

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

REGULAR TOWNSHIP BOARD OF TRUSTEES MEETING
APRIL 13, 2020

Supervisor Gauthier called the meeting to order at 7:02pm. After the Pledge of Allegiance was recited, roll call found the following present: Supervisor Ken Gauthier, Clerk Vicky Souva, Treasurer Mary Eaton, Trustee Wayne Liske, and Trustee Patricia Sampier. Others in attendance included Fire Chief Dale Hart and Bill Estlack.

APPROVAL OF AGENDA

Liske motioned to approve the agenda with no additions. Eaton supported the motion. Motion was carried.

March 9, 2020 MEETING MINUTES.

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

FINANCIAL REPORT

The financial report as of April 13, 2020 given by Treasurer Eaton was as follows:

AAACU General Account	\$199,030.40
AAACU Money Market Account	<u>\$204,516.23</u>
Total General Fund	<u>\$403,546.63</u>
AAACU Tax Account	\$ 376.24
Designated for Water Fund	\$6,553.05
Designated for future Fire Equipment	\$195,912.71
Designated for Liquor License Enforcement	\$1,270.32
Designated for Parks & Rec	\$ -0-

Discussion took place regarding Fire Department millage. Souva will contact Bonnie Friedrich regarding when to put renewal on ballot. Fire Department millage renewal will expire November 2021 and is a 5 year millage.

CITIZENS APPEARING BEFORE THE BOARD

None

CONSENT AGENDA

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

ROADS

A) Dust Control Agreement, \$22,500 – copy of signed agreement provided.

B) Ossineke Road Bridge

Gauthier gave updated report. Gauthier and Liske will check with contractor to have some of the dirt hauled to the cemetery to fill holes.

REPORTS

A) Planning Commission & ZBA

Sampier stated Sanborn Township Park Improvements-Fishing Pier grant has been submitted as of April 1, 2020 and received a response from State that it was received. More paperwork will need to be submitted at a later date.

Sampier also stated that the Handicap Sidewalk is due to be delivered for Ossineke beach area.

B) Fire Department Report

Fire Chief Hart reported 17 runs during the month of March. Of the calls, 16 were medical and 1 pellet stove fire. This brings their total to 64 runs this year to date compared to 54 runs last year. Aivee Hoffman's EMT-B class has been canceled until further notice. Chief Hart stated Mark Brown from CSI canceled coming to this meeting but will attend May 11 meeting to discuss new fire truck.

C) Ordinance Enforcement Report

Estlack gave update and stated there are four residences he has forwarded pictures to Attorney, Timothy Gulden, who sent letters to residents regarding Sanborn Township Blight Ordinance Violations. Estlack stated people are having trouble finding places to take materials. Estlack also called Ron Liske in charge of Trailer Park about changing garbage service. Attorney Gulden stated at this time the Courts will not process tickets.

Estlack has also sent pictures and information to attorney on a US 23 property.

UNFINISHED BUSINESS

A) County wide Cleanup - canceled

B) EGLE – Brownfield Quarterly Billing – copy provided

C) MTA – Handout provided updates – employees are working from home.

D) MTA Educational Conference Refund – information provided regarding how participants want refund processed.

NEW BUSINESS

A) Scott McClallen – Virus and Meeting, information provided.

B) NEMCOG – Theresa Huff Federal Stimulus and Recovery Funding

Gauthier provided handout and stated if Sanborn Township has any extra expenses to keep track, possibly Fire Department, EMTs, or staff.

C) Drain Field behind hall

Liske stated project was complete. Motion by Liske to pay invoice for drain field repair when billing comes. Supported by Eaton. Motion carried.

D) Parks and Recreation – Lease

Gauthier stated the transfer/trade of properties meetings have been delayed with COVID-19.

E) Cemetery Flags and Markers

Gauthier received call from Pam Troy that we are in need of flags and markers for cemetery. Motion by Souva for Gauthier to purchase from VFW 60 flags, 10 markers and 1-5'x 8' flag. Supported by Liske. Motion carried.

.

BUDGETS ADJUSTMENTS

None

BILLS

Motion by Liske to approve the pre-authorized payments with check numbers 24267 through 24305, with 24286 voided, and monthly bills with checks numbers 24306 through 24326. Souva supported motion. Motion carried.

PUBLIC COMMENTS

Bill Estlack stated Youth and Recreation millage has monies left over if Planning Commission wanted to submit an application on behalf of Sanborn Township for repairs, equipment purchases, or restroom facilities. The due date has been extended to June 1, 2020.

Meeting adjourned at 8:05 p.m.

Next meeting will be May 11, 2020 at 7:00 p.m.

Vicky Souva
Sanborn Township Clerk