

**Aloha Township
Regular Meeting
April 9, 2018**

Board members Present Charles Maziasz
Barb Hall
Charles Veneros
Steve Crusoe
Scott Eno

Meeting was called to order at 7:00 PM by Supervisor Charles Maziasz. Pledge was recited by all.

Additions/Deletions to agenda – Additions to new business: 1) MacArthur Law Contract, 2) Operating Millage. Motion by Steve Crusoe, seconded by Scott Eno, to approve the agenda for the April 9TH meeting with additions. **Motion Carried.**

Information Reports

Roberta Matelski – ABSENT

Mary Crusoe - Library Representative – ABSENT

Gary Williams – Alverno Fire Chief – Gary gave report: 1 chimney fire-5 EMS Assists-2 structure fires-6 PI Assists and 8 trainings. 1) New truck here March 19/20. Body is all plastic. 2) Water softener needed at Station 1, 3) Tanker truck leak in tank-repair and sell, 4) Have acquired hover craft for rescue and training, 5) Brief discussion on selling vehicles.

Consent Agenda – Motion by Scott Eno, seconded by Steve Crusoe, to approve minutes for March meeting, Financial report for March and all correspondence. **Motion Carried.**

Meetings Attended – Great Up North, Pure Michigan, Board of Review, MTA and Roads (cannot brush or mow during daylight hours).

At this point discussed estimates received from Road Commission on Baker, Long Lake and Little Canada. Baker Road estimate came in at \$38,800, Long Lake Road from Little Canada to where existing asphalt came in at \$159,200 and Little Canada had two estimates at \$166,400 and \$243,800. Discussed items on estimates and wonder what we would save if we used our pit run gravel. Need to answer question of how much gravel we have in our pit. Revise Little Canada with our pit run as a base. Charlie to take question to road commission and will be on agenda for next month.

Old Business

Fire Hall –Outside still needs to be finished. Hopefully done shortly.

Insurance Carrier – In process. Still working with BK&C.

New Business

MTA Meeting – April 19th at **Koehler** Township at **7:00 PM**.

Lamppost –Charlie was approached by the granddaughter of Mrs. Vallance and would like the black

lamppost and lamp. Discussion Held. Board agreed to let her have it.

Consumers Energy Contract – Contract on our street lights. Standard lighting contract length is for one year and thereafter from year to year. Motion by Charles Veneros, seconded by Scott Eno, to have supervisor sign contract with Consumers on our street lights. Motion Carried.

Resolution – Road Millage Renewal – Renewal for 1 mill for road for years 2019 thru 2022 inclusive. It was moved by Charles Veneros and seconded by Steve Cruse that the resolution be adopted. Roll call vote all ayes. Resolution attached.

Resolution – Fire Millage Renewal – Renewal for 1 mill for fire for years 2019 thru 2022 inclusive. It was moved by Charles Veneros and seconded by Steve Cruse that the resolution be adopted. Roll call vote all ayes. Resolution attached. Fire Chief has volunteered to help with a handout and get it delivered in Township.

Budget Adjustment – When inputting into computer noticed a mistake as Budget would not balance, reran figures and need to adjust. Budget adjustment #1 for 2018/2019 Reduce income line item fund balance use from \$22015.70 to 15015.07. Makes revenue total 179722.50. And delete line items in expense Aloha Park and Rec \$2000 and Development Fund \$5000. Makes General fund expense \$179722.50. Motion by Charles Veneros, seconded by Scott Eno, to do this budget Adjustment #1. Motion Carried.

Humane Society Contract- Contract for one year, renewal. Motion by Steve Crusoe, seconded by Scott Eno, for the supervisor to sign contract with the Humane Society. Motion Carried. Contract on file with the Clerk.

Garbage Bid – Received three bids for the three year bid of once per month pickup. Republic - \$1725, Local Sanitation - \$1500, and PAC Sanitation - \$1245. Motion by Steve Crusoe, seconded by Charlie Veneros, to award the bid to PAC Sanitation as the lowest bidder. Motion Carried.

Hiawatha Drive – Water in the road issue. Charles Veneros had County Road come and look at. They have committed to cut back the trees and ditch by the end of April and to fix the asphalt as it has degraded because of the water. Board to monitor.

Assessor Resolutions: Discussion on all resolutions followed with motions.

1) **Poverty exemption Income Guidelines and Asset Test** – Motion by Charles Veneros, seconded by Scott Eno, to adopt the Poverty Exemption Income Guidelines and Asset Test resolution. Roll call vote with all ayes. Resolution was adopted.

2) **Protest in Writing** – Motion by Charles Veneros, seconded by Scott Eno, to adopt resolution allowing for protest in writing to the Board of Review. Roll call vote with all Ayes. Resolution was adopted.

3) **Board of Review Change Meeting Dates** – Motion by Charles Veneros, seconded by Scott Eno, to adopt resolution for changing meeting Dates of the Board of Review is needed. Roll call vote of all Ayes. Resolution Adopted.

4) **Waive penalties** – Motion by Charles Veneros, seconded by Scott Eno, to waive penalties levied by failure to file a Property Transfer Affidavit within time frame of 45 days. Roll Call Vote all Ayes. Resolution was adopted and Clerk will forward copy to the Assessor and the Director of the County Equalization Department.

Assessor also included for review by the Board the auditing procedures for granting or removal of real property exemptions.

All resolutions are attached to minutes.

MacArthur Law Contract – Motion by Charles Veneros, seconded by Steve Crusoe, to have Supervisor and Clerk sign the one year contract and pay retainer. Motion Carried.

Operating Millage – Discussion on because of all the millages on ballot for August will discuss at next meeting for November Ballot.

Discussion on where our plug in flashlight has gone. No action taken.

Public Comment –None

Motion to adjourn regular meeting by Steve Crusoe, seconded by Scott Eno.

Adjourned at 8:06 PM

Barb Hall, Clerk