

**Aloha Township  
Regular Meeting  
March 8, 2010**

Board Members Present        Brenda Chimner  
   Barb Hall  
   Charles Veneros  
   Steve Crusoe  
   Larry Charboneau

Meeting was called to order at 7:00 PM by Supervisor Brenda Chimner. Pledge of Allegiance was recited by all.

**Additions/Deletions to agenda** –Add Sunrise Communications franchisee and Trustee Charboneau’s newsletter and survey. Motion by Steve Crusoe, supported by Charles Veneros, to approve the additions to the agenda. Motion Carried

**Information Reports (7:04 PM)**

**Leonard Page** – County Commissioner – Absent

**Dawn Barr**, Library Representative – Going for renewal of millage in May 2010. Dragon sculpture is gone. There is an exhibit on April 24<sup>th</sup> in Alpena of work. Auditor will be out of Bay City. Thank you from the Township Board for helping to recycle flag for cemetery in Tower.

**Adam Gandolfi-Municipal Underwriters of Michigan**-Went through all the coverages. This includes the Pallister dump acres. Does not recommend letting hunters use the property. Board decision maybe use a hold harmless agreement. Supervisor Chimner mentioned that we do give approval for dumping leaves, stumps etc. Discussion on. We do have governmental immunity unless negligent. Maybe need to be inspecting the dump area. Maybe put up sign that says dump at own risk. Hunting by permission only with hold harmless agreement and a permission form. Cemetery have \$5000 per occurrence on groundskeeper, vandalism and storm damage for example.

**Consent Agenda - (7:30 PM) - Motion** by Charles Veneros, supported by Steve Crusoe, to approve consent agenda for March 8th which included minutes of February 8th with revisions, Financial report for February and correspondence.        MOTION CARRIED

**Meetings Attended (7:31 PM)** Each board member to report on different meetings attended to avoid repetition. Trustee Crusoe mentioned MTA convention and that with the many different facets it was very enlightening. Other meetings attended by a Trustee Charboneau were Humane Society (noted dinner at the Armory Sunday, April 18<sup>th</sup> from 2 – 6 PM), Aloha Historical Society, Pool Committee meeting( results of his survey were 6 n0 comment-30 maybe-47 no-152 yes when asked if they would support millage for a pool), Supervisor Chimner attended NEMCOG meeting, convention, Board of Review and Flood Plain which looks to be 9months to a year away. Clerk attended MTA monthly meeting where there were two speakers, Road Commission and Equalization Director. Treasurer reported on road meetings attended.

**Old Business (7:45 PM)**

**Dangerous Building/Blight** – Jewell property issue. Send another notice with signature required.

**Hall Rental** – Need to go thru the Clerk. Check before renting and after renting if needs to be cleaned before call Larry. Put in writing if need be.

**New Business (7:55 PM)**

**Local MTA Meeting** – March 25<sup>th</sup> at Aloha Township Hall 7:30 PM

**Meeting Dates for 2010/2011** – Look good and can be changed by the Board at any time. Will Publish **3% Penalty for late tax payment to Township** - Discussion followed. If do need to send notification to residents. This could be included with tax bill. Motion to adopt resolution by Steve Crusoe, supported by Brenda Chimner, to impose a 3% penalty on all taxes paid after February 14<sup>th</sup> and before March 1<sup>st</sup>. Roll Call vote with all ayes. Resolution 10-002 on file with Township Clerk.

**Investment Plan** – Discussion on including the Straits Area Credit Union as a financial institution for depository of Township Funds. Motion to adopt the revised resolution 07-003 by Charles Veneros and supported by Larry Charboneau, to include the Straits Area Federal Credit Union as an Investment and Depository designation. Roll call with 4 ayes and one opposed, Brenda Chimner. Revised resolution 07-003 on file with Township Clerk.

**Sign**-Next month

**Speakers for April**-Senior Citizens with Road Commission in May

**Sunrise Cable**-Bob Goodenow present and asked Board to sign franchise agreement. Clerk to take to Attorney and might want to be on agenda for May. If any franchise fee would be passed on to residents per Sunrise. Little coverage in Devereaux Lake Road area.

Public Comment- Ruth Bell said she had someone interested to be a speaker. Supervisor said to call Clerk.

Motion to adjourn by Steve Crusoe, supported by Charles Veneros.

Adjourned at 9:15PM

Barbara Hall, Clerk