

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

REGULAR TOWNSHIP BOARD OF TRUSTEES MEETING
August 10, 2020

Supervisor Gauthier called the meeting to order at 7:02pm. 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 Ed Buck.

APPROVAL OF AGENDA

Liske made motion to approve the agenda. Eaton supported the motion. Motion was carried.

July 13, 2020 MEETING MINUTES.

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

FINANCIAL REPORT

The financial report as of August 10, 2020 given by Treasurer Eaton was as follows:

AAACU General Account	\$215,978.67
AAACU Money Market Account	<u>\$204,831.14</u>
Total General Fund	<u>\$420,809.81</u>
AAACU Tax Account	\$ 29,373.71
Designated for Water Fund	\$6,425.60
Designated for future Fire Equipment	\$188,812.71
Designated for Liquor License Enforcement	\$1,004.32
Designated for Parks & Rec	\$ -0-
Summer Taxes Levied	\$672,828.13
Paid	<u>\$222,162.17</u>
Still Due	\$450,665.96

CITIZENS APPEARING BEFORE THE BOARD

None

CONSENT AGENDA

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

ROADS

A. Ossineke Road Bridge Complete

Gauthier gave updated report on Ossineke Road Bridge being complete and Ossineke Road project has not been started to date.

REPORTS

A) Planning Commission & ZBA

Sampier stated the July 20, 2020 Planning Commission meeting was cancelled because there was nothing on the agenda. On August 8, 2020 there was a work bee at the Ossineke Beach. Sampier wanted to thank Jerry Gonyea for bringing his Bobcat along with others who helped lay the handicap sidewalk. There is some sidewalk left. It really looks nice. Should be receiving a check from county for \$12,385.75 shortly.

Gauthier stated the bottom was gone from the garbage container at Beebe Park, so there is no container there.

Gauthier stated Kevin Dekeyser stopped by and Thunder Bay Provisioning, LLC is still progressing with the state, moving slowly.

B) Fire Department Report

Fire Chief Hart reported 26 runs during the month of June. Of the calls, 23 were medical, 1 building fire, 1 power lines down, and 1 carbon monoxide check. This brings their total to 153 runs this year to date compared to 130 runs last year.

Chief Hart stated that he would like to ask the board to put on Devin Robinette as a probation personnel on the Sanborn Township Fire Department. Devin has his MFR medical license and firefighter certificate. Liske made motion to appoint Devin Robinette back on the Sanborn Township Fire Department. Sampier supported. Motion carried.

Chief Hart stated Tony Hoffman is attending the State Police Academy the beginning of September for 5-6 months, but may be home on the weekends to still help the fire department.

Chief Hart talked with Hubbard Lake regarding contributing to the fire prevention materials. If the fire department is not allowed to hand out the materials, they will distribute to the teachers to hand out. Eaton made motion to purchase up to \$500 of Fire Prevention materials. Liske supported. Motion was carried.

C) Ordinance Enforcement Report

Estlack gave updated report. Estlack issued one citation to a resident at 2761 State Street.

Estlack also visited the following:

10757 Washington St., resident working on clean-up, letter was sent from Tim Gulden's office.

11729 Alphonse St. – unregistered vehicles, working on clean-up.

Lake State Railroad – about half of items are cleaned up, work with Tim Gulden if need another letter.

10038 Piper Road – 3 trailers of scrap metal, unregistered vehicles, clean up progressing slowly

Ossineke Trailer Park/Rowe's – will be going to court August 11, 2020 regarding clean up.

Gauthier stated a resident on Nicholson Hill Road has junk piled in front of home. Estlack will get address and name and send a letter to owner.

Ed Buck stated there are a couple unlicensed vehicles near his resident.

UNFINISHED BUSINESS

A) Letter from EGLE – Brownfield

Eaton stated payment was deposited so bills could be paid.

NEW BUSINESS

A) Alpena County Electronics Recycling Day

Gauthier provided handout for Alpena Countywide Electronics Recycling Day to be held on Saturday, September 12, 2020 at Alpena County Fairgrounds from 8:00 a.m. – 1:00 p.m.

B) County Designated Assessor

Gauthier provided handout from Alpena County Equalization Department regarding House Bill 6049.

BUDGETS ADJUSTMENTS

None

BILLS

Motion by Liske to approve the pre-authorized payments with check numbers 24466 through 24476 and monthly bills with checks numbers 24477 through 24507, with 24479 voided. Eaton supported motion. Motion carried.

PUBLIC COMMENTS

No public comments.

Meeting adjourned at 7:40 p.m.

Next meeting will be September 14, 2020 at 7:00 p.m.

Vicky Souva
Sanborn Township Clerk