

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

REGULAR TOWNSHIP BOARD OF TRUSTEES MEETING
May 11, 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 Vicky Souva, Treasurer Mary Eaton, Trustee Wayne Liske, and Trustee Patricia Sampier. Others in attendance included Fire Chief Dale Hart, Bill Estlack, Devin Robinette and Kevin DeKeyser.

APPROVAL OF AGENDA

Gauthier added item F) Sanborn Beach Park under New Business to the agenda. Liske made motion to add Sanborn Beach Park to the agenda with additions. Eaton supported the motion. Motion was carried.

April 13, 2020 MEETING MINUTES.

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

FINANCIAL REPORT

The financial report as of May 11, 2020 given by Treasurer Eaton was as follows:

AAACU General Account	\$215,881.73
AAACU Money Market Account	<u>\$204,608.39</u>
Total General Fund	<u>\$420,490.12</u>
AAACU Tax Account	\$ 376.24
Designated for Water Fund	\$6,465.83
Designated for future Fire Equipment	\$195,912.71
Designated for Liquor License Enforcement	\$1,205.32
Designated for Parks & Rec	\$ -0-

CITIZENS APPEARING BEFORE THE BOARD

Discussion regarding Kevin DeKeyser Medical Marihuana Facilities Application. Kevin DeKeyser asking the Sanborn Township Board if they will accept and/or approve his application as is without the copy of the pre-qualification from the state. After some discussion it was tabled for further discussion referring to agenda item.

CONSENT AGENDA

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

ROADS

A) Road Projects – Gauthier held discussion on Heavy Maintenance Projects for Sanborn Township, along with estimated costs.

Gauthier made motion to move ahead with the following projects; Scott Road (POB at Behning Rd then east 3969 lft), Hubert Road (POB at Behning Rd then east 5280 lft), Carriveau Road (POB at Scott Rd then south 2640), Gehrke Road (POB at Carriveau Rd then west 2640 lft), Ossineke Road (POB at Beebe St then NW 2000 lft) for an estimated cost to Sanborn Township of \$66,495 (\$41,956 available from Alpena County Road Commission match funds for year 2020). Liske supported the motion. Motion carried.

B) Ossineke Road Bridge

Gauthier gave updated report.

REPORTS

A) Planning Commission & ZBA

Sampier stated the Planning Commission did not have a meeting in March or April but will have an organization meeting on May 18, 2020 at 7:00 p.m. at Sanborn Township Hall.

Further discussion was held with Kevin Dekeyser regarding Medical Marihuana Facilities application. Kevin stated he could file under Green Pharm and then transfer to his own when he had the State approval. Sampier stated that the Planning Commission was not aware of how that procedure would work and would have to discuss the process with our attorney. Sampier also let Kevin know that no one else has submitted an application to the Planning Commission and it would probably be ok to wait until Kevin has his State license. Kevin DeKeyser decided to wait and submit when he had his State approval so there are no complications on the transfer of license/ownership.

Sampier also had a discussion with her neighbor regarding Fishing Pier grant.

B) Fire Department Report

Fire Chief Hart reported 19 runs during the month of April. Of the calls, 11 were medical, 1 house fire, 3 power lines down, 3 unauthorized fires and 1 grass fire. This brings their total to 82 runs this year to date compared to 69 runs last year. Chief Hart stated Mark Brown from CSI canceled coming to this meeting but will attend a future meeting to discuss new fire truck.

C) Ordinance Enforcement Report

Estlack gave updated report. Still freeze on issuing citations. The trailer park has been cleaned up with the exception of two residents that would not participate. They will be issued citations as soon as the Courts will process. There was also a blight complaint for residence at 1291 E Nicholson Hill Road, which has been taken care of. Estlack stated he would like the board to send a thank you letter to Ron Liske regarding trailer park clean up.

Gauthier made motion to send thank you letter. Supported by Sampier. Motion carried.

Discussion regarding Bill Estlack's wages. Eaton made motion to pay Bill Estlack \$13.00 an hour plus mileage. Supported by Liske. Motion carried.

Liske made motion to start hourly wage May 11, 2020. Supported by Sampier. Motion carried

There will be further discussion next month regarding Bill Estlack's wage after looking over how many hours are involved.

UNFINISHED BUSINESS

A) EGLE – Brownfield Quarterly Billing and information
Copy of billing and information provided. As soon as payment is received, invoices will be paid.

NEW BUSINESS

A) 2019 Caledonia Fire Protection
Signed contract filed. 2020 Caledonia Fire Protection contract in process of being signed.

B) County Equalization – millage reduction
Copy provided.

C) Drain Field behind hall finished
Project has been completed, payment sent and receipt received.

D) Parks and Recreation
Gauthier stated the boat launch rental agreement is still on hold until the DNR offers a proposal.

E) Alpena County Hazard Mitigation Plan
Gauthier provided copy of survey, he will complete and return.

F) Sanborn Beach Park
Gauthier stated he will contact Sherrie Robinette in May when to open bathrooms. The beach can be open for day use only.

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BUDGETS ADJUSTMENTS

None

BILLS

Motion by Souva to approve the pre-authorized payments with check numbers 24327 through 24339 and monthly bills with checks numbers 24340 through 24359. Liske supported motion. Motion carried.

PUBLIC COMMENTS

Gauthier asked Devin Robinette about cemetery clean up. Devin stated he removed 3 loads of debris, stating since he was unable to clean it up in fall there was a lot of debris this spring. Devin also stated that side-by-sides, 4 wheelers, bikes, etc. are running through cemetery from Ossineke Road. Discussion brought up about closing off access from Ossineke Road. Devin will also check into replacing lot corner posts at cemetery, and report back to Board regarding estimates.

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Meeting adjourned at 8:58 p.m.
Next meeting will be June 8, 2020 at 7:00 p.m.

Vicky Souva
Sanborn Township Clerk