

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

Regular Township Board of Trustees Meeting
June 12, 2023

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: Dale Hart Jr., and Trustee: Gary Stephan. Also in attendance, Rich Prittie, Devin Robinette, John Moran, Meagen Schwartz, Todd & Beverly Dant, and Quintin Meek.

APPROVAL OF AGENDA:

Eaton motioned to approve the agenda with the addition of Interlocal Agreement under Recycling Reports. Hart supported. Motion carried.

MEETING MINUTES OF May 8, 2023:

Stephan motioned to accept the meeting minutes as presented. Eaton supported. Motion carried.

FINANCIAL REPORT:

The financial report as of June 12, 2023, presented by: Treasurer, Eaton is as follows:

AAACU General Account	\$341,680.81
AAACU Money Market Account	\$511,190.57
<u>TOTAL General Fund</u>	<u>\$852,871.38</u>
<u>AAACU Tax Account</u>	<u>\$ 200.00</u>
Designated for Water Fund	\$ 6,915.81
Designated for future Fire Equipment	\$260,148.69
Designated for Liquor Enforcement	\$ 337.37
Admin Fee Collected in 2022	\$ 20,072.68
Designated for Parks & Recreation	\$ 0.00
ARPA Funds	\$212,804.66

CITIZENS APPEARING BEFORE BOARD:

-Meag Schwartz: Great Lakes, Great Responsibility Organization. Schwartz, an Ossineke resident would like to host a clean-up at Sanborn Township Beach on July 8, 2023. Discussions about the process of the clean-up with the board members, and permission was given to Schwartz. Flyers and a link to sign up to volunteer will be posted on the township website.

-Several citizen concerns were heard.

CONSENT AGENDA:

Carstens motioned to receive and file the consent agenda, including A) Rep, Jack Bergman, B) Senator, Gary Peters, C) MTA Talking Points, D) Fahey Schultz New Letter, and E) MPPS Policy Briefs. Eaton supported. Motion carried.

ROADS:

-2023 road projects are ongoing.

-Wild Life on roadside will no longer be picked up by either the DNR, or the Alpena County Road Commission. Citizens should contact Cam Cavitt to voice their concerns.

REPORTS:

PLANNING COMMISSION & ZBA:

Chairman Prittie stated they're anticipating to schedule with NEMCOG for the zoning & ordinance update. Special meeting was held on June 1, 2023 to discuss the re-zoning of a property.

FIRE DEPARTMENT:

Fire Chief Dale Hart Jr. presented the board with the Fire Report for May 2023. The department had a total of 15 runs during May, of those, 12 calls were medical, 1 chimney fire, and 2 grass fires.

BLIGHT ENFORCEMENT:

John Moran gave updates on written violations. Gauthier gave updates on the Frey property. Discussion about kids climbing on rocks at Fishing Pier.

RECYCLING AUTHORITY:

State of Michigan wants all residents to do a better job utilizing recycling facilities, to reduce landfill waste. *Stephan motioned to support the Amended Interlocal Agreement with Alpena County for surcharge collection to increase from \$20/ per household per year to, \$25/ per household per year. Hart supported. Motion carried.*

UNFINISHED BUSINESS:

-CONTRACT & PROPOSAL FOR REC. PLAN UPDATE: NEMCOG has proposed a contract with Sanborn Township to Update the Recreation Plan in coordination with the surrounding area updates, saving NEMCOG time and the Township money. *Stephan motioned to accept the contract for \$3,000.00. Eaton supported. Motion carried.*

-LAPPAN INSURANCE AGENCY-QUINTIN MEEK: Policy Renewal is set for July 1, 2023. Meek announced there has been a 15% increase for General Liability & Wrongful Acts Liability and offered decreasing limits by about half to save \$1,004.00/annual. *Carstens motioned to accept the increase and to leave the coverages & deductibles as is. Hart supported. Motion carried.*

NEW BUSINESS:

-AMEND ZONING ORDINANCE, SPECIAL MEETING MINUTES, P.C. LETTER TO ALPENA COUNTY: At the Planning Commission Special Meeting held on June 1, 2023, recommendation for the change of zoning for a property owned by Gary & Connie Stephan

was presented to the board. A letter is to be sent to the Alpena County Planning Commission, and after their review, or 30 days the re-zoning will be adopted per a *Motion by Eaton, with support from Carstens. Motion was carried. The resolution will need to be adopted at ~~the next~~ a future board meeting.*

-MTA ANNUAL DUES: Michigan Township Association annual membership dues for 07/01/2023-06/30/2024 are \$1,496.04, including the legal defense fund contribution. *Eaton motioned to continue the membership and pay the annual dues. Stephan supported. Motion carried.*

-BOARD OF REVIEW MEMBER: Gauthier has an interested member, Robert Hall. Gauthier will be checking into his requirements for certification. *Carstens motioned to approve the addition of Robert Hall as a BOR Member. Eaton supported. Motion carried.*

-BUDGET ADJUSTMENTS:
None.

BILLS:

*Motion by Carstens to approve the pre-authorized bills with check numbers **26158 through 26175** and monthly bills with check numbers **26176 through 26197**. Stephan supported. Motion carried.*

PUBLIC COMMENTS/BOARD CONCERNS:

-Mary Eaton motioned that the Township newsletter be sent out with the summer tax bills, due to more residents in the area, and to save postage due to delinquents are sent out with the winter tax bills. Hart supported. Motion carried.

-Rich Prittie thanked board members and the STFD for the CPR class that was held. A great service to our community.

-Carstens explained two checks that will be issued, one to Cassie Spicer for a missing paycheck, and another to Pat Liske for a late retirement contribution that was issued to Wayne Liske.

-Stephan noted that Pat Sampier mentioned complaints about the volleyball net not being available during Memorial Day weekend, and that having a designated setup date would be ideal. Also needing some walkway repairs due to the sand blowing overtop.

Adjourn @ 9:17pm. Next meeting: July 10th, 2023 @ 7:00pm.