

# MILLEN TOWNSHIP BOARD MEETING MINUTES

Date: April 4, 2022

Time: 7:00 PM

Place: *Millen Township Hall*

## 1. Call to Order and Pledge of Allegiance

## 2. Roll Call

a. **Board Members:** Supervisor Smith, Treasurer Bartlett, , Trustee Kosal, Clerk Ostrander (Absent: Trustee Somers)

b. **Others:** Rodney Cordes, Rich Gillies, Mike Davio, Terry Small, Ron Stout

## 3. Public Comments - None

4. **Mowing Bids Review** – Received one bid for Park & Cemetery Mowing from Stout Mowing – Cemetery \$450 Cemetery, Clean-up Cemetery \$450. Mowing Ball Park - \$450. Motion to accept bid from Kosal, 2<sup>nd</sup> by Bartlett. Motion carries.

## 5. Reports

### a. Clerk:

i. Motion to approve meeting minutes, Township Budget Hearing & Board Meeting March 7, 2022. Motion by Kosal, 2<sup>nd</sup> by Bartlett. Motion carries.

### b. Treasurer:

- i. General Income Fund: \$94,724.40
- ii. Road Fund: \$99,141,78
- iii. Fire Fund \$0
- iv. ARPA Fund \$20,387.44
- v. Total: \$214,253.62
- vi. Motion to accept Treasurer Report as presented, subject to audit by Kosal, 2<sup>nd</sup> by Ostrander. Motion carries.
- vii. Motion to pay bills, subject to board's post-audit policy authorizing payment: Checks #11391- 11415 for Wages, EFPTS, Consumers, FOE (rent), BC Fire Dept., Quill, Internet Reimbursement, MetLife. Motion by Kosal, 2<sup>nd</sup> Bartlett and motion carries.
- viii. Treasurer and Clerk Balance – yes
- ix. ARPA Reporting – Auditor to file.

c. **Road Committee** -Smith completed Road Commission ride and the following bids were received from the County Road Commission:

- i. #ML2201 – Hubbard Lake Rd. – Apply single sealcoat w/fog seal from Fowler Rd S (1.99 mile) 10,556 feet to Township Line common to section 25 & 36 T26N R7E of Millen Township at \$ 34, 547.00
- ii. #ML2202 – Trask Lake Rd. – Apply single sealcoat from Hubbard Lake Rd west (3.09 mile) 16,315 feet, common to sections 1, 2, 3, 4 T26N R7E of Millen Township at \$34,996.00
- iii. #ML 2203 – Walker Rd. – Apply recycled asphalt millings, to existing surface from Sanborn Rd. east 5,292 feet (1.01 miles) to Bean Hill Rd. common to sections 3, 10, T26N R7E of Millen Township at \$ 41,932 total project cost with Millen Township cost \$31,449.
- iv. #ML2204 – Bean Hill Rd. – Apply recycled asphalt millings to existing surface, from Walker Rd. north 4,425 feet (0.85 mile) to Trask Lake Rd. common to section 2, 3, T26N

R7E of Millen Township at project cost \$29,100.00 total, Millen Township cost \$21,825.00

Road Budget is not sufficient to cover all proposed projects.

- v. Motion by Kosal to accept #ML2202 (Trask Lake) and #ML2201 (Hubbard Lake Road). 2<sup>nd</sup> by Bartlett and motion carries. Estimated total cost \$69,543

**d. Zoning/Planning**

- i. Blight/Unlicensed vehicles stored in yards – Davio
  - 1. Burgess Road blight – No updates.
- ii. Jewell Lake Dr. Fire Damaged Property – Davio Sale closed and property will be demolished once road restrictions are removed.
- iii. Noise Ordinance – Gillies. No updates from the Sherriff.

- e. **Cemetery Sexton Update** – B. Bartlett. May 1<sup>st</sup> cemetery will be open to burials. Smith requested an updated bid from Rick’s Tree Service to be provided to Bartlett on remaining trees that need removal. This includes large oak limb over Burns Road. Bartlett to mark trees for removal and Smith to review. Woodchips and cleanup required along Burns Rd.

**f. Fire Department – Chief Cordes.**

- i. 6 medical calls and 1 fire last month.
- ii. Grant written with letters of support received from EMS, Alcona County Sherriff, Lt. State Police and Millen Township Supervisor.
- iii. Regular meeting has insurance provider review the coverage of policy at department.
- iv. Part of turnout gear (pants) were remade and returned to Fire Dept.
- v. AED replacement is on loan. Waiting to hear feedback if the current units will be replaced.
- vi. April 19, Hawes Township will host the local Township Meeting for Alcona County at 7pm.

**g. Alcona County -T. Small –**

- i. Gypsy Moth Ballot (April 26 – New Millage due to County Clerk). Small reported that this will proposal not be on the next ballot. Pushed topic to November ballot at the earliest.
- ii. PILT – Smith and Bartlett had budget review presented to C. Grummond at the County. Smith to see if Gauthier will be present in April so we can have a vote on returning PILT to Millen Township.

**6. Unfinished Business**

- a. Unpaid Taxes - Personal Property Tax of BC Bar – No update.
- b. Mr. Ron Siegel – All Band. Smith had a discussion since last meeting with Ron. He is in a new position and still working the mapping. No other update.
- c. ARPA –Project and Expenditure Report, Due April 30, 2022. Treasurer will reach out to the auditor that was to work plan in the first two weeks of April.
- d. Pavilion #2 Damage Bids - 2 bids received to re-shingle only. Structural repair will be on another bid request. Kosal discussed considering using ARPA funds for project other than broadband.
- e. Treasurer/Assessor Process Changes coming in 2023. Bartlett had a test run with Alcona County Review and was able to print nicely. Cost comparison to be made with second company.
- f. Kosal – New grant proposal. Denied.

- g. Assessor Annual Reporting of 20% Property Review with Findings. Smith to review with Thompson.
- h. PILT Review at County Commissioners. Next meeting set for April 6. Need to confirm that Gauthier will be present.

**7. New Business**

- a. Par Plan Risk Reduction Grant - \$5000 Max, Park Buildings. Kosal to review.
- b. BCIA July 4<sup>th</sup> Publication by the Township. Motion to put in add by Kosal and 2<sup>nd</sup> by Bartlett. Motion carries.
- c. Bois Blanc Letter & Resolution for small community exemption for in-person meeting requirement. Presented to Board for review at next meeting.
- d. Clerk to write request for State Police speed study to Jessie Campbell at the Road Commission– Trask Lake road from campground entrance to VFW. Current speed limit is MPG 25.
- e. Park/Cemetery Cleanup – April 25-28 Post in Post Office for volunteers. Tom Davis to support vacuuming leaves.

**8. Public Comments - None**

**9. Adjourn – Motion to adjourn, 2<sup>nd</sup> Bartlett and motion carries.**

**\*Next Meetings:** April 18, 6:30 pm - Planning and Zoning Meeting  
May 2, 7:00 pm Millen Township Board Meeting

*Meeting minutes respectfully submitted by Clerk, Cathy Ostrander*