the board that Scott Lipscomb was able to do the online training for BOR and that she and Louella Shellenbarger would need to sign up for the Alpena training on Feb. 6th 2024 for \$100.00 each.

Motion by Leeseberg, seconded by Goddard to approve Supervisor Ashford and Louella Shellenbarger to attend Board of Review Training for \$100.00 each in Alpena on February 6th, 2024. Roll call: Yes: Goddard, LaVergne, Leeseberg, Ashford and Brege. No: None.

MOTION CARRIED 5-0

- Sheriff report was read and placed on file.
- Township Computer Assets inventory was received from Mike Suitor. He would like to keep an inventory of what the township has and when it will need to be replaced. He is asking if we want him to do that for Gustin Township. The board discussed this and they were in favor of Mike Suitor keeping the inventory and letting the board know when to upgrade its assets.

BUSINESS:

The State Police invoice was discussed. The current charge is \$1,800.00 for the year. The board agreed to send it out and keep it the same for the upcoming year.

ARPA funds were discussed. Supervisor has left a message at Frank's Key and Lock shop and is waiting for a call back. She updated the board on the well. Webb well drilling is waiting on Dave Schmidt at the Health Department to make a decision on where the well can be drilled.

Received a website increase letter from Mike Suitor. He will be increasing his website rates for the next budget year to \$65.00 per month. Discussion held.

Motion by Leeseberg seconded by Brege to approve the website increase of \$65.00 per month for Mike's Computer Repair. Beginning at the next budget year of April 2024. Roll Call: Yes: Goddard, LaVergne, Leeseberg, Ashford and Brege. No: None.

MOTION CARRIED 5-0

Treasurer Leeseberg discussed with the board the BS & A tax roll fee schedule. Warren Group has called and requested a copy of the tax roll. She called the County Treasurer and they no longer provide the copy. She also asked the Equalization Department and they don't provide copies anymore either. The Treasurer told her the townships would have to provide the copies. There was discussion on the fees the township would charge for the copies. The assessor will provide the companies with the copy of the tax rolls when the fee is paid.

Motion by Ashford, seconded by LaVergne to set fees and to charge \$500.00 for the Winter Tax roll copies and \$500.00 for the Summer Tax roll copies. Roll call: Yes: Goddard, LaVergne, Leeseberg, Ashford and Brege. No: None.

MOTION CARRIED 5-0

Public Comment: None.

The Clerk noted there needed to be a transfer in the budget.

Motion by Leeseberg, seconded by Brege to move \$50.00. from 101-500 Contingency Expense to 101-940 Computer Enhancements. Roll Call: Yes-Goddard, Ashford, Leeseberg, Brege and LaVergne. No-None.

MOTION CARRIED 5-0

Motion by Goddard, seconded by Brege to approve payment of the bills in the amount of \$7,175.45 check numbers 11402-11425. Roll Call: Yes- Goddard, Leeseberg, Ashford, Brege and LaVergne. No-None.

MOTION CARRIED 5-0

The meeting was adjourned by Ashford at 6:58 p.m., seconded by LaVergne until the next regular meeting on January 15th at 6:30 p.m.

Clerk

Supervisor