

**Aloha Township  
Regular Meeting  
April 8, 2019**

**Board Members Present**

Chuck Maziasz, Supervisor. Charles Veneros, Treasurer. Teresa Sullivan, Clerk. Steve Crusoe, Trustee.

**Board Members Absent**

Scott Eno, Trustee

Meeting was called to order by Chuck Maziasz at 7:00p.m. Pledge was recited by all.

**Additions/Deletions to Agenda**

Tim MacArthur- MacArthur Law firm contract.

Exterior painting of the fire hall.

Investment & Depository Designation Resolution

Electronic document storage.

Motion by Steve Crusoe seconded by Chuck Maziasz to approve the agenda with additions. Motion carried.

**Information Reports**

Roberta Matelski -absent.

Mary Crusoe – stated the quilt show was a success. Downstairs room renovation granted to Full Circle.

Adrian Gauthier, Circuit Judge, introduced himself. Advised of new management system for selecting jurors for each trial.

**Action Items**

Notice of Aloha Township Meeting dates for April 2019 – March 2020, motion by Steve Crusoe seconded by Charlie Veneros. Motion carried.

Indemnification and Hold Harmless Agreements commencing on April 8, 2019 and ending on November 19, 2020. Fully indemnifying and holding harmless the following:

- Township Supervisor, Charles Maziasz, motion by Steve Crusoe seconded by Charles Veneros. Motion carried.
- Township Clerk, Teresa Sullivan, motion by Steve Crusoe seconded by Chuck Maziasz, Motion carried.
- Township Treasurer, Charles Veneros, motion by Steve Crusoe seconded by Teresa Sullivan. Motion carried.
- Township Trustee, Steve Crusoe, motion by Charles Veneros seconded by Teresa Sullivan. Motion carried.
- Township Trustee, Scott Eno, motion by Steve Crusoe seconded by Charles Veneros. Motion carried.

Aloha Township General Appropriations Act for Fiscal Year 2019-2020 revised that the Supervisor shall be the Chief Administrative Officer. Motion by Steve Crusoe seconded by Charles Veneros. Motion Carried.

Tim MacArthur- MacArthur Law firm presented contract to continue to represent Aloha Township for next fiscal year. New agreement commences 04/01/19 and terminates 03/31/20. Retainer rate remains the same.

Municipal rates increased from \$150 to \$180. Motion by Charlie Veneros seconded by Steve Crusoe.

Exterior painting of the fire hall. Looking into advertising for bids.

Investment & Depository Designation Resolution – reviewed current MBank rates. Possibly move investment to MBank in June. The resolution states that Citizens National Bank and Straits Area Credit Union are designated as the financial institution’s depositories of township funds. Suggestion to remove SAFCU and add MBank. Motion by Steve Crusoe seconded by Teresa Sullivan. Motion carried.

Township is considering storing all documents electronically. Laserfiche had a booth at the MTA convention that provides secure electronic record protection. Chuck Maziasz to check into vendor.

The Charter Franchise Act is a notification that as a result of an internal restructuring that occurred on March 1, 2019, Spectrum Mid-America, LLC, an indirect subsidiary of Charter Communications now holds the cable franchise in our community. No action required.

AT&T Metro Act tabled. More information required. Motion Carried.

### **Consent Agenda**

Motion by Teresa Sullivan seconded by Charles Veneros to approve the minutes as presented. Motion carried.

### **Meetings Attended**

MTA, Cheboygan County Road Commission, Cheboygan County Zoning and Planning, Rails to Trails

### **Old Business**

Website up and running. Working on a few clichés.

Long Lake Road Loan Program - Charles Veneros in process of receiving bids.

### **New Business**

MTA meeting- May 30th Hebron Township at 7:00 PM

Jack Bell to clean around hall and paint the stairway.

### **Public Comment**

Lois Ballard commented on the trails.

Melissa Tallman expressed concern on AT&T coverage on Long Lake Road area. Receiving signal from 8 miles away instead of the tower from 2 miles away. Also wanted to know if there was an alternative plan if loan agreement for Long Lake Road was not approved. Melissa also suggested that maybe the painting of the fire hall could be done by a crew from the jail.

Motion to adjourn meeting by Steve Crusoe seconded by Charles Veneros. Meeting adjourned 7:50 p.m.

Teresa Sullivan, Clerk