

Aloha Township
Regular Meeting
December 14, 2009

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

Meeting was called to order at 7:02 PM by Supervisor Brenda Chimner. Pledge of Allegiance was recited by all.

Additions/Deletions to Agenda – Motion to approve agenda as presented by Steve Crusoe, supported by Charles Veneros. Motion Carried

Information Reports(7:05 PM)

Leonard Page – County Commissioner – Absent
Dawn Barr – Library Representative – Present but yielded her time to Mark Bronson.
Mark Bronson – Library Director – Handed out annual report and statistical trends to the Board. Our Township is part of the Cheboygan Library District. Brief history given. Explained information and flowcharts. Stated that the State of Michigan gives 19 cents per person in District about \$14,624. Long range planning to expand adult education. Talked briefly on the new GED program. Cost approximately \$175 to finish. Explained will be going for a renewal on their millage to get it back to .75 of a mill.

Consent Agenda(7:21PM) - Motion by Larry Charboneau, supported by Steve Crusoe, to approve the consent agenda for December 14th, which included minutes of November 9th, financial report for November and correspondence. Motion Carried

Meetings Attended (7:25PM)

Board reported on meetings attended. List is as follows: MTA meeting Mullett Township for Christmas gathering, Planning, Commissioner Meeting, Roads, Aloha Historical and Pool meetings. Brief reports given on these meetings.

Old Business

Blight – Question on Jewell property. Who is the actual owner?? Has it been foreclosed on??
Discussion on Bedell piece. More for next month.

Flag – Clerk has paid the initial 50%. Just waiting for flags and rest of bill.

Gravel Form – Trustee Crusoe presented new form to the full Board. Discussion around.

Motion by Brenda Chimner, supported by Steve Crusoe to adopt form and start using. Motion

carried with two opposed, Larry Charboneau and Charles Veneros.

Hall Lighting/Fans Committee – Tabled until April.

Adopt A Forest Signs – Trustee Charboneau showed the Board a No Dumping sign for Merchant road and two metal signs stating that the areas were adopted. Good job to Trustee Charboneau. The State did reimburse the township for the dumpster.

Sign – All weather sign quotes were presented by Clerk. **Motion** by Steve Crusoe, supported by Charles Veneros, to go with quote of \$197 from Quill for a 24 X 18 sign. Clerk to follow up on.

New Business

Local MTA Meeting – January 21st at Grant Township Hall

Humane Society Contract for 2010 – Discussion on. **Motion** by Barb Hall, supported by Brenda Chimner, to remain with current amount of \$700 for the year 2010. Motion Carried

Flood Plan – Our Township now has defined flood areas. This could be a hot topic. Discussion around. Need more information as not sure if will be required to have flood insurance if in flood areas, not sure if need if have existing mortgage. If Township joins in what are repercussions? Too many unanswered questions. Try to get someone here for next month. Maybe need a public hearing.

MEMAC – Resolution presented to renew with MEMAC. **Motion** to renew membership with MEMAC was made by Charles Veneros, supported by Brenda Chimner. Roll call vote all ayes.

Hunting on Township Property – **Motion** by Charles Veneros, supported by Steve Crusoe, to ban hunting on any Township property. Discussion on. Motion failed with three opposed, Brenda Chimner, Barb Hall and Larry Charboneau.

2010 Budget Meetings to be scheduled in January.

January Speaker – Supervisor to work on.

MTA Conference – Three of Board to attend. Treasurer, Supervisor and one Trustee.

Public Comment – Some questions from Library Director Mark Bronson. One concerned Township government going away. Brief discussion on.

Thank you from Trustee Crusoe for the memorials for his Mother.

Motion to adjourn by Larry Charboneau, supported by Barb Hall. Adjourned at 9:09 PM

Barbara Hall, Clerk