

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

Regular Township Board of Trustees Meeting  
July 12, 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 Stephan. Others in attendance included STFD Chief Dale Hart Jr., Enforcement Officer Bill Estlack, and Township Attorney Timothy Gulden. Also present were the following citizens Wayne Girard, Charmaine Girard and Elizabeth Swales.

APPROVAL OF AGENDA

Motion by Liske to approve Agenda with the addition of E. UP SUMMIT. Supported by Eaton. Motion carried.

MEETING MINUTES OF JUNE 7, 2021

Motion by Liske to approve Minutes as presented. Supported by Eaton. Motion carried.

FINANCIAL REPORT

The Financial Report as of July 12, 2021 presented by Treasurer Eaton is as follows:

AAACU General Account	\$277,818.01
AAACU Money Market Account	<u>\$205,461.67</u>
Total General Fund	\$483,279.68
AAACU Tax Account	\$ 89,750.19
Designated Water Fund	\$ 6,995.41
Designated Fire Equipment	\$235,032.94
Designated Liquor Enforcement	\$ 267.32

## FINANCIAL REPORT CONTINUED

Administration Fee Collected	\$ 894.25
Designated Parks & Recreation	\$ -0-
Summer Taxes 2021 Levied	\$696,508.80
Summer Taxes 2021 Paid	\$ 89,545.53
Summer Taxes 2021 Due	\$606,963.27

## CITIZENS APPEARING BEFORE BOARD

None

## CONSENT AGENDA

Motion by Liske to receive and file A-E which includes Fahey-Schultz News Letter, Foster Swift Municipal, Congressman Jack Bergman Correspondence, Richard Castle-Consumers Energy and MTA Talking Points. Supported by Eaton. Motion carried.

## ROADS

Gauthier discussed the Chloride Application in progress.

## REPORTS

PLANNING COMMISSION & ZBA-Meeting Monday July 19, 2021.

Discussion of Zoning Maps needing updates. Motion by Liske to have Denise Cline of NEMCOG update maps to reflect changes that have been adopted. Supported by Eaton. Motion carried.

Attorney Gulden provided contact information to Gauthier for Denise Cline of NEMCOG.

SANBORN TOWNSHIP FIRE DEPARTMENT-Chief Hart presented report for June 2021. Medical Responses 23.

Grass/Woods Fires 2. Burning Garbage 1. Gas Line dug up 1.

For a total of 27 responses in June, which brings the yearly total to 140 as compared to 127 responses at this time in 2020.

STFD Member Nicholas Golbeck will be enrolled in the Medical First Responder Class starting in August 2021. STFD Member

Airvee Hoffman has successfully completed Fire Drivers Training.

## REPORTS CONTINUED

### SANBORN TOWNSHIP FIRE DEPARTMENT CONTINUED

Chief Hart presented a proposed 3 year agreement/contract with West Shore Fire for the continued yearly maintenance of the Holmatro Jaws of Life Equipment.

Motion by Liske giving Chief Hart authorization to sign a 3 year contract with West Shore Fire of Allendale Michigan for the maintenance of STFD Jaws of Life equipment at a locked in cost of \$735.60 per year. Supported by Eaton. Motion carried.

Chief Hart also provided a copy of the STFD Member Response Summary for 01/01-06/30/2021.

ORDINANCE ENFORCEMENT- Enforcement Officer Bill Estlack discussed his request for a more detailed Zoning Map with the board. Zoning and Blight complaints, Frey property 06/16/21 owner contact made regarding Blight complaint- ongoing.

Champagne property recheck of 06/24/2021 revealed compliance, however a complaint was received 07/01/2021 that vehicles in question had returned to the Champagne property- on going. Complaint at 10756 Ossineke Rd revealed no infraction. Complaint at 2016 Greenfield Drive with owner contact made and a reminder that overnight camping is not permitted. Complaint at 10379 Ossineke Rd with owner contact made- ongoing.

Complaint at 10011 Ossineke Rd of unregistered vehicles and boats with owner contact made- ongoing. Complaint of Fireworks violation Adams St. Owner contact made. Estlack also addressed a social media post that occurred as a result of this fireworks complaint. The post was made by a member of the Sanborn Township Planning Commission directed at Enforcement Officer Bill Estlack and citizens Wayne & Charmaine Girard. Estlack and the citizens found the post to be unprofessional with inappropriate language. A discussion followed with the recommendation by Attorney Gulden that Planning Commission Chairman Richard Prittie and Supervisor Gauthier speak with the Planning Commission member involved to issue a Verbal Reprimand for the incident. Gauthier agreed to follow up with Prittie.

## UNFINISHED BUSINESS

ELECTRONICS COLLECTION DAY-June 12, 2021 report provided.

THE BARN- EGLE Extension document provided

FORMER BAYS GAS STATION- Demolition is progressing. DTE to send a crew to cap gas line at a cost of \$750.00

## NEW BUSINESS

SCANNER ASSESSING DEPT. - Information regarding the options in color scanning equipment was presented. Motion by Stephan to allow Gauthier to purchase an ES50 Epson Workforce Color Scanner from Staples at the cost of \$99.99. Supported by Eaton. Motion carried.

FIREWORKS ORDINANCE- Attorney Gulden presented explanation of current State of Michigan Law regarding fireworks. An updated Fireworks Ordinance was presented by Gulden and discussed. Motion by Eaton to adopt Sanborn Township Ordinance NO. 01-2021 Fireworks Ordinance. Supported by Krentz. Roll call vote as follows: Gauthier yes, Eaton yes, Liske yes, Stephan yes, and Krentz yes. Yes votes 5. No votes 0. Abstain 0. Motion passed. A Notice of Adoption of Ordinance No. 01-2021 will be published in the Alpena News on Thursday July 15, 2021. Ordinance No. 01-2021 repeals prior Sanborn Township Fireworks Ordinance 02-2015.

AMERICAN RESCUE PLAN- Q&A July 15<sup>th</sup>- Virtual presentation is available via MTA Link at 12 noon. Discussion followed.

PRINCIPALS OF GOVERNANCE- Principals of Governance Pledge presented and discussed. Motion by Krentz to adopt and sign Pledge. Supported by Gauthier. Motion carried.

UP NORTH SUMMIT- Sept. 13-14, 2021. Discussion, Motion by Liske to pay for any B.O.T. member registration, meals/lodging, per-diem and mileage to attend. Supported by Eaton. Motion carried.

## NEW BUSINESS CONTINUED

UP NORTH SUMMIT CONTINUED- Sanborn Board of Trustees September meeting is scheduled for Sept 13, 2021 which conflicts with the UP North Summit Conference. Discussion followed. Motion by Krentz to change the September Board of Trustees meeting date from 09/13/2021 to 09/20/2021. Supported by Eaton. Motion carried.

BUDGET ADJUSTMENTS- None.

BILLS-Motion by Liske to approve the pre-authorized bills with check numbers 25029 through 25060 and monthly bills with check numbers 25061-25081. Supported by Stephan. Motion carried

PUBLIC COMMENTS- Fishing Pier update by Stephan Bids are being accepted. Bids will be opened on August 4<sup>th</sup> 2021 starting at 10:30 am located at the Sanborn Township Annex Hall.

A complaint was received by Supervisor Gauthier involving the Car Wash. Gauthier will follow up with the Car Wash Owners.

Meeting Adjourned at 9:00pm. Next meeting August 9, 2021.