

**Aloha Township  
Regular Meeting  
April 12, 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 under New Business–Devereaux Lake and gravel pit/dump comment from resident. Under old business–Sunrise Cable and depository info follow up. Motion by Steve Crusoe, supported by Charles Veneros, to approve the additions to the agenda. Motion Carried

**Information Reports (7:03 PM)**

**Leonard Page** – County Commissioner – Later in meeting

**Dawn Barr**, Library Representative – Cheboygan Area Art Council Youth Art show at Library on April 21-28<sup>th</sup>. Earth week coming up. Dave Barrons will be at Library on Wednesday the 14<sup>th</sup>.

**Senior Citizens-Mike Bur-** 55 and older considered senior citizen. Centers are changing to appeal to younger “seniors”. 2010 and 2011 budget both have been cut in the 20 percentile. Serve 90,000 meals per year. Next year there will be a vote for renewal of millage. Might have to increase. Down to 3 buses from 7. Volunteers are always needed for Sand Castles. Events scheduled: April 24<sup>th</sup> Spring Fling tickets \$12.50 or couple for \$20. June 21<sup>st</sup> BBQ in Washington park. And after Fair week there will be a pig roast in Washington Park. Handed out information to all present.

**Consent Agenda - (7:20 PM)** - Brief discussion around needing clarification from Adam Gandolfi on what he said at the March meeting. Supervisor to check into. **Motion** by Charles Veneros, supported by Larry Charboneau, to approve consent agenda for April 12th which included minutes of March 8<sup>th</sup> and budget minutes of March 8th, Financial report for March and correspondence.                    MOTION CARRIED

**Meetings Attended (7:25 PM)** Road Commission meetings – Millage information. Road Commission will be attending our monthly meeting next month. Most of work will be subcontracted as they sold certain equipment. Can do ditching and gravel etc. MTA, Cemetery, PIE&G liaison meeting, Board of Review. Aloha Historical fund raiser will be July 24<sup>th</sup> and Sept 24<sup>th</sup>. Trustee Charboneau will be installing Adopt-A-Forest signs. Round of applause for all his hard work. He also reported on Humane Society and the Pool Committee. Looking at maybe a 20 year bond. Millage by city and northern Townships maybe. Not sure when would go for Millage.

**Old Business (7:40 PM)**

**Blight** – Jewell – Nothing to report.

**Sign** – Looks like brown letters with white background-gold inlay-oval shape. Treasurer to come back next month with prices.

**Fan/Lights Committee** – Nothing new

**Door case-** Should be here and installed by May.

**New Business (7:50 PM)**

**Local MTA Meeting** – April 29th at Walker Township Hall 7:30 PM

**Fire Hall-restroom** –Bid repair if needed. Have Assistant Fire Chief Dan O’Henley meet for repair.

**Sunrise Cable** – Have response back from Attorney but only just got. No time to read or make copies. Will Send letter to Sunrise and follow advice of Attorney.

**Depository Schedule Information** – Supervisor does not want any negative info out in public. She checked on First Federal and they are stable.

**Fire/Road Millage Resolutions** - \*\*\*\*\***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 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