

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

**Regular Township Board of Trustees Meeting
May 10, 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 Jr. and Enforcement Officer Bill Estlack, County Commissioner John Kozlowski.

APPROVAL OF AGENDA

Motion by Liske to approve Agenda as presented, supported by Eaton, motion carried.

APRIL 12, 2021 MEETING MINUTES

Motion by Liske to approve Minutes as presented, supported by Eaton, Motion carried.

FINANCIAL REPORT

The financial report as of May 10, 2021 presented by Treasurer Eaton was as follows:

AAACU General Acct.	\$253,486.33
AAACU Money Market Acct.	<u>\$205,358.83</u>
Total General Fund	\$458,845.16
AAACU Tax Account	\$ 210.18
Water Fund	\$ 6,708.65
Fire Equipment	\$235,032.94
Liquor Enforcement	\$ 401.32
Admin. Fee Collected	\$ 11,075.91
Parks & Rec	\$ -0-

CITIZENS APPEARING BEFORE BOARD

None

CONSENT AGENDA

Congressman Jack Bergman, District Health Dept. #4, MTA Talking Points, Alpena County Road Commission Report, Kevin DeKiser-Update and Charter Communications Changes. Motion by Liske to receive and file the correspondence. Eaton supported. Motion carried.

ROADS

Copies of the approved Dust Control Agreement and Road Project Agreement received.

Reports

Planning Commission & ZBA- Next meeting scheduled 05/17/2020.

Fire Department- Chief Hart presented report for April 2021, 15 Medical Responses, 2 Grass/Woods Fires. For a total of 17 responses. As well as a list of responding Personnel.

Ordinance/Zoning Enforcement- Officer Bill Estlack presented progress report. Champagne property cleaned up with Court fines of \$125.00 assessed. E. Mousseau property in progress. Kavanagh Street property improved. Shawlani Lane in progress, out of 6 properties 4 are still in violation. Rasmussen property improved. Trailer Park properties improved. Discussion with Board followed.

UNFINISHED BUSINESS

Clean Up Day results and Electronics Collection Day (6/12/21) information presented.

Cemetery- Debris has been cleaned up.

Julie Lowe/ EGLE Barn Project Grant expiration 07/09/2021- Discussion of 2 year extension application and new chemical testing. Eaton motioned to extend Brownfield Grant 2 years, Liske supported, motion carried.

Gauthier motioned for Stephen to write letter to apply for extension, Gauthier to contact Julie Lowe/Brownfield and Diane Rekowski/NEMCOG regarding charges for extension of Brownfield Grant Administration. Liske supported, motion carried.

NEW BUSINESS

Millage Reduction-presented and discussed.

DNR News and Grants-presented and discussed.

Foreclosed Properties-Parcel 061-026-000-514-00 discussed.

Tyler Augst/MSU Programs-available training discussed.

Dan Perge/Veterans Affairs- Introduction letter discussed

NEW BUSINESS- CONTINUED.

Quinten Meek/Lappan Agency- discussion of 2021 Township Insurance needs with Gauthier to follow up.

Form 1-9 Department of Homeland Security Employment Eligibility Verification- presented by Krentz, discussion followed, Krentz to follow up with all employees.

Old Gas Station and Lots on Piper Road-Discussion, Stephen motioned that Gauthier proceed and negotiate the possible trade of services including Demolition and Removal of former Gas Station on former Bays property in trade for .28 acre property on Piper Road. Eaton supported, motion carried.

Cantor Property- discussion of possible purchase of property that is next to Fishing Pier, Gauthier to follow up and report findings.

Shin Ga Ba Shores Final Bill and Charge for putting names on boards- discussion followed.

BUDGET ADJUSTMENTS

None

BILLS

Motion by Liske to approve the pre-authorized check number 24941 through 24955 and monthly bills with check numbers 24956 through 24990. Supported by Krentz. Motion carried.

PUBLIC COMMENTS

Commissioner Kozlowski presented information regarding 911 Surcharge Resolution, County Executive Manager Retirement and possible replacement with a County Coordinator, NACO distribution of Federal funds.

Trustee Stephen provided information regarding the apprehension of the juveniles who caused damages to multiple properties in the township and the Fishing Pier Grant- next step is Bids.

Krentz provided board with dates that she will be out of the office in June and July. (Weeks of 6/20/21 and 7/25/21).

Gauthier informed board that he will be out of town and unavailable for the June 14th Board of Trustees meeting. Motion by Stephen to change the meeting date from 06/14/21 to 06/07/21. Supported by Eaton. Motion carried.

Adjourned at 8:26 pm. Next Meeting Date June 7, 2021 @ 7:00 pm.

