

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

Regular Township Board of Trustees Meeting  
December 13, 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 Angela Carstens, Treasurer Mary Eaton, Trustee Wayne Liske and Trustee Gary Stephan. Also in attendance STFD Chief Dale Hart Jr., Deputy Clerk Jennie Robinette, Citizens Devin Robinette, Kevin Dekeyser, Stu Stuber, Gail Stuber, John Moran, John Kozlowski.

APPROVAL OF AGENDA

Gauthier added under CONSENT AGENDA: MTA Legislative Action Alert – HB 5351. Gauthier also added UNFINISHED BUSINESS: 1) Resolution and Land Sale to Ronald Fortin 2) Repairs to back (east) of building to be done by Don Tessmer. Liske motioned to approve AGENDA with the additions mentioned above. Eaton supported. Motion carried.

MEETING MINUTES OF NOVEMBER 8, 2021

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

FINANCIAL REPORT

The Financial Report as of December 13, 2021 presented by Treasurer Eaton is as follows:

AAACU General Account	\$379,954.28
AAACU Money Market Account	<u>\$205,719.88</u>
Total General Fund	\$585,674.16

(Financial Report-Continued)

AAACU Tax Account	\$236,210.83
Designated Water Fund	\$ 6,621.84
Designated Fire Equipment	\$245,045.24
Designated Liquor Enforcement	\$ 640.14
Administration Fee Collected	\$ 8,632.62
Designated Parks & Rec.	\$ -0-

Summer Taxes 2021-Levied	\$694,935.11
Summer Taxes 2021-Collected	<u>\$646,277.35</u>
Summer Taxes 2021-Due	\$ 48,657.76

Winter Taxes 2021-Levied	\$1,296,171.08
Winter Taxes 2021-Paid	<u>\$221,887.84</u>
Winter Taxes 2021-Due	\$1,074,283.24

Liske suggested ARPA funds to be on separate line item, helping to keep track of funds when spent.

CITIZENS APPEARING BEFORE BOARD

Mary Catherine Hanna-County Administrator was on the agenda, but was not in attendance.

Stu and Gail Stuber addressed the Board regarding constant acts of vandalism, litter, noise, reckless driving along beach, drinking, and drug usage at Beebe Beach area, and are asking for help. Possible addition of gate was suggested. With recent snowfall, the area wasn't accessible for a time and the group moved over to the Devil's river access. Multiple neighbors are very concerned, including Misiak's and Blumenthal's. Trustee Stephen asked to get copies of the Stuber's notes and will bring them to the attention of County Prosecutor.

Larry Wayne Gauthier, Alpena County Electrical Inspector also addressed the Board with a copy of his current State Of Michigan Code Official license and had requested increasing fee schedule as it's been over 10 years since the last increase.

## CONSENT AGENDA

Liske motioned to receive and file A-G which includes Fahey Schultz News Letter, Congressman Jack Bergman, US Senator Gary Peters, Foster Swift, MTA Talking Points, Charter Communications and MTA Action Alert. Eaton supported. Motion carried.

## ROADS

Eaton motioned to pay Alpena County Road Commission for the 2021 projects billing that came in under budget. Liske supported. Motion carried.

## REPORTS

PLANNING COMMISSION & ZBA- No Update

FIRE DEPARTMENT- Chief Hart presented response report for November 2021. Medical calls 38, Power line down 1. Total of 39 Responses, this brings the 2021 total to 294. Compared to 218 at this time in 2020. Discussion and agreement of the use of the Twp. Hall on 12/14/2021 for Fire and Rescue training as the Board of Review's meeting also held on 12/14/2021 is to be held in office area.

## UNFINISHED BUSINESS

Snowplowing 2021-2022 Season. Contract and liability insurance returned from Matt Barkley. Stephan motioned to accept with payment of half down. Eaton supported. Motion carried.

Ordinance enforcement officer applicant, Mr. John Moran interview. Discussion of ordinance enforcement procedures, working with attorneys, coordination with Jim (zoning), and payment. Gauthier and Liske to continue talks with more details to be discussed at the January meeting.

## NEW BUSINESS

Treasurers Chart Chat webinar on Thursday, December 16, 2021 at 2:00pm. Township will reimburse Eaton if there is a fee for the

(New Business-Continued)

webinar. Liske motioned to approve. Carstens supported. Motion carried.

Change of Pension Plan Trustee from outgoing Clerk Gail Krentz to Clerk Angela Carstens, with Supervisor Kenneth Gauthier remaining as secondary Trustee. Eaton motioned to approve. Stephan supported. Motion carried.

Avast renewal of anti-virus protection provided through 1010 Technology Center. Discussion of 1, 2, or 3 year contract.

Carstens to call and get details of computers included. Eaton motioned to approve. Stephan supported. Motion carried.

Alpena County 911, non-enforcement using c4p911 and 1or04 LEIN. STFD Chief Dale Hart Jr. to do updates on 2 radios.

Infrastructure Law-Julie Lowe. EPA's draft plan for funding through the infrastructure bill.

Thunder Bay Provisioning Center, owner Kevin Dekeyser provided the Board with a copy of SOM license and inquired about providing Recreational "adult" sales in addition to sales of medical marijuana. Discussions followed. Eaton motioned to revisit the proposal after contacting attorney and discussions with Planning and Zoning Commission. Stephan supported. Motion carried.

Clerk Angela Carstens is requesting payment of \$15/hour for training/orientation that was held in November, before officially taking her position on December 1, 2021. Liske motioned to support the request. Stephan supported. Motion carried.

Park Repairs. Clerk Carstens and Treasurer Eaton to discuss budget update or adjustment to move funds paid to Tessmer from Misc Revenue and creating a new account specifically for Parks & Recreation / Maintenance & Repairs since the funds were received from Insurance premium.

FEMA (Federal Emergency Management Agency)-Flood Insurance. Flood Insurance Study (FIS) report and Flood Insurance Rate Maps (FIRM) final printed copies will be provided before effective date of June 1, 2022.

(New Business-Continued)

Property Sale. Eaton motioned to approve the Resolution Authorizing the Sale of Township property to Ronald Fortin, and described as: Squires Add No.1, Lot No. 32. Parcel No. 063-044-000-120-00. Resolution to be signed by Supervisor Gauthier and Clerk Carstens. Liske supported. Motion carried.

Building Repairs to be completed by Tessmer, insurance check will cover the repairs. Liske motioned to approve work to be done. Eaton supported. Motion carried.

Liske motioned to accept Mr. Larry Wayne Gauthier's request for an increase in fees for electrical inspections. Eaton supported. Motion carried.

### BUDGET ADJUSTMENTS

None

### BILLS

Liske motioned to approve the pre-authorized bills with check numbers 25262 through 25282. And monthly bills with check numbers 25283 through 25300. Eaton supported. Motion carried.

### PUBLIC COMMENTS

John Kozlowski gave an update on County of Alpena leaders and wage increases of 7% per year for next 3 years, in spite of the County having a significant deficit. Also they're looking into a contract with Enterprise to lease county vehicles.

Adjourn @ 9:12pm. Next meeting January 10, 2022 at 7:00pm.