

**SPRING ARBOR TOWNSHIP  
BOARD MEETING  
FEBRUARY 10, 2020  
SPRING ARBOR TOWNSHIP OFFICE**

The regular meeting of the Spring Arbor Township Board was held Monday, February 10, 2020 at 7:00 p.m., with the following members present: Supervisor Dave Herlein, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees James Buck, Troy Ganton and Caleb Runyon. Absent: Robert Drain. The Supervisor led the Pledge of Allegiance.

**Public Comment:** Pat Rombeyer of 6000 Bowerman thanked the board for cleaning up a neighbor's yard, especially the tattered U.S. Flag. Public Comment closed at 7:05 p.m.

**Reports:** Chief Howard Noppe reported on the months activities including the cleaning up and organizing the property room and keeping an eye on traffic due to the new stop light and Spring Arbor Road new configuration.

Tammy Harrell visited to explain the benefits of offering employees the chance to sign up for Liberty National Insurance. The board agreed to allow them to speak to the employees and to allow them to have payroll deduction for the payments. There will be no cost to the Township. By common consent the board agreed to allow them present their product to the employees.

**Expenditures:** Motion was made by Runyon and seconded by Stonestreet to approve the following disbursements for January 2020: General Fund \$46,072.13; Fire Department Fund \$23,608.51; Street Light Fund \$4,241.53; Building Inspections Fund \$5,335.87; Sewer Fund \$50,039.61; Water Fund \$44,360.35; Trust and Agency \$720.00; Current Tax Collection Fund \$1,976,095.03. Roll Call: 6 yes. Approved. Motion was made by Buck and seconded by Ganton to approve the payment of outstanding invoices totaling \$109,721.32. Roll Call: 6 yes. Approved.

**Minutes:** Motion was made by Stonestreet and seconded by Runyon to approve the Regular Board minutes of January 13, 2020. Approved.

**Consent Agenda:** Motion was made by Ganton and seconded by Buck to accept the following items under the consent agenda consisting of the General Ledger report of revenues and expenditures for January 2020 and the Public Safety Report for January 2020. Approved.

**SUPERVISOR REPORT:**

Supervisor Herlein verbally brought the board up to date on the roads, Teft Road Trail, water system and more.

**NEW BUSINESS:**

**Resolution of Intent:** Supervisor Herlein explained the need to issue revenue bonds in the principal amount of not to exceed \$4,000,000.00 for the purpose of financing improvements to the Township's water supply system. A motion was made by Ganton and seconded by Runyon to offer and approve the Resolution of Intent to reimburse project expenditures with bond proceeds and authorizing publication of notice of intent to issue bonds. Roll Call: 6 yes. Approved

**Committee appointments and Re-appointments:** Supervisor Herlein presented a list of committee re-appointments. A motion was made to approve all re-appointments by Ganton and seconded by Buck. Approved. He also presented two new members for appointment to boards. Amanda Wells to the Planning Commission and Aaron Wells to the Zoning Board of Appeals. A motion was made to appoint them to their respective committees for a term of 3 years by Ganton and seconded by Gibbs. Approved.

**Trash and Clean-up Day:** The 2019 Trash/Clean- up day was canceled due to road construction. The last one held was in 2018 and was the largest ever. There has been discussion that we needed a new, bigger place to hold the event. Herlein announced that he was able to talk to Spring Arbor University to partner with us for the 2020 year. The board agreed to sponsor/hold the 2020 Trash Day on June 6, 2020 in the parking area between Ogle and Chapel on University property. A motion was made to have the 2020 Trash Day with the above conditions on June 6, 2020. Approved.

**Public Comment:** Aaron Losey announced that he is running for County Commissioner for our district. He also let us know the latest happenings at the County. Including but not limited to the GIS Aerial flyover will be happening this spring and the Event Center will be opening on February 29, 2020. Colleen Gibbs reminded everyone of the due dates for Utility bills and Tax Bills. Stonestreet reminded everyone of the March 10, 2020 Presidential Primary and that anyone who wants to run for Township board position with party affiliation petitions are available at the office and due to the Township Clerk no later than April 21, 2020 at 4:00 p.m.

**ADJOURNMENT:** Meeting was adjourned at 7:50 p.m.

Julia Stonestreet, Township Clerk  
Approved at the March 9, 2020 regular board meeting