

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

REGULAR TOWNSHIP BOARD OF TRUSTEES MEETING
July 13, 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, Ed Buck and Commissioner, John Kozlowski.

APPROVAL OF AGENDA

Gauthier stated additions to agenda as follows, unfinished business – Shin-Ga-Ba Shores, New Business – County Treasurer’s office and addition of Election Commission after Board Meeting. Liske made motion to approve the agenda with additions. Eaton supported the motion. Motion was carried.

June 8, 2020 MEETING MINUTES.

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

FINANCIAL REPORT

The financial report as of July 13, 2020 given by Treasurer Eaton was as follows:

AAACU General Account	\$194,929.64
AAACU Money Market Account	<u>\$204,761.83</u>
Total General Fund	<u>\$399,691.47</u>
AAACU Tax Account	\$107,352.34
Designated for Water Fund	\$6,439.75
Designated for future Fire Equipment	\$188,812.71
Designated for Liquor License Enforcement	\$1,071.32
Designated for Parks & Rec	\$ -0-
Summer Taxes Levied	\$674,478.11
Paid	<u>\$107,252.13</u>
Still Due	\$567,225.98

CITIZENS APPEARING BEFORE THE BOARD

Ed Buck thanked the board for serving Sanborn Township.

CONSENT AGENDA

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

ROADS

Gauthier gave updated report on road projects and Ossineke Road Bridge.

REPORTS

A) Planning Commission & ZBA

Sampier stated Planning Commission meeting is July 20, 2020 at 7:00 p.m. Stated the handicap sidewalk has arrived for Ossineke Beach and will be installed shortly. Sampier stated Kevin Dekeyser received a letter with a Prequalification number for Thunder Bay Provisioning, LLC from the State of Michigan, so now the Planning Commission is waiting for paperwork from Kevin Dekeyser for final approval.

B) Fire Department Report

Fire Chief Hart reported 18 runs during the month of June. Of the calls, 15 were medical, 1 false call, and 1 power lines down, 1 car fire. This brings their total to 125 runs this year to date compared to 104 runs last year. Gauthier shared a letter received regarding First Responder Hazard Pay Premiums Program – First come, first served funding. Chief Hart will follow up to see if the Fire Department qualifies.

C) Ordinance Enforcement Report

Estlack gave updated report. Estlack issued one citation to a resident in the Ossineke Trailer Park. Also, Attorney, Tim Gulden mailed 2 warning letters to residents on State Street. Estlack gave a copy of the ordinance to a resident on Alphonse Street and upon rechecking the resident, nothing had been done, so letter will be forwarded. A letter will be issued to a resident on Washington Avenue but need a correct address. Sent a letter to Lake State Railroad, first letter was returned with wrong address and now letter has been forwarded to the new address but Estlack has not received a response to date.

UNFINISHED BUSINESS

A) CORE Virtual Meeting – Safety

Gauthier gave handout regarding CORE Virtual Safety program to be held August 13, 2020 at 5:30 p.m.

B) Shin-Ga-Ba Shores

Gauthier said Contractor called and gave a bid of \$4,800 (estimate) to power wash and reseal the playground and fence. After much discussion, Sampier made a motion to power wash and reseal Shin-Ga-Ba Shores with bid of \$4,800. Supported by Eaton. Motion carried.

NEW BUSINESS

A) Resource Recover – cameras at bins

Gauthier provided handouts regarding cameras at Recycle bins, possibly hooking a camera up to the bin behind the township hall, but would need to be hooked up to Wi-Fi. Sampier made motion for Sanborn Township to support the grant. Supported by Eaton. Roll call: Gauthier, Aye, Sampier, Aye, Souva, Aye, Eaton, Aye and Liske, Nay. Ayes: 4, Nays: 1 motion carried.

B) County Treasurer letter

Gauthier stated the property on corner of Kitter Road and Spruce Road was foreclosed on for property taxes. Sanborn Township is not interested in purchasing.

C) Election Commission Meeting

Gauthier stated the Election Commission meeting to appoint Election Inspectors will be held following the Board of Trustees meeting today. The Public Accuracy Test was conducted today at 12:00 p.m.

BUDGETS ADJUSTMENTS

None

BILLS

Motion by Liske to approve the pre-authorized payments with check numbers 24403 through 24434 and monthly bills with checks numbers 24435 through 24465. Souva supported motion. Motion carried.

PUBLIC COMMENTS

Ed Buck questioned the vehicles on the lot next to his residence. Gauthier stated the issue is already being addressed.

Commissioner, John Kozlowski held discussion on the new Alpena County Jail. Commissioner Kozlowski discussed his FOIA request for Terry King and Sheriff Kieliszewski cell phones.

Meeting adjourned at 8:12 p.m.

Next meeting will be August 10, 2020 at 7:00 p.m.

Vicky Souva
Sanborn Township Clerk