

**SPRING ARBOR TOWNSHIP  
BOARD MEETING  
NOVEMBER 11, 2019**

The regular meeting of the Spring Arbor Township Board was held Monday, November 11, 2019 at 7:00 p.m., with the following members present: Supervisor Dave Herlein, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees Troy Ganton and Caleb Runyon. Absent: James Buck and Robert Drain. The Supervisor led the Pledge of Allegiance.

**Public Comment:** none.

**Reports:** Chief Howard Noppe reported that the manpower is now up to staff. Vacation check requests are starting for the winter; the use of social Media is increased; he has put in a request for a new patrol car and increased compensation for the part-time police officers. Fire Chief Tim McEldowney reported that the run numbers ahead of last year but on pace with 2017. He wanted to thank the board and the Township’s support for the fire millage.

**Expenditures:** Motion was made by Runyon and seconded by Ganton to approve the following disbursements for October 2019: General Fund \$51,330.39; Fire Department Fund expenditures totaling \$42,615.61; Street Light Fund expenditures totaling \$93.75; Building Inspections Fund expenditures \$10,455.17; Sewer Fund expenditures totaling \$18,869.33; Water Fund expenditures totaling \$12,052.11 Trust and Agency distributions of \$420.00; Current Tax Collection Fund expenditures totaling \$197,348.64; Becky Cunningham Historical Fund \$220.00. Roll Call: 5 yes. Approved. Motion was made by Ganton and seconded by Runyon to approve the payment of outstanding invoices totaling \$71,724.36. Roll Call: 5 yes. Approved.

**Minutes:** Motion was made by Runyon and seconded by Stonestreet to approve the Regular Board minutes of October 14, 2019 with corrections. Approved.

**Consent Agenda:** Motion was made by Ganton and seconded by Gibbs to accept the following items under the consent agenda consisting of the Financial Reports of October 2019; General Ledger report of revenues and expenditures for October 2019; the Public Safety Report for October 2019 and the Election Commission meeting minutes for October 23, 2019. Approved.

The Financial Reports showed the following balances as of October 31, 2019:

General Fund Cash	78,539.32
General Fund Invested Cash	1,618,493.18
Fire Operations Cash	(45,923.41)
Fire Operations Invested Cash	109,972.77
Street Light Fund Cash	(1,345.95)
Street Light Fund Invested Cash	25,289.92
P.I. Fund Cash	.00
P.I. Fund Invested Cash	141,235.17
Building Inspection Fund Cash	16,211.76
Building Inspection Fund Invested Cash	83,222.62
General Debt Service (Voted Bonds)	169,327.74
Capital Projects Fund – Roads	1,967,562.87
Trust and Agency Fund	.00
Historical Fund Cash	214.00

Historical Fund Invested Cash	5,128.34
Sewer Fund Cash	(8,701.67)
Sewer Funds Invested Cash	798,326.26
Water Funds Cash	56,393.91
Water Funds Invested Cash	.00
Current Tax Collection Fund	8,164.83
Current Tax Collection Invested Cash	9,873.82
Ganton Memo of Understanding Invested Cash	10,008.45
Total	\$5,041,993.83

**SUPERVISOR REPORT:**

Supervisor Herlein brought the board up to date on the Teft Road project; the effect of the snow on the M-60 project; the well drilling for future Spring Arbor water wells; King and Dearing will remain a 4 way stop.

**NEW BUSINESS:**

**CP Federal Credit Union Account:** Treasurer requests that the board approve the closing of an account at CP Federal Credit Union. This account is connected to the CP FCU credit cards that were closed. Motion was made by Ganton and Seconded by Runyon to close the account. Roll Call: 5 yes.

**GIS Aerial Imagery Project:** The County of Jackson has sent Spring Arbor Township a letter of intent to be signed if we wish to continue the use of the County GIS. The County expects the cost to be over \$5,000. As the GIS is a tool used by many in the office, a motion was made by Ganton and seconded by Runyon to continue the GIS relationship with the county. Roll Call: 5 yes.

**Public Comment:** Supervisor Herlein wanted the board to know that they will take up the subject of the police wage increase and a new police car. Treasurer Gibbs asked that ~~they~~ **the** subject of a raise for the firefighters considered also. Clerk Stonestreet wanted everyone to know that she truly appreciated firemen who assisted with the election set up.

**ADJOURNMENT:** Meeting was adjourned at 7:30 p.m.

Julia Stonestreet, Township Clerk  
Approved at the December 9, 2019 regular board meeting