

**Aloha Township
Regular Board Meeting Agenda
April 11, 2022, 7:00 P.M.
Aloha Township Hall**

Additions or Deletions to the Agenda

Information Reports

Guest - Clayton McGovern

Action Items

Alverno Fire Department By-Laws and
Amended Inter-Local Agreement for Maintenance and Continuation of Joint Fire Department

Consent Agenda

Minutes - Regular Meeting March 14, 2022
Financial Report – March 2022
Oak Hill Cemetery Expenditures \$346.56
Aloha Township Expenditures \$79,839.41

Correspondence

March Jeremy Runstrom Report,

Meeting Report (Please limit report to three (3) minutes)

MTA, Annual Oak Hill Cemetery

Old Business

Liability Insurance – Jack Bell

New Business

Pallister Road Dump
Little Canada Road
2022 MTA Meeting dates
Treasury Registration for reporting

Land Splits – Tom Sullivan 4300 Mann Rd.

MTA meeting – Inverness Township, April 21, 2022

Public Comment

Adjourn

Aloha Township
Regular Board Meeting – Unapproved minutes
Aloha Township Hall
March 14, 2022 7:00 P.M.

Present: Supervisor Chuck Maziasz, Trustee Steve Crusoe, Clerk Teresa Sullivan, Treasurer Dana Stempky, Trustee Scott Eno. **Absent:** None

Meeting was called to order by Supervisor Chuck Maziasz at 7:02 pm. Pledge of Allegiance recited.

Additions/Deletions to agenda – Add Municipal Retention Agreement, Assessing Information on website and Long Lake Special Assessment (closed session). Motion by Steve Crusoe and seconded by Scott Eno to accept agenda with additions. All ayes.

Information Reports – None

Action Items:

Hobson Electric Co. – annual generator contract. Steve Crusoe checked on the generator and recommends the Bronze Package \$225.00 with replacement battery option \$119.89 and interior/exterior cleaning \$50.00 as add-ons. Motion by Steve Crusoe and seconded by Scott Eno to go with the recommended package and add-ons. Motion carried.

Resolution of Aloha Township Board authorizing placement of a fire millage renewal proposal on the ballot for the Primary election on August 2, 2022, Resolution #22-07.

Motion by Steve Crusoe, seconded by Dana Stempky that the resolution #22-07 be adopted.

Roll call vote: Ayes – Crusoe, Eno, Maziasz, Sullivan, Stempky. Nays – none

Resolution of Aloha Township Board authorizing placement of a road millage renewal proposal on the ballot for the Primary election on August 2, 2022, Resolution #22-08.

Motion by Scott Eno, seconded by Dana Stempky that the renewal road millage #22-08 be adopted.

Roll call vote: Ayes – Crusoe, Eno, Maziasz, Sullivan, Stempky. Nays – none

Resolution allowing for payment of certain bills by the clerk and treasurer between board meetings; authorizing emergency expenditures by the supervisor and providing for post-audit review, Resolution #22-09.

Motion by Steve Crusoe, seconded by Scott Eno that the resolution #22-09 be adopted.

Roll call vote: Ayes – Crusoe, Eno, Maziasz, Sullivan, Stempky. Nays – none

Consent Agenda –

Minutes - Regular meeting minutes for February 14, 2022, February 2022 Financial Report, Oak Hill Cemetery Expenditures \$561.65, Aloha Township Expenditures \$34,837.07. Motion by Scott Eno, seconded by Steve Crusoe to accept the consent agenda. All ayes. Motion carried.

Correspondence – reviewed.

Meeting Report- MTA meeting discussed. Steve Crusoe will be the chair for the next year. Secretary/treasurer is still vacant, and to be filled at the next meeting.

Annual Oak Hill Cemetery meeting scheduled on March 17, 2022 at 7:00 p.m. at the hall.

Old Business – None

New Business – SAM registration tabled until next month. Expiration is not until May. Dana Stempky needs a letter from the board to change the administrator to her instead of Chuck Maziasz. Chuck states he does not have the login credentials to do the annual registration.

ARPA reporting - Dana Stempky stated that there needs to be people designated for three roles. She noted that each person needs to be able to log into the site. All members will initiate log in credentials at April's meeting. ARPA reporting deadline is April 30, 2022.

The following board members are designated for the following roles:

Account Administrator – to be the Supervisor, Chuck Maziasz and Trustee. Steve Crusoe. Motion by Dana Stempky, supported by Steve Crusoe for Maziasz and Crusoe as administrators. All ayes.

Point of Contact of Reporting - to be the Treasurer, Dana Stempky and Clerk, Teresa Sullivan. Motion by Steve Crusoe, supported by Scott Eno for Stempky and Sullivan as point of reporting administrators. All ayes.

Authorized Representative for Reporting – to be Treasurer, Dana Stempky and Clerk, Teresa Sullivan.

Motion by Steve Crusoe, supported by Scott Eno for Stempky and Sullivan as authorized representatives. All ayes.

Rate for mowing – Jack Bell, groundskeeper requested an increase in the mowing rate. Motion by Steve Crusoe, seconded by Teresa Sullivan to increase his rate from \$65 to \$90 per mow. All ayes. Question regarding if the township's insurance policy covers Jack Bell's liability or does he need his own. Chuck Maziasz will contact insurance agency.

Mullett Lake Area Preservation Society – Steve Crusoe recommended that the Township be a Mullett Lake Area Preservation Society member and recommended to pay \$100 due. Motion by Steve Crusoe, supported by Dana Stempky. All ayes.

Assessing Information on the website – Chuck Maziasz stated that in the future townships must provide taxpayers access to information regarding assessment. Discussion to have a link to the Cheboygan County Equalization Department on the website.

Municipal Retainer Agreement – Tim MacArthur, Attorney at Law, would like to retain legal service to the Aloha Township Board for a one-year period from April 1, 2022 to March 31, 2023. Hourly rate unchanged. A \$500 retainer fee is required. Motion by Steve Crusoe, supported by Teresa Sullivan to accept the Municipal Retainer Agreement. All ayes.

Land Splits – none

MTA Meeting – Scheduled on March 31, 2022, location unknown at this time.

Public Comment –

Ed Delana inquired if there was additional funding for road projects and status of the LLSA meetings.

Mr. Tarjeft stated that we he is willing to help out the township board as needed.

Motion to recess regular meeting at 8:18 p.m. before going to closed session by Scott Eno, supported by Steve Crusoe. All ayes.

Motion to go into closed session at 8:30 p.m. by Scott Eno, supported by Steve Crusoe to discuss legal opinion for LLSA. Roll call vote: Ayes – Crusoe, Eno, Maziasz, Sullivan, Stempky

Motion by Steve Crusoe, seconded by Scott Eno to go into regular session at 9:12 p.m. with no public present. Adjourned.

Submitted,

Teresa Sullivan, Clerk