

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

Regular Township Board of Trustees Meeting
April 15, 2024

Supervisor Gauthier called the meeting to order at 7:08pm. 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, Margaret Ceslick, Devin Robinette, and John Kozlowski.

APPROVAL OF AGENDA:

Carstens motioned to accept the agenda as with additions under New Business F) Washington Ave-email, G) Core Logic request, and H) Clean Up Day Donation. Eaton supported. Motion carried.

MEETING MINUTES OF March 11, 2024:

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

FINANCIAL REPORT:

The financial report as of April 15, 2024, presented by: Treasurer, Eaton is as follows:

AAACU General Account	\$363,484.67
AAACU Money Market Account	\$517,393.93
<u>TOTAL General Fund</u>	<u>\$882,037.82</u>
AAACU Tax Account	\$ 100.00
Designated for Water Fund	\$ 6,895.06
Designated for future Fire Equipment	\$201,473.05
Designated for Liquor Enforcement	\$ 1,212.62
Admin Fee Collected in 2023	\$ 19,817.04
Designated for Parks & Recreation	\$ 0.00
ARPA Funds	\$212,804.66

CITIZENS APPEARING BEFORE BOARD:

-No citizen comments.

CONSENT AGENDA:

Eaton motioned to receive and file the consent agenda, including A) Congressman, Jack Bergman, B) Senator, Gary Peters, C) MTA Talking Points & Neil’s column, D) Foster Swift, and E) Uniform Budget Manual. Hart supported. Motion carried.

ROADS:

Gauthier motioned to approve and sign the 2024 Dust Control Agreement with Alpena County Road Commission for an estimated of \$30,500.00. Eaton supported. Motion carried.

-Eaton motioned to approve and sign the 2024 Road Project Agreements that include Beebe Street, Sampson Road, Tolan Road, Hubert Road, Lytle Road, Tree removal along NE section of Ossineke Road, and Ditching along Wilds Road for an estimated cost of \$99,481.00 with 50% matching funds from the County. Hart supported. Motion carried.

REPORTS:

PLANNING COMMISSION & ZBA:

Chairman, Prittie announced that the board continues to work with NEMCOG to update Ordinances and should wrap up the project around September. Prittie briefly discussed a few projects that were closely looked at for both flooding zone and land use. Next meeting is scheduled for May 20, 2024.

FIRE DEPARTMENT:

Fire Chief Dale Hart Jr. presented the board with the Fire Report for March 2024. The department had a total of 16 runs during March, of the calls 14 were medical. Hart announced that Mitch Aube passed the National Registry Emergency Medical Technicians test and his Medical First Responder test for the State of Michigan. Mark at CSI says the new fire truck is now about 4-5 months out from delivery due to part delays.

BLIGHT ENFORCEMENT:

No responses to job opening.

UNFINISHED BUSINESS:

REPORTING DEADLINE EXTENDED: US Treasury is extending the deadline for recipients of SLFRF to report this estimate of costs to meet legal and administrative requirements to April 30, 2025 for annual reporters.

NEW BUSINESS:

LICENSE TRANSFER/PARTY STORE: Michigan Liquor Control Commission sent the Township a letter for a transfer for the license held at 11923 US Hwy 23 S. Ossineke and has been referred to the Enforcement Division for investigation of the request. Carstens gave a copy of the letter to Liquor Enforcement Officer, Tim Gapske.

ABC'S OF ZBA'S: MTA is offering a class on 5/15/2024 at Treetops Resort, Gaylord from 1pm - 4:30pm with check in and lunch starting at noon. *Carstens motioned to allow board members to attend with the Township to cover the cost of the class, per-diem, and mileage paid. Eaton supported. Motion carried.*

ACC-COMMUNITY SURVEY: ACC is inviting members of the local government community to join ACC's State and Local Government class and The Sunset Project from 9:30am - 10:45am in the Center Building 114 to review data collected from the collaborative project-Northeast Michigan Community Enhancement Survey. A Webex link is also available for those who wish to join remotely.

SHERRIE ROBINETTE-LETTER: Park custodian, Sherrie Robinette sent the Township a letter requesting a raise of \$5/day for locking and unlocking Shinga-Ba-Shores Park. After

discussion, *Eaton motioned to approve a raise of \$2.50/day, bringing the daily rate paid by Sanborn Township to \$7.50/day for the park. Stephan supported. Motion carried.*

DEVIN ROBINETTE-QUOTE: Lawn Care, Landscaping & Home Maintenance by Devin Robinette sent a quote for 2024 services for the Cemetery, Lake Street Park, Beebe Street Park, Fishing Pier, Township Hall, and Paul Bunyan. Rates remained the same as the previous year with the exception of the Cemetery. *Carstens motioned to approve the rates with requesting dates to be added to monthly billing invoices. Stephan supported. Motion carried.*

WASHINGTON AVE. PROPERTY: An email was received by Carstens requesting information on the sea wall that is on the property of 10380 Washington Ave. that has shifted in many places and who would be responsible for the repairs. Gauthier said the DNR and the Army Corp of Engineers would need to be contacted.

CORE LOGIC-REQUEST: CoreLogic Data Solutions is requesting building data on every building and parcel in the Township. After discussion, the request is unrealistic and will not be provided due to the time and unavailable personnel to process the request.

CLEAN-UP DAY: The annual County Wide Clean-Up Day is scheduled for May 4, 2024 and is requesting each Township to contribute \$500 each to defer the cost of the program. *Hart motioned to approve the contribution of \$500 for the County Wide Clean-Up Day. Stephan supported. Motion carried, with Gauthier voting no.*

BUDGET ADJUSTMENTS:
None.

BILLS:
*Motion by Carstens to approve the pre-authorized bills with check numbers **26656 through 26679** and monthly bills with check numbers **26680 through 26712**. Eaton supported. Motion carried.*

PUBLIC COMMENTS/BOARD CONCERNS:

- John Kozlowski: The County is seeking to create an Advisory Tax Committee, and is requesting Gauthier show support for Nathan Skibbe, who volunteered to represent the local Supervisors on the board. Kozlowski also gave updates to the township on the proposal of the pool, and the seeking of a new County Administrator.
- Unnamed residents: Two unnamed residents were seeking answers to a potential slaughterhouse that will be built within the township and were unsupportive of the business that would be located on the road they live on. Due to local zoning, the business is within the ordinance to have such a business and will be licensed and regulated by the State.
- Devin Robinette: Shingaba Shores is in need of some repairs to swings and other playground equipment, Gauthier will give him the information needed to order the proper equipment. There is also a structure that used to hold a pitching cage that the roof has caved in and needs to be torn down, Huron Shores Little League should be contacted. Tires that were dumped on Wilds Road will be taken to the County Wide Clean-Up Day.

-Dale Hart: Men's bathroom toilet was leaking, and he had it fixed, also due to the power outage over the weekend, the internet modem needed to be replaced and had Charter come to replace the modem.

Adjourn @ 9:06pm. Next meeting: May 13th, 2024 @ 7:00pm.

DRAFT