Sanborn Township 12025 Us Hwy 23 South Ossineke, Michigan 49766 (989) 471-1050

Regular Township Board of Trustees Meeting April 12, 2021

Supervisor Gauthier called the meeting to order at 7:00 pm. After the Pledge of Allegiance was recited, roll call found the following present: Supervisor Ken Gauthier, Clerk Gayle Krentz, Treasurer Mary Eaton, Trustee Wayne Liske, and Trustee Gary Stephen. Others in attendance included STFD Chief Dale Hart, Planning Commission Chairman Richard Prittie, and Enforcement Officer Bill Estlack. Public in attendance: Bob Thompson, Devin Robinette, John Kozlowski (County Commissioner), Susan Chapman and Susan Debreczeny

APPROVAL OF AGENDA

Gauthier added to New Business: E.) Lawn Care 2021 F.) Park Custodian. Liske made motion to approve the agenda with afore listed additions. Krentz supported the motion. Motion was carried.

MARCH 8, 2021 MEETING MINUTES.

Liske made motion to approve minutes as presented for review. Eaton supported the motion. Motion was carried.

FINANCIAL REPORT

The financial report as of April 12, 2021 given by Treasurer Eaton was as follows:

AAACU General Account AACU Money Market Account Total General Fund	\$270,387.26 <u>\$205,308.25</u> \$475,695.51
AAACU Tax Account	\$ 210.18
Designated Accounts: Water Fund	\$ 6,721.28
Fire Equipment	\$235,032.94
Liquor Enforcement	\$ 468.32
Admin Fee Collected	\$ 11,075.91
Parks & Rec	\$ 00

CITIZENS APPEARING BEFORE THE BOARD

Bob Thompson with a Blight and Animals at large complaint regarding 2311 Kavanagh St. in the Ranger Subdivision. Discussion with Enforcement Officer and Township Board followed.

CITIZENS APPEARING BEFORE BOARD- CONTINUED

Susan Debreczeny with a complaint regarding the piles of Vegetation, Dirt and Debris located at the entrance of the Sanborn Township Cemetery. Discussion with Township Board members followed.

CONSENT AGENDA

Fahey Schultz E Letter, Foster Swift, Congressman Jack Bergman, Alpena County Road Commission Report, MTA Talking Points, PAR Plan News.

Liske motioned to receive and file the correspondence. Eaton supported. Motion carried.

ROADS

Weight Restrictions were lifted April 12, 2021.

Dust Control Agreement presented and discussed with a cost of \$26,500.00. Liske made motion to accept and sign the agreement, Krentz supported, motion carried. Agreement signed by board members and retained by Supervisor Gauthier. Road Projects Estimates for Scott Rd, Hubert Road, Eller Road, Behning Road, East Nicholson Hill Road and Wilds Road were presented and discussed with a total cost of \$51,532.00. Liske made motion to accept and sign the agreements, Eaton supported, motion carried. Agreements signed by board members and retained by Supervisor Gauthier.

REPORTS

Planning Commission & ZBA- Rich Prittie initiated a discussion of Shin-ga-ba Shores mulch project with Eaton to oversee progress.

Fire Department Report- Chief Hart presented Report for March 2021, 15 Medical Responses, 3 Grass/Woods Fires, 2 Downed Power Lines, 2 Structure Fire. For a total of 22 Runs. Member attendance report was also presented at this time.

Ordinance Enforcement- Bill Estlack presented progress report of actions and responses regarding the following properties: 11714 US 23 South, 11792 US 23 South, 2016 Greenfield Drive, Ossineke Trailer Park Lot #5, 2311 Kavanagh St.

Gauthier provided Estlack with an anonymous list of complaints he received via USPS regarding the City View Subdivision for investigation.

UNFINISHED BUSINESS

EGLE-Brownfield Report- Discussion followed

Cemetery- Discussion. Motion by Liske for Trustee Stephen to coordinate with Supervisor Gauthier to obtain estimates and proceed with clean-up. Supported by Eaton. Motion carried.

NEW BUSINESS

County Clean up Day- Location is at the Alpena County Fair Grounds. Volunteers are needed.

Theresa Huff NEMCOG- Virtual Meeting on 04/15/2021 "American Rescue Plan", discussion followed.

NEW BUSINESS-CONTINUED

Break-ins- Discussion of recent community break-ins as well as destruction of property. Old Gas Station- Discussion, Gauthier to obtain Estimates/Bids for clean-up/demolition and present to board at next meeting.

Lawn Care- 2021-2023 Law Care Quote from Devin Robinette Lawn care & Home Maintenance Services. Discussion. Krentz made motion to accept quote and sign contract with Devin Robinette Lawn care & Home Maintenance Services for the 2021-2023 seasons. Supported by Stephen. Motion carried.

Park Custodian- Discussion, Eaton made motion to hire Sherrie Robinette as Park Custodian for the 2021 season. Supported by Liske. Motion carried.

BILLS

Discussion regarding 1010 Tech not receiving check #24823 mailed 02/09/2021, a replacement check to be issued and previous check voided.

Motion by Liske to approve the pre-authorized checks with numbers 24873 through 24916 (including voided checks 24880, 24881), monthly bills with checks numbered 24917 through 24940. Supported by Eaton. Motion carried.

PUBLIC COMMENTS

John Kozlowski (Alpena County Commissioner) - Discussion of Alpena County Jail Project and Alpena County Policies.

Gary Stephen (Ossineke Chamber President) – Discussion of Joe Troy Memorial. Also Chamber Pavilion and Hall rental coordinator will be Cindy Hart as 06/01/2021.

Meeting Adjourned at 9:22 pm.

Next Meeting date: May 10, 2021.