

**Aloha Township
Regular Board Meeting Minutes
December 11, 2023, 7:00 P.M.
Aloha Township Hall**

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

Absent: None

Visitors: 3

Chuck Maziasz began the meeting at 7:00 p.m. with the Pledge of Allegiance.

Additions or Deletions to the Agenda: two additions to the agenda, Fire mileage and bathroom floor. Motion by Steve Crusoe, seconded by Scott Eno to accept the agenda with additions. Motion carried.

Information Reports

Nadine Delana, Library Representative updated board that Halloween was a success, activities scheduled during Christmas break and new administrator is doing very well.

Kim Pappas, Cheboygan County Commissioner updated board that budget is being reviewed, 89th District retired Barton waiting on replacement from Governor Whitmore. Information packet from the Northeast Michigan Council of Governments.

Action Items-

EPS Drop Box Agreement- Purchase Order and Service Agreement for three years, to install a surveillance camera for the sum of \$1,521.38 to be reimbursed by the SOM and a \$25.00 per month service fee. Motion by Steve Crusoe, seconded by Scott Eno to have Chuck Maziasz sign the agreement. Motion carried. Board also decided that the box location should be mounted at the end of the ramp.

Consent Agenda

Minutes - Regular Meeting November 13, 2023,

November 2023 Financial Report

Payment of expenditures: Oak Hill Cemetery \$695.89, Aloha Township \$10,276.36

Motion by Scott Eno, seconded by Dana Stempky to approve the consent agenda. Motion carried.

Correspondence- Board of Review training. Chuck Maziasz stated that the BOR members went to a training class that was put on by Clayton McGovern. BOR members are in compliance.

Meeting Reports

MTA – Meeting was at Benton Township.

EPS – Teresa Sullivan met with the representative for options for a surveillance camera.

Old Business - none

New Business

Steve Crusoe suggested that the township should have a Fire millage for ½ to 1 mill for capital improvement to replace the fire hall in the future. He stated that the fire trucks are now bigger and we should start to raise money for the project. Teresa Sullivan to check on when the last millage was on the ballot and the voting outcome.

Dana Stempky said that the floor in the front bathroom is peeling and would like to have it all replaced when the bathroom projects begin. Board agreed that it should be replaced.

Land Splits – None

MTA meeting – Grant Township on January 25, 2024.

Public Comment –

Board Comment – The locks on the doors should be a commercial door lock. Dana Stempky will take of it. Steve Crusoe stated that Mullett Township approached the Alverno Fire Department to provide fire service for them. This would be a contract instead of an Interlocal Agreement and will be decided at the January meeting.

Motion by Steve Crusoe, seconded by Dana Stempky to adjourn the meeting at 7:54 p.m. Motion carried.

Submitted By,

Teresa Sullivan, Clerk