

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

Regular Township Board of Trustees Meeting
June 10, 2024

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, and John Kozlowski.

APPROVAL OF AGENDA:

Eaton motioned to accept the agenda with additions under New Business, E) Veterans Banners, and F) Joe Troy stone @Beebe Street Beach Park. Stephan supported. Motion carried.

MEETING MINUTES OF May 13, 2024:

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

FINANCIAL REPORT:

The financial report as of June 10, 2024, presented by: Treasurer, Eaton is as follows:

AAACU General Account	\$359,816.43
AAACU Money Market Account	\$520,282.95
<u>TOTAL General Fund</u>	<u>\$880,099.38</u>
AAACU Tax Account	\$ 100.00
Designated for Water Fund	\$ 6,871.13
Designated for future Fire Equipment	\$201,473.05
Designated for Liquor Enforcement	\$ 1,078.62
Admin Fee Collected in 2023	\$ 19,817.04
Designated for Parks & Recreation	\$ 0.00
ARPA Funds	\$212,804.66

CITIZENS APPEARING BEFORE BOARD:

-Public comment was offered, no comments.

CONSENT AGENDA:

Eaton motioned to receive and file the consent agenda, including A) Senator, Gary Peters, B) Congressman, Jack Bergman, C) Foster Swift, D) Fahey Schultz, E) Treasury Dept., PPT Reimbursement, F) Millage Reduction Fraction, and G) Charter Communications. Hart supported. Motion carried.

ROADS:

-Copies of signed road agreements from Alpena Co. Road Commission. Tree removal on Ossineke Road to start soon via Georgies.

REPORTS:

PLANNING COMMISSION & ZBA:

Chairman, Prittie noted they commission worked on Chapter 3 (building description verbiage) at last months meeting. Next regular scheduled meeting is July 15th.

FIRE DEPARTMENT:

Fire Chief Dale Hart Jr. presented the board with the Fire Report for May 2024. The department had a total of 21 runs during May, of the calls 19 were medical. The department had a successful live training along with Alpena City on May 16th, held at Matt Barkley's home on Ossineke Road. Hart provided pictures of the new truck that is still being built. TBFAFA is hosting a Golf Outing on 09/14/2024. Hope Lutheran Church donated \$1,000 to the STFD, Chief would like to use the funds to purchase new hose nozzles, in addition to a DNR grant that he is applying for. Child & Family Services Carnival to be held at Shingaba Shores Park on June 30th.

Stephan motioned for Chief Hart to purchase 2 new hose nozzles for up to \$1,400. Carstens supported. Motion carried.

RECYCLING AUTHORITY:

Stephan reported about the Electronics Clean-Up Day that was held on 06/01/2024. Discussions about complaints of full recycling bins, dumping of unauthorized materials, and setting up surveillance cameras. The Recycling Authority is looking for Alpena County to assist in securing a loan to continue operations.

NEW BUSINESS:

MEGAN SWARTZ-CLEANUP: Wanting to park in Township Hall parking lot, and host a community clean-up, date TBD. Sanborn Beach Park clean-up scheduled for the am hours of July 6th in partnership with Dinosaur Gardens. Board members are thankful for the willingness to help clean-up our community.

NEMCOG-BOARD VACANCY: A Township position vacancy on NEMCOG's Board of Directors. Voting will be held at the next meeting, June 20th.

MTA DUES: Annual Dues for MTA membership for 07/01/2024-06/30/2025 with the legal defense fund contribution is \$1,516.57. *Stephan motioned to continue our membership within the MTA and contribute to the legal defense fund for a total of \$1,516.57. Hart supported. Motion carried.*

MTA ELECTION CLASS: Carstens is requesting to attend MTA's Online Election Training on 06/26/2024 for a cost of \$100. *Stephan motioned to pay for Carstens' to attend MTA's Election Training Class for the cost of \$100, and per-diem. Eaton supported. Motion carried.*

VETERANS BANNERS: Wendy Werth approached several board members about placing banners for community veterans on Township property. *Eaton motioned to allow the banners*

to be put up at the Paul & Babe site, and the township will be installing the post/poles for the banners to ensure uniformity. Hart supported. Motion carried.

JOE TROY STONE: Jeff Marek donated a large stone that with the Township's permission would be placed at the Beebe Street Beach Park. Stephan will donate his time and equipment to place the stone at the park. *Eaton motioned to allow the stone to be placed at the park, with a plaque "In Memory & Appreciation: Joe Troy Family". Hart supported. Motion carried.*

BUDGET ADJUSTMENTS:

None.

BILLS:

*Motion by Carstens to approve the pre-authorized bills with check numbers **26758 through 26772** and monthly bills with check numbers **26773 through 26802**. Hart supported. Motion carried.*

PUBLIC COMMENTS/BOARD CONCERNS:

-Angie Carstens: STFD agreement with Caledonia FD will be on the agenda for their meeting this week, as it was overlooked in past meetings.

-Gary Stephan: August 1st will be holding Mini Golf Fund-Raiser for STFD at Dinosaur Gardens.

-John Kozlowski: The new county administrator is finding all sorts of errors. Long Lake Park boat launch is now open and has a new park manager. The board is revisiting jail contract with Montmorency County, as well as other contracts. Appointment of District 2 Commissioner held on Tuesday, June 11th.

-Ken Gauthier: ARPA workshop meeting, next Monday at 7pm.

-Rich Prittie: Blight officer is needed in the area. Resident running a business in an R1 area on Ossineke Road.

Adjourn @ 9:08pm. Next meeting: July 8th, 2024 @ 7:00pm.