

**Unapproved Minutes
Aloha Township
Regular Board Meeting
Aloha Township Hall
October 11, 2021 7:00 P.M.**

Present: Supervisor Chuck Maziasz, Trustee Steve Crusoe, Clerk Teresa Sullivan, Treasurer Dana Stempky, Trustee Scott Eno.

Meeting was called to order by Chuck Maziasz, Supervisor at 7:00 pm by. Pledge of Allegiance recited.

Additions/Deletions to agenda – none. Motion by Steve Crusoe, supported by Scott Eno to accept agenda as presented. Motion Carried.

Information Reports – none

Action Items:

Professional Services Agreement Long Lake Plant Control Project 2022-2026 – Teresa Sullivan stated the costs have not changed from the prior agreement. Motion by Steve Crusoe, and seconded by Scott Eno to accept the Long Lake Plant Control Project Agreement for 2022-2026. Motion Carried.

Consent Agenda –

Minutes - Regular Meeting September 13, 2021, Financial Report – September 2021, Oak Hill Cemetery Expenditures \$1,150.64, Aloha Township Expenditures \$13,465.86. Motion by Scott Eno, seconded by Steve Crusoe to accept the consent agenda. Motion carried.

Meeting Report-

Cheboygan County Road Commission – Dana Stempky stated that the annual township Road Commission meeting is scheduled on November 3rd. Chuck Maziasz would like a list of any roads that need to be repaired from members.

MTA- Chuck Maziasz purchased new editions of the MTA Authorities & Responsibilities of Michigan Township books and distributed to members who did not have the current version.

Gravel Pit/Pallister Rd. – Chuck Maziasz reported that it is getting full and will monitor how much is being dumped.

Oak Hill Cemetery – Meeting was to contact the person who had a complaint on their cracked monument and believes it is the responsibility of the cemetery to replace. Discussion on the rules and regulations/ordinance that needs to be reviewed and adhered to.

Old Business

Website – Teresa Sullivan to send letter to Social Solutions to transfer vendor management to new website vendor.

BKC Insurance – Chuck Maziasz received evaluations from BKC Insurance on the hall and fire station. Based on the evaluation on the hall of \$256,000 and the fire station of \$170,00, motion by Steve Crusoe and seconded by Scott to change the coverage on the township hall up to \$300,000 for an additional annual premium of \$153, and increase the fire station coverage to \$180,000 for an additional annual premium of \$180. Motion Carried. Discussion on other township coverage. Steve Crusoe stated that board members should be covered individually, Chuck Maziasz will contact BKC regarding changing building coverage and inquire about member coverage.

New Business

F65 Audit – no questions regarding the audit. Teresa Sullivan reported that the Auditor commented that an adjustment needs to be made to the general savings where tax funds were deposited and remained from the fire fund account. Charlie Veneros corrected before retiring.

Township Hall Attic-Servpro – Steve Crusoe met with Servpro and received a proposal for the attic clean up and insulation. After discussion on proposal, it was unclear if this included installation of new insulation. Tabled until next meeting, and Steve to contact and verify proposal.

Land Splits – Leon and David Clark 3622 N. M33 Hwy. Parcel #140-016-100-012-00. Motion by Scott Eno, supported by Dana Stempky to approve the land split. Motion Carried.

MTA Meeting – Chuck Maziasz will see where the next meeting in October will be at.

Public Comment – none

Other Comments –

Chuck Maziasz stated that he is ordering an iPad because his is no longer working.

Dana Stempky, Treasurer reported that she will be not attending the November meeting because of prior plans made before the appointment to Treasurer.

Dana Stempky stated that Charlene Haapapuro will be the Deputy Treasurer.

Motion to adjourn regular meeting at 7:56 p.m. by Scott Eno, supported by Steve Crusoe. All ayes.

Submitted,

Teresa Sullivan, Clerk