

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

**Regular Township Board of Trustees Meeting**  
**May 8, 2023**

Supervisor Gauthier called the meeting to order at 7:06pm. After the Pledge of Allegiance was recited, roll call found the following present, Supervisor: Ken Gauthier, Clerk: Angela Carstens, Treasurer: Mary Eaton, Trustee: Dale Hart Jr., and Trustee: Gary Stephan. Also in attendance, Rich Prittie, Devin Robinette, Amanda McEwen, George LaBonte, Melvin Blaut, Esther Kindt, Kathy Medeiros, Melinda Mills, Clare Potrikus, and John Moran.

**APPROVAL OF AGENDA:**

*Carstens motioned to approve the agenda with the addition of Fire Protection Agreement under Unfinished Business. Hart supported. Motion carried.*

**MEETING MINUTES OF April 10, 2023:**

*Eaton motioned to accept the meeting minutes with a minor change in wording. Hart supported. Motion carried.*

**FINANCIAL REPORT:**

The financial report as of May 8, 2023, presented by: Treasurer, Eaton is as follows:

AAACU General Account	\$346,161.71
AAACU Money Market Account	\$510,124.53
<b><u>TOTAL General Fund</u></b>	<b><u>\$856,286.24</u></b>
AAACU Tax Account	\$ 200.00
Designated for Water Fund	\$ 6,927.61
Designated for future Fire Equipment	\$260,148.69
Designated for Liquor Enforcement	\$ 404.37
Admin Fee Collected in 2022	\$ 20,072.68
Designated for Parks & Recreation	\$ 0.00
ARPA Funds	\$212,804.66

**CITIZENS APPEARING BEFORE BOARD:**

-Citizen concerns were heard.

**CONSENT AGENDA:**

*Hart motioned to receive and file the consent agenda, including A) Rep, Jack Bergman, B) Senator, Gary Peters, C) MTA Talking Points, and D) Alpena Co. Road Commission-Road Reports. Eaton supported. Motion carried.*

**ROADS:**

Received signed road project agreements for 2023.

## REPORTS:

### PLANNING COMMISSION & ZBA:

NEMCOG contract received and signed by Supervisor, Ken Gauthier. Next regular meeting is scheduled for May 15, 2023.

### FIRE DEPARTMENT:

Fire Chief Dale Hart Jr. presented the board with the Fire Report for April 2023. The department had a total of 22 runs during April, all 22 calls were medical.

### BLIGHT ENFORCEMENT:

John Moran and Ken Gauthier discussed the ongoing blight issues with Marc Knight and a proposed 6' fence. Discussion on Rude Road property, including a state inspection scheduled to happen by June 12, 2023. Frey has yet to write a letter to the township attorney, as stated a few months ago, property has yet to be cleaned up. Nicole Hilla sent an email regarding the fence issue. Another email was received by Kiley Seldon, Property Manager for Northern Financial Enterprises LLC about an issue at 2773 State Street, Lot #10. The home will be receiving extensive repairs that are scheduled to conclude by September 2023.

### RECYCLING AUTHORITY:

CLEAN-UP DAY was held on Saturday, May 6, 2023. The event was a success and a much better set-up, but they could always use more volunteers. June 3, 2023 will be the county wide Electronics Clean-Up Day.

### UNFINISHED BUSINESS:

-FIRE PROTECTION AGREEMENT: *Carstens motioned to renew the Annual Fire Protection agreement to provide support to Caledonia Township Fire Department. Eaton supported. Motioned carried.* The agreement was signed by Supervisor, Gauthier and Clerk, Carstens.

### NEW BUSINESS:

-INTERLOCAL AGREEMENT: Amended Interlocal Agreement with Alpena County for surcharge collection to increase from \$20/ per household per year to, \$25/ per household per year. *Eaton motioned to table the amended agreement until further notice. Carstens supported. Motion carried.*

-MAA CONFERENCE: Michigan Assessors Association is holding their 51<sup>st</sup> Annual Summer Conference at Treetops Resort in Gaylord, August 13-16, 2023. *Carstens motioned to approve payment of per-diem, meals, mileage, and lodging expenses for Gauthier. Eaton supported. Motion carried.*

-MTA BOARD OF REVIEW TRAINING: Sanborn Township is in need of at least one additional Board of Review member. Online training is being offered through MTA on June 1, 2023. *Eaton motioned for any new members to receive the required training. Hart supported. Motion carried.*

### -BUDGET ADJUSTMENTS:

None.

**BILLS:**

*Motion by Carstens to approve the pre-authorized bills with check numbers **26122 through 26135** and monthly bills with check numbers **26136 through 26157**. Stephan supported. Motion carried.*

**PUBLIC COMMENTS/BOARD CONCERNS:**

-Carstens announced she is starting a new clerk group for all clerks in Alpena County. The group will start a dialogue and discuss certain implementations of proposal 2. The first meeting will be held at Sanborn Township Hall on May 23, 2023.

Adjourn @ 8:56pm. Next meeting: June 12th, 2023 @ 7:00pm.