

Sanborn Township
12025 US Hwy 23 S.
Ossineke, MI 49766
989-471-1050

REGULAR TOWNSHIP BOARD OF TRUSTEES MEETING
JANUARY 13, 2020

Supervisor Gauthier called the meeting to order at 7:00pm. After the Pledge of Allegiance was recited, roll call found the following present: Supervisor Ken Gauthier, Clerk John Rechtsteiner, Trustee Wayne Liske, Trustee Patricia Sampier and Treasurer Mary Eaton. Others in attendance included Fire Chief Dale Hart, Abe Van Volkenberg and Kevin DeKeyser.

APPROVAL OF AGENDA

Liske motioned to approve the agenda with the addition under Roads: B) Bridge Meeting, New Business: F) Board of Review Advertisement, G) Budget and H) MTA 2020 Annual Conference. Eaton supported the motion. Motion was carried.

DECEMBER 9, 2019 MEETING MINUTES

Sampier motioned to approve minutes. Eaton supported the motion. Motion was carried.

FINANCIAL REPORT

The financial report as of December 9, 2019 given by Treasurer Eaton was as follows:

AAACU General Account	\$181,071.99
AAACU Money Market Account	<u>\$204,135.38</u>
Total General Fund	<u>\$385,207.37</u>
AAACU Tax Account	\$ 83,497.69
Designated for Water Fund	\$6,589.45
Designated for future Fire Equipment	\$163,113.64
Designated for Liquor Enforcement	\$1,471.32
Designated for Parks & Rec	\$ -0-
Summer 19 Taxes Levied	\$337,717.25
Taxes Paid	<u>\$615,667.45</u>
Taxes Due	<u>\$51,503.80</u>
Winter 19 Taxes Taxes Levied	\$1,194,695.30
Taxes Paid	<u>\$ 592,259.45</u>
Taxes Due	<u>\$ 602,435.85</u>

CITIZENS APPEARING BEFORE THE BOARD

None

CONSENT AGENDA

Liske motioned to receive and file the correspondence. Sampier supported the motion. Motion was carried.

ROADS

A. Matching Funds

FYI, Township is receiving matching funds from Road Commission for Local Road reconstruction.

B) Ossineke Bridge meeting January 21st with Road Commission.

REPORTS

Planning Commission & ZBA

Planning Commission Secretary Sampier reviewed December 11, 2019 Commission Meeting minutes.

Fire Department Report

Fire Chief Hart reported 24 runs during the month of December. Of the calls, 22 were medical, 1 CO detector malfunction and 1 building fire. This brings their total to 222 runs this year to date compared to 250 runs last year. Hart also ask board approval to add Anthony Garrow to the Fire Department pending acceptable background checks.

Liske motioned to add Anthony Garrow to the Fire Department pending acceptable background checks. Eaton supported the motion. Motion was carried.

Ordinance Enforcement Report

None

UNFINISHED BUSINESS

A. Zoning Ordinance Amendments

Tabled to February 10, 2020 meeting

NEW BUSINESS

A. MSU Workshops

FYI

B. EGLE - Violations

FYI

C. MTA Chapter Meeting – February 17th, 7:00 pm, Sanborn Hall

FYI

D. MTA Authorities & responsibilities of Michigan Townships – 9am to Noon

Townships Roll with Boards of review 1 to 4pm

FYI

E. Planning and Zoning Training Workshops

FYI

NEW BUSINESS cont.

F. Board of Review Advertisement

Liske motioned to publish BOR meeting dates, Organizational meeting, March 3, 2020 and Appeals meeting, March 9, 2020 and March 11, 2020. Rechtsteiner supported the motion. Motion was carried.

G. Budget

Tabled

H. MTA 2020 Annual Conference

Motion by Sampier for Board of Trustees to attend the MTA 2020 Annual Conference to include registration, housing, per diem, meals and mileage. Eaton supported.

BUDGET ADJUSTMENTS

None

BILLS

Motion by Rechtsteiner to approve the pre-authorized bills with checks numbered 24121 to 24143 and the monthly bills with checks numbered 24144 to 24173. Supported by Liske. Motion carried.

Public Comments

None

Meeting adjourned at 8:05 pm

Next meeting will be February 10, 2020 at 7:00 pm.

John C. Rechtsteiner
Sanborn Township Clerk

Corrected copy:

Vicky Souva
Sanborn Township Clerk