

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

Regular Township Board of Trustees Meeting  
November 8, 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, Trustee Wayne Liske and Trustee Gary Stephen. Also in attendance STFD Chief Dale Hart Jr., Citizens Devin Robinette and Charmaine Girard.

APPROVAL OF AGENDA

Gauthier added under BILLS, A- S.O.M.E. CPA's and B- BS&A. Liske motioned to approve Agenda as presented with the addition of BILLS A&B. Eaton supported. Motion carried.

MEETING MINUTES OF OCTOBER 11, 2021

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

FINANCIAL REPORT

The Financial Report as of November 8, 2021 presented by Treasurer Eaton is as follows:

AAACU General Account	\$295,364.99
AAACU Money Market Account	<u>\$205,616.89</u>
Total General Fund	\$500,981.88
AAACU Tax Account	\$ 4,175.71
Designated Water Fund	\$ 6,634.04
Designated Fire Equipment	\$233,023.41
Designated Liquor Enforcement	\$ 707.14
Administration Fee Collected	\$ 6,337.71

(Financial Report continued)

Designated Parks & Rec.	\$ -0-
Summer Taxes 2021-Levied	\$694,935.11
Summer Taxes 2021-Collected	\$635,168.16
Summer Taxes 2021-Due	\$ 59,766.95

### CITIZENS APPEARING BEFORE BOARD

Charmaine Girard addressed the Board regarding Blight complaints involving “Merchant House” on State St., as well as a “Increased Blight” and “Illegal Camping” complaint involving the “Frey Property” on State Street. Supervisor Gauthier will investigate these complaints as the Enforcement Officer Position is not filled at this time.

### CONSENT AGENDA

Liske motioned to receive and file A-I which includes Fahey Schultz News Letter, Congressman Jack Bergman, DTE Annual Gas Breakdown, Accident Fund Receipt, GFL Waste Hauler, MTA-Jen Fielder/Neil Sheridan, DTE Energy-Carla Gibbs, Charter Communication and State Christmas Tree. Eaton supported. Motion carried.

### ROADS

Discussion of Behning Road Project yet to be completed.

### REPORTS

PLANNING COMMISSION & ZBA- Next meeting November 15, 2021.

FIRE DEPARTMENT- Chief Hart presented response report for October 2021. Medical Responses 23, Mutual Aide HFLD 1, Mutual Aide MSP 1. For a total of 25 responses, which brings the 2021 total to 255. Compared to 199 at this time in 2020.

Halloween treats were provided to approx. 100 children. Firefighter Nicholas Golbeck passed MFR class and is seeking National Registry Accreditation at this time for licensure.

(Reports Continued)

ORDINANCE ENFORCEMENT- No report.

### UNFINISHED BUSINESS

Snowplowing 2021-22 Season- Discussion followed. Eaton motioned to contract Matt Barkley at the same rate (\$2800) and payment schedule as last season for the 2021-22 Snowplowing season. Liske supported. Motion carried. Clerk Krentz to have Barkley sign the contract and provide Liability Insurance Certificate.

Township News Letter- Review, updates and corrections discussed.

State of Michigan Survey- Eaton will complete for Township by 11/12/2021.

Clerk Application- Discussion followed. Eaton motioned to appoint Angela Carstens (contingent upon AAACU approval to accept signature on checks) as Clerk. Krentz supported. Motion carried.

Ordinance/Blight Enforcement Officer Applications- Two candidates presented J. Moran and W. Rings. Discussion followed. Stephen will investigate wages and report back to Board. Liske motioned to have Gauthier obtain a resume from Rings and conduct interviews at the next Board Meeting. Eaton supported. Motion carried.

Back of Hall and Tree on North Side - Discussion followed.

Stephen to coordinate with Liske.

ARPA Fund Application- Eaton reported that a letter was received listing the amount of \$211,954.00 to be awarded to the Township.

These funds will start being released to Township in 7-10 days.

Krentz suggested that these funds be spent on an expansion and remodel of the Sanborn Township Fire Department Hall to include Truck Bays, Bathroom and Classroom. Discussion followed.

Beebe Street Park- Complaints regarding the afterhours use of the park have been received by Gauthier. Discussion followed.

Stephen to follow up with local Law Enforcement agencies.

(Unfinished Business Continued)

Handicapped Fishing Pier Update- Stephen reported that a meeting occurred including Stephen, Gauthier, Attorney Gulden the "Property Owner and his Attorney". Conflicting Property Surveys are in question. Tessmer Construction work is on hold at this time. John Henry will however be completing Pilings this month.

### NEW BUSINESS

December Board of Review- Liske motioned to have Krentz advertise the December 14<sup>th</sup> meeting in the Alpena News. Eaton supported. Motion carried.

### BUDGET ADJUSTMENTS

None

### BILLS

Liske motioned to approve the pre-authorized bills with check numbers 25217 through 25234. And monthly bills with check numbers 25235 through 25259 with the addition of A-S.O.M.E. CPAs, check number 25260 for \$2650.00 and B- BS&A, check number 25261 for \$857.00. Eaton supported. Motion carried.

### PUBLIC COMMENTS

None

Adjourn @ 8:55pm. Next meeting December 13, 2021 at 7:00pm.