

Aloha Township
Regular Board Meeting Via Zoom
February 8, 2021 7:00 P.M.

Board members met remotely via Zoom due to the Public Health Department's order limiting public gatherings. Present: Supervisor Chuck Maziasz, Trustee Steve Crusoe, Clerk Teresa Sullivan, Treasurer Charles Veneros, Trustee Scott Eno.

Meeting was called to order at 7:05 pm by Chuck Maziasz, Supervisor. Pledge of allegiance recited.

Additions/Deletions to agenda – None

Motion by Steve Crusoe, seconded by Scott Eno to accept agenda as presented. Motion carried.

Information Reports –

Roberta Matelski, County Commissioner and Mary Crusoe, Library Representative not available. Trustee Steve Crusoe updated library news for Mary Crusoe – library is open with 20-person capacity, masks are required, curbside service available, inventory is completed, HVA needs to be replaced and ZOOM training available.

Action Items:

Poverty Exemption Income Guidelines and Asset Test for 2021 – The wording on the form was revised from prior months approval. Motion by Charlie Veneros and seconded by Scott Eno to approve the revised Poverty Exemption Income and Asset Test Resolution 21-02. All ayes. No nays. Motion carried.

Presque Isle Electric & Gas Franchise Ordinance-franchise is to conduct local electric, broadband, and communication business in Aloha Township. Charlie Veneros asked when this will actually take place. Motion by Steve Crusoe and seconded by Scott Eno to approve the Aloha Township Franchise Ordinance 21-01 with Presque Isle Electric & Gas Co-op.

Meeting schedule for 2021-2022. No discussion. Motion by Scott Eno, supported by Steve Crusoe to accept the scheduled meeting dates as presented. All ayes. No nays. Motion carried.

Consent Agenda – Motion by Scott Eno, seconded by Steve Crusoe to accept the January 11, 2021 minutes, January Financial Report, Township expenditures in the amount of \$12,367.92 and Oak Hill cemetery expenditures in the amount of \$217.99. All ayes. No nays. Motion carried.

Meeting Report-Treasurer Charlie Veneros updated on the Cheboygan County Road Commission. Clerk Teresa Sullivan stated that there was audit for the November 3rd election. The request was to pick 2 random number ballots and submit the results to the county.

Old Business

AT&T- Clerk Teresa Sullivan received agreement for the internet. Discussion on how much the internet and phone will cost monthly. Clerk Teresa Sullivan stated that the monthly bill should be around \$60 plus \$6.67 monthly charge for the internet device. Once we receive the device, we have 14 days to see if it will work at the hall and be able to return it. Treasurer Charlie Veneros stated that we should purchase the device outright at \$199 and not get into a 2-year

contract for the internet. Motion by Trustee Scott Eno, supported by Treasurer Charlie Veneros for Clerk Teresa Sullivan to enter into AT&T agreement for internet and purchase the device outright.

5-year Recreation Plan – Supervisor Chuck Maziasz asked board members to think about what we should have in our plan.

Road improvement list – Treasurer Charlie Veneros would like to get a priority road list of what roads need improvement.

New Business

Discussion held on what needs to be on virtual meeting notices. Treasurer Charlie Veneros stated that there should be a phone in number. Clerk Teresa Sullivan called MTA to see if the last meeting posting was in compliance without a call-in number and was told it was alright. Supervisor Chuck Maziasz stated that the Board of Review will have a call-in number for the ZOOM meetings in March.

Land Splits – None

MTA Meeting – still on hold. Treasurer Charlie Veneros said that there will be virtual training scheduled in April.

Public Comment – comment that the board packet available on the internet should include all action items for review.

Motion to adjourn regular zoom meeting at 7:35 p.m. by Steve Crusoe, seconded by Scott Eno.

Teresa Sullivan, Clerk