## Sanborn Township

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

## Regular Township Board of Trustees Meeting April 14, 2025

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: Peg Ceslick, Treasurer: Mary Eaton, Trustee: Dale Hart Jr. and Trustee: Gary Stephan. Community member attending, Rich Prittie.

## APPROVAL OF AGENDA:

Eaton motioned to accept the agenda as presented, with the addition of New Business: B) Green Property Bill, C) Intuit Price Increase, D) Clerk conference, E) Alpena Power Program, F) Roger Snell – Fence. Stephan supported. Motion carried.

#### FINANCIAL REPORT:

The financial report as of March 10, 2025, presented by: Treasurer, Eaton is as follows:

The initialities report as of march 10, 2020,	processing 25, 11000 0101, 200011 10 00 10110
AAACU General Account	\$308,479.36
AAACU Money Market Account	\$528,963.27
TOTAL General Fund	\$837,442.63
AAACU Tax Account	<u>\$ 1,658.84</u>
Designated for Water Fund	\$ 6,739.04
Designated for future Fire Equipment	\$ 28,877.14
Designated for Liquor Enforcement	\$ 365.13
Admin Fee Collected in 2022	\$ 12,799.20
Designated for Parks & Recreation	\$ 0.00
ARPA Funds	\$ 0.00

## CITIZENS APPEARING BEFORE BOARD:

None

## **CONSENT AGENDA:**

- A. Senator Gary Peters
- B. Congressman Jack Bergman
- C. Township Insights
- D. May workshops Planning & Zoning
- E. Judy Allen DNR news What They Experienced During Clean up
- F. Roger Snell Fence

Hart motioned to file the consent agenda. Stephan supported. Motion carried.

#### ROADS:

A. Ride this Thursday:

Thursday April 17<sup>th</sup>, Supervisor Gauthier will be riding along with Alpena County Road Commission to review of the condition of our roads.

#### **REPORTS:**

- A. Planning Commission:
  - The Committee continues to work on zoning maps.
  - Due to the power outage from the NE Michigan ice storm the committee has rescheduled their March 31st Special Meeting for a Special Use Permit to May 1st.
  - Chair Prittie and Secretary Domrose attended the Alpena NEMCOG meeting, coordinating efforts to put together an inclusive plan.
  - NEMCOG requested some documents that either Prittie or Domrose will get from Gauthier and pass along to the team.
- B. *Fire Department* Chief Hart provided report. Extreme long hours this month by his crew. They are recognized for their dedication and commitment of long hours to bring aid to our local community, emergency services, wellbeing care, along with clean up services.

OLD BUSINESS: Assessor of Record - Will be reverted back to the Supervisor.

Eaton motion that Supervisor Gauthier will be the Assessor of Record. Stephan supported. Motion Carried.

Ceslick presented the board with Resolution 2024-02 to update the Assessor of Record to Kenneth Gauthier. Upon Roll Call Vote the following voted: "Aye" Gauthier, Ceslick, Stephan, Hart, and Eaton; voted: "Nay" no-one.

Clerk Ceslick declared Resolution 2025-02 adopted and in effect as of 04/14/2025.

## **NEW BUSINESS:**

- A. Michigan Dept of Treasury
- B. Green Property Green Property did an after-storm cleanup at the Sanborn Cemetery, which was the only township property that was hit hard. Green Property submitted a bill for the clean-up. The charge is the same cost as our contracted summer scheduled cleanup is for.

Stephan motioned to pay Green Property for storm clean-up. Hart supported. Motioned carried.

C. Intuit Price Increase – Annual price increase for the payroll and accounting Quickbooks program went from \$882.98 to \$999.

Hart motioned to pay the increase cost. Eaton supported. Motioned carried.

D. Michigan Association of Municipal Clerks is having a "Clerks Conference" held at the Muskegon Delta Convention Center Jun 2-6. Peg would like to attend the Clerks Bootcamp portion, Jun 2<sup>nd</sup>-3<sup>rd</sup> only.

Stephan motioned Peg attend and cover the cost of the class, as well as per diem and travel. Hart supported. Motion carried.

#### E. Alpena Power-

Stephan motioned to not opt-in to the "Green" program offered by Alpena Power. Hart supported. Motion carried.

F. Roger Snell – Trustee Hart was approached by Mr. Snell with a donation of cedar fencing. Hart and Stephan would pick up the fencing and install it at Ossineke BeBee beach between the parking lot and beach.

Ceslick motioned to except the fencing. Stephan supported. Motioned carried.

## BUDGET ADJUSTMENTS:

No Adjustments.

## BILLS:

Motion by Ceslick to approve the pre-authorized bills with check numbers <u>27263</u> through <u>27304</u> and monthly bills with check numbers <u>27305</u> through <u>27338</u>. Eaton supported. Motion carried.

# PUBLIC COMMENTS/BOARD CONCERNS:

No public comments/concerns

Adjourn @ 8:40pm. Next meeting: May12th, 2025 @ 7:00pm.