

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

Regular Township Board of Trustees Meeting
October 11, 2021

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 Gayle Krentz, Treasurer Mary Eaton and Trustee Wayne Liske. Trustee Gary Stephen absent-excused. Others in attendance included STFD Chief Dale Hart Jr. Also present were the following citizens Devin Robinette and Kevin DeKeyser.

APPROVAL OF AGENDA

Gauthier added Clerk's Resignation.

Motion by Liske to approve Agenda as presented with the addition of Clerk's Resignation. Eaton supported. Motion carried.

MEETING MINUTES OF SEPTEMBER 20, 2021

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

FINANCIAL REPORT

The Financial Report as of October 20, 2021 presented by Treasurer Eaton is as follows:

AAACU General Account	\$293,061.53
AAACU Money Market Account	<u>\$205,616.89</u>
Total General Fund	\$498,678.42
AAACU Tax Account	\$ 7,584.72
Designated Water Fund	\$ 6,646.24
Designated Fire Equipment	\$233,023.41
Designated Liquor Enforcement	\$ 774.17

(Financial Report continued)

Admin Fee Collected	\$ 6,255.80
Designated Parks & Rec	\$ -0-
Summer Taxes 2021-Levied	\$694,935.11
Summer Taxes 2021-Paid	<u>\$626,979.72</u>
Summer Taxes 2021-Due	\$ 67,955.39

CITIZENS APPEARING BEFORE BOARD

Kevin DeKeyser of Thunder Bay Provisioning LLC

Updated the board regarding the progress and opening of Greenpharm Ossineke. He expects the opening to be in the near future and is hoping to obtain the required permits to place his signage soon.

CONSENT AGENDA

Motion by Liske to receive and file A-H which includes Foster Swift News Letter, Congressman Jack Bergman, MTA Talking Points, Road Report, Tax Rate, MSU Programs, Brownfield Report. Eaton supported. Motion carried.

ROADS

Motion by Liske to pay Alpena County Road Commission 2021 Dust Control Bill in the amount of \$24,024.91. Eaton supported. Motion carried.

REPORTS

PLANNING COMMISSION & ZBA- Discussion regarding the updating of Zoning Ordinances.

FIRE DEPARTMENT- Chief Hart presented response report for September 2021. Medical responses 25, Controlled Burn 1, Mutual Aide with Hubbard Lake Fire Dept. for a Structure Fire 1. For a total of 27 responses. Which brings the total responses in 2021 to 230 which is 44 responses above this time in 2020 at 186 responses.

(Reports continued)

Fire personnel will be attending continuing education classes at the Township Hall via zoom this week. Also a CPR class will be scheduled in the near future.

ORDINANCE ENFORCEMENT- Liske motioned to accept resignation of Bill Estlack as Blight & Ordinance Enforcement Officer effective 09-30-2021. Eaton supported. Motion carried. Eaton motioned to authorize the Clerk to publish an employment ad in the Alpena News seeking applicants for the position of Ordinance & Blight Enforcement Officer. Liske supported. Motion carried.

UNFINISHED BUSINESS

HANDICAPPED FISHING PIER- Meeting scheduled for Tuesday October 19, 2021 at 2:00pm at the Pier site. To be attended by Gauthier, Stephen, Contractor Tessmer and Attorney Gulden. As well as Shaun Rogers and his Attorney Timothy Freel. Gauthier reported that the Piers cannot be set until November due to scheduling with John Henry Excavating.

AUDIT- The audit report contains an error on page 26 Note #9 where it names Met Life as the Township's Pension provider when in fact the provider is Brighthouse Financial. Discussion followed. Krentz will contact the auditors with this correction.

BACK OF HALL AND TREE ON NORTH SIDE-Gauthier contacted Stephen via phone. Stephen on speaker reported that he is willing to use his equipment to remove limbs from the tree in question and possibly the entire tree as needed at no cost to the Township. Motion by Eaton allowing Stephen to proceed with the removal of limbs/tree. Liske supported. Motion carried.

NEW BUSINESS

TREASURY/MARIJUANA REVENUE- Discussion followed.

MTA CLOSE UP SURVEY- Gauthier completed on 10-04-2021.

(New Business continued)

NEMCOG USE OF ARPA FUNDS- Webinar available on 10-14-2021 0930-1230. Discussion followed.

MTA AMERICAN RESCUE PLAN- Townships have until April 30, 2022 to file Expenditures and Projects Reports.

MARK HALL/COMMUNITY SURVEY- Available on County website. Discussion followed.

FEMA/ALPENA COUNTY HAZARD MITIGATION PLAN

RESOLUTION ADOPTION- Resolution Number 2021-06

A Resolution of Sanborn Township Board of Trustees adopting the 2021 ALPENA COUNTY HAZARD MITIGATION PLAN.

Whereas Sanborn Township Board of Trustees recognizes the threat that natural hazards pose to people and property within ALPENA COUNTY; and whereas ALPENA COUNTY has prepared a multi-hazard mitigation plan, hereby known as 2021 Alpena County Hazard Mitigation Plan. In accordance with the Disaster Mitigation Act of 2000; and Whereas the 2021 Alpena County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Alpena County from impacts of future hazard and disasters; and Whereas the adoption by Sanborn Township Board of Trustees demonstrates their commitment to the hazard mitigation and achieving the goals outline in the 2021 Alpena County Hazard Mitigation Plan. NOW THEREFOR BE IT RESOLVED THAT: The 2021 Alpena County Hazard Mitigation Plan is hereby adopted as an official plan of Sanborn Township, Ossineke, MI. The content of this document together with all maps attached to and contained herein are hereby adopted by the Sanborn Township Board of Trustees as the 2021 Alpena County Hazard Mitigation Plan on this 11th day of October, 2021.

Motion by Gauthier, supported by Liske. Roll call vote: Gauthier yes, Eaton yes, Liske yes, Krentz yes, Stephen absent. Motion carried 4 yes, 0 no, 1 absent.

(New Business continued)

HURON ENGINEERING INVOICE- Liske motioned to pay Huron Engineering Invoice in the amount of \$2,009.00. Eaton supported. Motion carried.

NEMCOG INVOICE- Liske motioned to pay NEMCOG Invoice in the amount of \$958.00. Eaton supported. Motion carried.

MTA RETREAT-Discussion

CLERK RESIGNATION- Liske motioned with regrets to accept the resignation of Krentz as Clerk with a last day of November 30, 2021. Eaton supported. Motion carried.

Eaton motioned to authorize Krentz to publish an ad in the Alpena News seeking applicants for the position of Township Clerk.

Krentz supported. Motion carried.

REPAIR OF STORM DAMAGE TO BEACH CHANGING ROOMS- Gauthier motioned to allow Tessmer Construction to complete repairs of the storm damage to the changing rooms. Liske supported. Motion carried.

BUDGET ADJUSTMENTS

None

BILLS

Motion by Liske to approve the pre-authorized bills with check numbers 25172 through 25181 and monthly bills with check numbers 25182 through 25215. Including voided checks 25208 and 25215. Eaton supported. Motion carried.

PUBLIC COMMENTS

Devin Robinette discussed the clean-up needed behind the Township Hall at the Recycling Station. As well as repairs needed at Amish buggy tie-up posts at the Beach. Discussion followed.

Adjourned at 8:26pm. Next meeting November 8, 2021.

