

## MINUTES OF THE ALBERT TOWNSHIP BOARD MEETING HELD DECEMBER 16, 2019

Supervisor Mike Dombrowski called the Albert Township Board meeting to order at 7:00 p.m., with Trustee Dick Deska, Trustee Roger Cohoe and Treasurer John Righi. Deputy Clerk Laura Schrader was present in the absence of Clerk Judy Athan. Assistant EMS Chief Sarah Banks, Sergeant Brooks and 4 residents were in attendance.

Trustee Roger Cohoe led the Pledge of Allegiance.

Supervisor Mike Dombroski asked if there were any additions to the Agenda; Trustee Dick Deska requested that Fire School Pay, Junk Truck, Street Lights and Holiday Display be added. Trustee Roger Cohoe requested Township Job Descriptions and Treasurer John Righi stated he would do his additions during Treasurer's Report. After discussion Supervisor Mike Dombroski only agreed to three additions to the Agenda; 12.1 Dumpsters, 12.2 Fire School Pay, and 12.3 Township Job Descriptions.

Trustee Roger Cohoe made a **motion** to approve the minutes of December 2, 2019 with the correction of Currant to be "Current," seconded by Trustee Dick Deska. Motion carried with 4 yea votes.

Trustee Roger Cohoe made a **motion** to pay the list of bills of \$19,222.60, additions of \$857.13 and payroll for \$19,607.65, seconded by Trustee Dick Deska. Discussion was held regarding the bill from Andy's Heating & Air Conditioning, LLC. Trustee Dick Deska wanted to know what it was for. Deputy Clerk Laura Schrader advised on the Township portion but didn't have information regarding Library portion. Supervisor Mike Dombrowski informed Trustee Dick Deska he shouldn't address this during the meeting and should come in ahead of time to review. Motion carried with 3 yea votes and 1 nay.

No public comment on agenda items only.

Sergeant Brooks was present from the Montmorency County Sheriff's Department. He stated that there is still a position available at the department.

Ted Orm from the Montmorency Road Commission was not present.

Treasurer John Righi made a **motion** to go into a Winter Maintenance Contract with Montmorency Road Commission, seconded by Trustee Dick Deska. Motion carried with 4 yea votes.

Assistant EMS Chief Sarah Banks was present to give the Fire and Ambulance Report. Trustee Roger Cohoe made a **motion** for Ordinance #24 be amended to strike Lewiston Fire Department in paragraph 1, section 2 and section 3 and to be replaced with Albert Township Fire Department, seconded by Trustee Dick Deska. Motion carried with a roll call vote of 4 yea votes.

Supervisor Mike Dombrowski made a **motion** to amend and adopt the Cooperative Mutual Aid Fire Control Agreement and to change the fire organization to Albert Township Fire Department, seconded by Trustee Dick Deska. Motion carried with 4 yea votes.

Trustee Roger Cohoe made a **motion** to pay the firefighters who attended school at a rate of minimum wage for 205 hours, seconded by Trustee Dick Deska. Motion carried with 4 yea votes.

Assistant EMS Chief Sarah Banks will get with Deputy Clerk/Financial Processor Laura Schrader to work on the random drug testing policy.

Treasurer John Righi presented the Treasurer's Report. It was received and filed. New business cards are needed for some employees and he has been printing them for the Township at a much lesser rate. The Board agreed that he should submit a bill for supplies. Trustee Roger Cohoe made a **motion** to waive the site plan fee for Mr. DiPonio, seconded by Treasurer John Righi. Motion carried with 4 yea votes.

Bert Abbott has resigned from the DDA. Trustee Roger Cohoe made a **motion** to approve Lori Hass DDA replacement for Bert Abbott and we accept resignation in absentia regretfully, seconded by Trustee Dick Deska. Motion carried with 4 yea votes.

Discussion was held to have a moratorium until Memorial Day on dumpsters for screening and placement. Excluding over filled dumpsters. Board members were in agreement, no motion was made.

The addition to Agenda regarding Fire School has already been addressed.

Under correspondence Trustee Dick Deska said that the street holiday lights will be up Thursday. The Manor bought all new bulbs and Gordy will get them up. There are street lights out again. Supervisor Mike Dombrowski said he would see which ones were out and contact PIE &G.

Resident Alyssa Bartle and Faith Bartle had questions regarding recycling and bringing it back. They had several ideas to help with issues that have happened in the past. During discussion it was mentioned to hire someone or have a volunteer work recycling. Other suggestions were to move the dumpsters so that employees can work trash and recycling at the same time. It was also suggested that open recycling during a closed trash time one day a week or a few hours, this way the employee can take in recycling. Supervisor Mike Dombrowski said he would look into these suggestions. Treasurer John Righi said he would contact Petoskey again on their program.

Treasurer John Righi made a **motion** to adjourn at 8:21 p.m.

Respectfully,

Laura Schrader  
Deputy Clerk