

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

Regular Township Board of Trustees Meeting
June 7, 2021

Supervisor Gauthier called the meeting to order at 7:03 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 Stephan. Others in attendance included STFD Chief Dale Hart Jr., Enforcement Officer Bill Estlack, Devin Robinette and Ida Doan.

APPROVAL OF AGENDA

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

MEETING MINUTES OF MAY 10, 2021

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

FINANCIAL REPORT

The Financial Report as of June 7, 2021 presented by Treasurer Eaton was as follows.

AAACU General Account	\$279,867.58
AAACU Money Market Account	<u>\$205,358.83</u>
Total General Fund	\$485,226.41

AAACU Tax Account	\$ 210.18
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Designated for Water Fund	\$ 6,695.41
Designated for Fire Equipment	\$235,032.94
Designated for Liquor Enforcement	\$ 334.32

(Financial Report continued)

Admin Fee Collected	\$ 11,075.91
Designated for Parks and Rec	\$ -0-

CITIZENS APPEARING BEFORE BOARD

Ida Doan (Hall Custodian) would like her 1099 to reflect monies paid by Sanborn Township to be designated as “Stipend”.

Discussion followed with the consensus being Clerk will designate “Stipend” on future 1099 forms issued to Ida.

CONSENT AGENDA

Motion by Liske to receive and file A-G which includes Fahey-Schultz News Letter, Congressman Jack Bergman Correspondence, Right Wing Rebel, Debra Horner-Close UP, Neil Sheridan-Office Re-Opening, 1010 Technology- Rate Increase, Road Commission Report. Supported by Eaton, motion carried.

ROADS

Discussion of ongoing projects in Sanborn Township.

REPORTS

Planning Commission & ZBA- Volley Ball equipment is here.

Gerry Gonyea to provide “Flat Stone” for Beebe Park.

DNR Permit received for PIER Project, next step is bids.

Fire Department- Chief Hart presented report for May 2021, 22 Medical Responses, 1 Mutual Aide Grass/Woods fire, 1 Mutual Aide Structure fire. For a total of 24 responses. As well as a list of responding Personnel and total responses for 2021 compared to 2020. Chief Hart informed the Board that he is now serving as Vice President of the Thunder Bay Area Fire Fighters Association.

Ordinance/Zoning Enforcement- Officer Bill Estlack presented progress report. Citizens E. Mousseau and L. Frey received letters from Township Attorney regarding on going Blight issues.

(Ordinance/Zoning Enforcement continued)

E. Mousseau is working on clean up. Estlack will pursue zoning violation and contempt of court violation in regards to L. Frey for continued noncompliance.

UNFINISHED BUSINESS

Electronics Collection Day June 12, 2021- Liske motioned that he remove Hard Drives from outdated Township computer towers, transport them to 1010 Technology for “wipe” and disposal, with proof. Supported by Eaton, motion carried. With the Board’s approval Clerk Krentz has volunteered to transport all of the Township’s outdated electronics to the collection site on Saturday 06/12/2021.

The Barn- Discussion Gauthier spoke with Diane & Julie. Julie will do reports for Grants, Gauthier to send Email.

NEW BUSINESS

Covid 19 Relief Funding – MTA Virtual Class Available
Board of Review Meeting 07/20/2021- Motion by Liske to advertise Board of Review Meeting on July 20, 2021, if necessary. Supported by Eaton, motion carried. Also a discussion of Training available to Board of Review members followed.

Revised Tax Rate- Discussion followed.

MTA Dues- Motion by Liske to pay annual dues in the amount of \$1305.01 and LDF contribution of \$39.15 for a total of 1344.16. Supported by Eaton, motion carried.

Shelf Units- Discussion of Shelf Unit options. Motion by Eaton to purchase two Hirsh #10105763 shelving units from Staples. Supported by Stephan, motion carried.

Insurance Renewal- Discussion of policy information. Motion by Liske to renew Michigan Township Participating Plan provided by The Lappan Agency INC. Supported by Eaton, motion carried.

Cemetery- Clean up completed. Follow-up article was published by Alpena News.

(New Business continued)

Old Gas Station Removal- Discussion followed. Stephan motioned. Ron Fortin to demo Old Gas station and attached buildings at a cost of \$1700.00 with an additional \$900.00 for dumpster rental, with all debris being properly disposed. When completed Sanborn Township Board agrees to sell to Ron Fortin, Squires Addition #1- Lot #32 without survey for \$1025.00. ALL expenses and costs incurred to sell property are the responsibility of Ron Fortin. Supported by Krentz, motion carried.

MTA Chapter Meeting- June 21, 2021 at the new Alpena County Jail location.

BUDGET ADJUSTMENTS

None

BILLS

Motion by Liske to approve the pre-authorized bills with check numbers 24991 through 25003 and monthly bills with check numbers 25004 through 25028. Supported by Stephan, motion carried.

PUBLIC COMMENTS

None

Meeting Adjourned at 8:50 pm. Next meeting July 12, 2021.