

**SPRING ARBOR TOWNSHIP
BOARD MEETING
DECEMBER 10, 2019
TOWNSHIP OFFICE**

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, Trustees James Buck, Troy Ganton and Caleb Runyon. Absent: Treasurer Colleen Gibbs and Robert Drain. The Supervisor led the Pledge of Allegiance.

Public Comment: Opened at 7:02. Resident Stan Lyons thanked the police and fire departments for their service at his home. Closed at 7:03.

Reports: Chief Howard Noppe reported that with the reopening of M-60 the officers are monitoring speed. Fire Chief Tim McEldowney reported that the new recruit is graduated and has his MFR so is not able to go on medical runs. He will continue training to be a full fire fighter. This year's PI accidents runs are up over previous years. He is still looking for Fire fighter volunteers.

Expenditures: Motion was made by Stonestreet and seconded by Ganton to approve the following disbursements for November 2019: General Fund \$71,621.65; Fire Department Fund expenditures totaling \$21,243.85; Street Light Fund expenditures totaling \$8,056.69; Building Inspections Fund expenditures \$14,974.97; Sewer Fund expenditures totaling \$60,887.48; Water Fund expenditures totaling \$56,396.21; Trust and Agency distributions of \$411.00; Current Tax Collection Fund expenditures totaling \$13,047.50; Becky Cunningham Historical Fund \$756.81. Roll Call: 5 yes. Approved. Motion was made by Ganton and seconded by Buck to approve the payment of outstanding invoices totaling \$274,968.13. Roll Call: 5 yes. Approved.

Minutes: Motion was made by Runyon and seconded by Ganton to approve the Regular Board minutes of November 11, 2019 with corrections. Approved.

Consent Agenda: Motion was made by Runyon and seconded by Gibbs to accept the following items under the consent agenda consisting of the Financial Reports of November 2019; General Ledger report of revenues and expenditures for November 2019; the Public Safety Report for November 2019 and the Senior Center Advisory Board of August through November 2019; Sewer and Water committee meeting minutes for November 25, 2019. Approved.

The Financial Reports showed the following balances as of November 30, 2019:

General Fund Cash	(1,530.77)
General Fund Invested Cash	1,792,660.16
Fire Operations Cash	8,768.20
Fire Operations Invested Cash	40,003.99
Street Light Fund Cash	597.36
Street Light Fund Invested Cash	15,309.50
P.I. Fund Cash	.00
P.I. Fund Invested Cash	141,479.67
Building Inspection Fund Cash	(3,622.21)
Building Inspection Fund Invested Cash	93,445.43
General Debt Service (Voted Bonds)	169,132.51
Capital Projects Fund – Roads	1,967,562.87
Trust and Agency Fund	.00
Historical Fund Cash	537.19
Historical Fund Invested Cash	4,132.31
Sewer Fund Cash	4,575.86

Sewer Funds Invested Cash	818,967.64
Water Funds Cash	16,464.67
Water Funds Invested Cash	.00
Current Tax Collection Fund	117.36
Current Tax Collection Invested Cash	15,705.16
Ganton Memo of Understanding Invested Cash	10,008.53
Total	\$5,094,315.43

SUPERVISOR REPORT:

Supervisor Herlein brought the board up to date on the M-60/MDOT, local roads and Teft Road projects; street lights and community Benches and the well drilling for future Spring Arbor water wells.

NEW BUSINESS:

Police Wages: Chief Noppe presented information that showed that we have one of the lowest paid police forces in the surround areas. He requested that we offer the police officers a raise to \$19.00 per hour. A motion was made by Ganton and seconded by Runyon to approve the raise for part-time police officers. Roll Call: 5 yes. Approved

Police Car: Chief Hoppe requests that the township replace the oldest of the police cars, a 2012 Tahoe. This car has over 94,000 miles and is beginning to show quite a bit of wear and needing more than acceptable amount of repairs. He asked that the Township replace this car now instead of when scheduled in the next fiscal year. The cost of the vehicle with outfitting and graphics will be \$40,594.70. A motion was made by Stonestreet and seconded by Buck to approve the expense. Roll Call: 5 yes. Approved.

Poverty Exemption: Supervisor Herlein explained that this an annual request to set Poverty levels. He presented the numbers which are the same as last year and a motion was made by Ganton and seconded by Runyon to adopt the poverty levels for 2020. Roll Call: 5 yes.

Memorial Day Parade Road Resolution: The annual Memorial Day Parade will be taking place again in 2020. The annual resolution to request the closing of the road for this event was presented by Clerk Stonestreet. Motion was made by Ganton and seconded by Stonestreet to approve the resolution. Roll Call: 5 yes. Approved.

Annual Meeting Dates Resolution: The annual resolution to approve the Regular Monthly Board meeting dates was presented by Clerk Stonestreet. The Resolution was made by Ganton and seconded by Runyon to approve these dates. Roll Call: 5 yes.

Board of Review Appointment: Supervisor Herlein explained that the Willian Davis a member of the Board of Review has moved from the Township. He proposed that we approve Andrew Denato to be his replacement. Motion was made by Ganton and seconded by Buck to approve Andrew Denato as a member of the Board of Review. Approved

Public Comment: Aaron Losey asked about the Township doing “Dark Skies” for street lights.

ADJOURNMENT: Meeting was adjourned at 8:00 p.m.

Julia Stonestreet, Township Clerk
 Approved at the January 13, 2020 regular board meeting