

Aloha Township
Regular Meeting
December 8, 2008

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.

Information Reports (7:02 PM)

Dan O’Henley, Recycling Coordinator – Updated the Board on the program. The site is up and running. He has talked to the neighbors about fencing and hopes to have done shortly, depends on the weather. Answered questions from the public present. Brief discussion around the special use permit and both Supervisor and Dan to sign. Dan will do follow up on site plan for Planning Board.

Dan, who is also our Assistant Fire Chief for Alverno Fire, brought Board and public present up to speed on purchase of a new fire truck for Alverno Fire. Cost will be going up after the first of the year so want to order before then. Looking at two different suppliers and decision to be made by Fire Board before Holidays.

Dawn Barr, Library Representative – Mentioned audit completed. Also received grant of \$19,000 to do digitization of the Tribune but ran into snag as the Tribune has turned them down as someone else doing this. They will explore other uses for the grant.

Public Comment (7:20 PM) – None

Minutes/Financial - Minutes of November 10th were read by Clerk, Barb Hall.

Financial report was given by Treasurer Charles Veneros. Motion by Steve Crusoe, supported by Charles Veneros, to approve the minutes and financial report. MOTION CARRIED at 7:24 PM. Checks approved General Fund 5736 thru 5760, Cemetery Fund 1047 thru 1050.

Correspondence (7:25 PM)

Received and filed for the month.

Old Business (7:26 PM)

Recount for Supervisor- Scheduled for Dec 10th at 2:00PM at the Commissioner’s Room at the County Building. Open to the Public.

Road Issues - Long Lake Road – Done and Construction bill paid. Still need final bill from Wilcox. Township did receive 2% deposit of \$6500 back from the Road Commission for Long Lake Road Project. Allen Barr asked where we got the rest of the dollars to pay for the road. Charles Veneros informed all that we have used Development Fund dollars and will pay back as soon as possible from Road millage of 1 mil. Might take a few years. Charles also answered questions around ditching in one particular area of road. Questioned asked on paving – not sure when this will accomplished.

New Business (7:35 PM)

Board of Review – Supervisor has given a deadline of Dec 21st if anyone interested on sitting on the Board. All current members have said they are willing to accept for two more years. Appointments to be made at January Meeting.

Aloha Historical Society – Glass cases at the hall are a concern as we are looking on opening hall for residents to use. Original case was resurfaced by Township but belongs to the Cheboygan Historical Society. Concern on what to do with artifacts. Maybe relocate to more visible place, maybe store someplace else, moisture at other locations could be problem. Glass in cases because so large need to be safety glass, maybe????? Need to explore options. Will put on next month's agenda and invite Richard Kowalczk to attend. Other issues are liability if open hall for rent/residents. Clerk to check with County Code office to see if they know of safety glass restrictions.

Hold Harmless for Board – Brought by Township Attorney Tim MacArthur to be signed by all. **Motion** by Barb Hall, supported by Steve Crusoe to sign Hold Harmless agreements as presented by Township Attorney Tim MacArthur. Motion Carried

Local MTA Meeting at Inverness Township on Jan 22th.

Cheboygan Long Lake Association – Clerk gave brief report on Association. They will conduct a raffle next spring for a stainless grill.

Oak Hill Cemetery – Meeting Dec 10th at 7:00 PM at Aloha Hall for all Four Township Boards.

Commissioner Leonard Page informed Board of several items. Construction Code will have a 10% fee increase in the New Year, Saypa will be funded more by County as they lost major grant, Budget for 2009 done and adopted for County, shows anticipated revenues up by 3%, expenditures by .61%, 3% increase in wages for non-union at County level.

At this time, Supervisor Chimner **recognized past Board members** with plaques and invited public for cake/coffee after meeting.

Motion to adjourn by Barb Hall, supported by Charles Veneros. Adjourned at 8:15 PM.

Barbara Hall, Clerk