

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

REGULAR TOWNSHIP BOARD OF TRUSTEES MEETING  
June 8, 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 Commissioner, John Kozlowski.

APPROVAL OF AGENDA

Liske stated Agenda item 15, date should be changed to July 13, 2020. Liske made motion to approve the agenda along with changing the date on item 15 to July 13, 2020. Eaton supported the motion. Motion was carried.

May 11, 2020 MEETING MINUTES.

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

FINANCIAL REPORT

The financial report as of June 8, 2020 given by Treasurer Eaton was as follows:

AAACU General Account	\$214,952.30
AAACU Money Market Account	<u>\$204,686.35</u>
Total General Fund	<u>\$419,638.65</u>
AAACU Tax Account	\$ 100.00
Designated for Water Fund	\$6,452.86
Designated for future Fire Equipment	\$195,912.71
Designated for Liquor License Enforcement	\$1,138.32
Designated for Parks & Rec	\$ -0-

CITIZENS APPEARING BEFORE THE BOARD

None

CONSENT AGENDA

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

ROADS

A) Projects started – Gauthier gave updated report on road projects, received five executed Road Agreements from Alpena County Road Commission.

Gauthier stated Bill Rondeau stopped by to say thank you for the work done on Carriveau Road.

B) Ossineke Road Bridge  
Gauthier gave updated report.

## REPORTS

### A) Planning Commission & ZBA

Sampier provided minutes from the Planning Commission's May 18, 2020 meeting.

Sampier stated a motion for a Special Use Permit for JMS Auto Sales on US 23 South was passed from the Planning Commission.

Sampier also wrote a grant to 2021 Alpena County Youth and Recreation requesting \$2,000 for Beach Volleyball system on Ossineke Beach. Discussion was presented regarding quotes from various companies. Sampier's recommendation was to purchase equipment from GameTime. Sanborn Township's grant commitment would be \$400. Liske made motion to apply for Beach Volleyball system grant from Alpena County Youth and Recreation with Sanborn Township's commitment of \$400. Eaton supported the motion. Motion carried.

### B) Fire Department Report

Fire Chief Hart reported 25 runs during the month of May. Of the calls, 20 were medical, 1 false call, 1 power lines down, 1 authorized fires and 2 grass fires. This brings their total to 107 runs this year to date compared to 91 runs last year. Both Anthony Garrow and Aivee Hoffman are doing their medical class on line. Chief Hart provided quote of \$329,673 and specs for new Pumper Fire Truck including getting the valves replaced on another truck. This truck would be built in Grayling. Chief Hart stated the Fire Department received the Holmatro Jaws Cutter, which was provided with the help of a grant through Northeast Michigan Community Foundation and NE Michigan Women's Giving Circle Fund.

### C) Ordinance Enforcement Report

Estlack gave updated report. Estlack stated Attorney, Tim Gulden said citations can be issued, which will be forwarded to a resident in the trailer park. Estlack stated there is an ongoing issue on Old Ossineke Road regarding a vehicle repair business. There are at least 10-12 vehicles parked across the street from the business and it is considered residential area. Gauthier stated a Change of Use needs to be issued to operate the business also. Estlack will address. Also discussion regarding an area on Piper Road that looks like a dumping ground which has been gathering for 4-5 years. Estlack will contact Attorney, Tim Gulden to send a letter to Lake State Railroad.

Souva discussed Estlack's hourly wage. Gauthier made motion to pay Estlack a monthly wage of \$105.00, if accumulates 8 hours or less, and any additional hours over 8 will be paid \$13.00 an hour, plus mileage. Supported by Eaton. Motion carried.

## UNFINISHED BUSINESS

### A) Sagasser and Associates – May 31, 2020 billing

Copy of billing and information provided. As soon as payment is received, invoices will be paid.

### B) Progress on Barn

Gauthier gave update.

## NEW BUSINESS

### A) MTA Webcast of the month

Gauthier provided information.

#### B) EMS Millage

Gauthier provided handout with information regarding EMS First Responders new millage request of 1.5 mil to replace expiring 1 mil millage and add .5 mil for 4 years to be voted on August 4, 2020.

Commissioner, John Kozlowski stated that one of the benefits is to give money back to townships to cover First Responders and to the City of Alpena.

#### C) Advertise July board of Review – July 21, 2020 7:00 p.m.

Gauthier made motion to advertise July Board of Review in Alpena News Classified Ads at least 10 days before for 3 consecutive days. Supported by Liske. Motion carried.

#### D) MI Townships Participating Plan

##### A. Check received for \$1,590.63

Souva stated Insurance policy renewal is \$10,264. Eaton made motion to pay \$10,264 for renewal insurance policy from Michigan Township Par-Plan/U.S. Specialty Insurance Co. through Lappan Agency. Supported by Sampier. Motion carried.

##### B. Board of Directors Election

Gauthier provided handout regarding Board of Director Election Ballot. Two individuals were nominated; Diane Randall and Sherrie Ciaramitaro. Gauthier, Eaton, Sampier voted for Diane Randall and Liske voted for Sherrie Ciaramitaro, Souva declined. Gauthier will send in ballot form nominating Diane Randall.

#### BUDGETS ADJUSTMENTS

None

#### BILLS

Motion by Liske to approve the pre-authorized payments with check numbers 24360 through 24371 and monthly bills with checks numbers 24372 through 24402. Eaton supported motion. Motion carried.

#### PUBLIC COMMENTS

John Kozlowski stated he has attended several zoom meetings. Alpena County Commissioners have started a new Fair Ad Hoc Committee. They will be researching ideas on how to make improvements to the fairgrounds. Kozlowski stated the Horse Club has been given the opportunity to present a proposal to build a horse arena where the old baseball/softball fields were.

Commissioner Kozlowski also gave update on the Alpena County Jail project. Discussion took place.

Devin Robinette stated his concern over the Baseball field only getting cut once a month, by Baseball Association. Robinette also concerned about garbage can overflowing on Beebe Street. Gauthier made motion for Robinette to call Jewell's Disposal Service to pick up garbage weekly for \$19 a month and for Robinette to purchase a new garbage can from Dan Carsten. Supported by Eaton. Motion carried.

Robinette stated how the roofs need to be fixed on the Changing Station at Ossineke Beach. There was further discussion regarding trees that need to be removed in the area.

Meeting adjourned at 8:33 p.m.

Next meeting will be July 13, 2020 at 7:00 p.m.

Vicky Souva  
Sanborn Township Clerk