

**Aloha Township
Regular Meeting
October 14, 2019**

Board Members Present

Chuck Maziasz, Charles Veneros, Teresa Sullivan, Scott Eno, Steve Crusoe

Meeting was called to order by Chuck Maziasz at 7:00 p.m. with the Pledge to the flag.

Additions/Deletions to Agenda – Additions to agenda -New laptop for elections, Alverno Fire Department sign and Streets and Alleys in Plat of Village of Aloha. Motion by Scott Eno and seconded by Steve Crusoe to approve the agenda for the October 14th meeting with additions. Motion carried.

Information Reports

Mary Crusoe, Library Representative reported that the Computer Lab is being relocated to another room, Director of Northland Library Cooperative is retiring and an audit is scheduled for this month. Reviewed the past year activities on the remodel, lights changed to LED, Outreach program, etc.

Action Items

Budget Line Adjustment – The deposit and the check to the Fire Department both should have been dated in March 2019. However, the check was dated in April, the start of the new budget year. Revenue line, Fire Fund Current Tax and expense line Fire Department-Fire Fund Services adjusted by \$59,458.46. Motion by Steve Crusoe to adjust budget and seconded by Scott Eno. Motion carried.

Consent Agenda

Motion by Steve Crusoe and seconded by Scott Eno to approve September 9th meeting minutes and leaving the name of noxious weed complaint anonymous. Motion carried.

Motion to approve September's financial report by Scott Eno and seconded by Steve Crusoe. Motion carried.

Reports

Chuck Maziasz is working on the reduction of the AT&T bill and looking into having internet available.

Discussion held that it is only needed for Board of Review and elections and the cost will outweigh its usage. Charles Veneros attended the Cheboygan County Road Commission meeting. Reported that three trucks have been purchased, possible Rieth Riley strike negotiation, Mann Road is finished and Long Lake Road is scheduled next, depending on the weather.

Chuck Maziasz attended the Planning and Zoning meeting. Discussion on the McDonald's sign in Indian River is over its square footage. Ordinance to be reviewed. He also stated that Aloha Township opted out of recreational marihuana and it is posted on the Michigan Department of Licensing & Regulatory Affairs website. Chuck Maziasz and Teresa Sullivan attended the Oak Hill Cemetery meeting. Discussion on what needs to be done before winter. The cemetery has received many compliments on the grounds upkeep. The only problem is plastic flowers placed on the gravesites.

Ed Delaney is working towards certification for Master Citizen Planner through MSU Extension. As part of the certification, it is a requirement to do a presentation and he asked if he could schedule one in the next few months.

Chuck Maziasz stated that O'Reilly possibly parking their equipment at the gravel pit when they start Long Lake Road. He also stated that someone has taken black dirt from there.

Steve Crusoe commented that Carol Neumann, Benton Township Clerk will continue to be the clerk for the Fire Department until 2020. The clerk is rotated among the townships with Aloha being next. The problem is that all three townships are using different software. Charlie Veneros suggested that the Fire Department purchase the same software for all three townships or change the practice of rotating the clerk and leave it at one township.

Scott Eno, Aloha Representative for the Fire Department resigned and Teresa Sullivan will step in. Charlie Veneros made the motion to approve and Steve Crusoe seconded. Motion carried.

Chuck Maziasz stated that when the township is taking bids for labor, the bidder must indicate if they have workman's compensation insurance. If they do not, the township will have an additional cost to cover the insurance which needs to be considered in the bid.

Old Business

Mason Elliot from Social Solutions, LLC is unable to attend the meeting to discuss how to improve the website and will reschedule at another time.

The noxious weed complaint has been taken care of by Chuck Maziasz.

New Business

Teresa Sullivan requested the purchase of a new laptop for elections. The current laptop needs updates and is running very slow. Motion by Charlie Veneros and seconded by Scott Eno. Motion carried.

Steve Crusoe presented a picture of the Fire Hall sign. He has been working on the design with Rachel Hudson from Sign and Banner. Charlie Veneros asked if there could be a sealer put on the sign to prevent it from fading.

Gary Williams, Fire Chief of Alverno Fire Department reported on the various calls attended to. Two new members are on board and will go through training when available. Aloha truck is still in repair with an estimated cost between \$8,000 - \$10,000. The board will be notified when it is repaired. For now, a tanker truck is parked in the fire hall.

Chuck Maziasz reviewed the statement from Attorney, Tim MacArthur regarding the ownership of the streets and alleys in Plat of Aloha Village. Charlie Veneros stated that the alley ways need to be wide enough and remain open. The Road Commission deals with the road easements. MacArthur to get back to the board.

MTA meeting October 24th at Aloha Township. Steve Crusoe will bring cider and apples. Charlie Veneros to find a speaker.

Public Comment

None

Motion to adjourn meeting by Steve Crusoe and seconded by Scott Eno. Meeting adjourned at 7:50 p.m.

Teresa Sullivan,
Aloha Township Clerk