

**SPRING ARBOR TOWNSHIP  
BOARD MEETING  
APRIL 13, 2020  
TOWNSHIP OFFICE**

The regular meeting of the Spring Arbor Township Board was held Monday, April 13, 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:** None

**Reports:** None

**Expenditures:** Motion was made by Runyon and seconded by Buck to approve the following disbursements for March 2020: General Fund \$73,062.48; Fire Department Fund \$38,382.34; Street Light Fund \$4,241.21; Building Inspections Fund \$3,509.27 Sewer Fund \$40,010.57; Water Fund \$61,971.54; Trust and Agency \$420.00; Current Tax Collection Fund \$154,881.72; Becky Cunningham Historical Fund \$8.00. Roll Call: 6 yes. Approved. Motion was made by Stonestreet and seconded by Runyon to approve the payment of outstanding invoices totaling \$222,881.00. Roll Call: 6 yes. Approved.

**Minutes:** Motion was made by Buck and seconded by Ganton to approve the Regular Board minutes of March 9, the Final Budget Meeting of March 25 and the special of March 25, 2020.. Approved.

**Consent Agenda:** Motion was made by Ganton and seconded by Buck to accept the following items under the consent agenda The Financial Reports for March 2020, General Ledger report of revenues and expenditures for March 2020 and the Public Safety Report for March 2020 and the Planning Commission meeting minutes of March 20, 2020. Approved.

The Financial Reports showed the following balances as of March 31, 2020:

General Fund Cash	5,029.82
General Fund Invested Cash	1,899,384.51
Fire Operations Cash	45,833.74
Fire Operations Invested Cash	298,282.71
Street Light Fund Cash	17,678.62
Street Light Fund Invested Cash	30,027.86
P.I. Fund Cash	.00
P.I. Fund Invested Cash	157,082.03
Building Inspection Fund Cash	9,667.32
Building Inspection Fund Invested Cash	83,948.09
General Debt Service (Voted Bonds)	812,939.52
Capital Projects Fund – Roads	1,980,715.52
Trust and Agency Fund	.00
Historical Fund Cash	369.19
Historical Fund Invested Cash	4,144.60
Sewer Fund Cash	(16,560.16)
Sewer Funds Invested Cash	800,347.98
Water Funds Cash	(35,468.33)
Water Funds Invested Cash	.00
Current Tax Collection Fund	4,065.64
Current Tax Collection Invested Cash	9.27

Ganton Memo of Understanding Invested Cash	10,008.86
Total	\$6,097,506.90

**SUPERVISOR REPORT:**

**NEW BUSINESS:**

**Sewer Resolution:** Supervisor Herlein presented the Sewer Resolution to increase the rate for the 2020-2021 year. There was discussion to wait for the increase to begin in July and not right away in April. Ganton and Buck made to motion to accept the resolution as written to begin with the Fiscal year April 1, 2020. Roll Call vote: Yes- Ganton, Herlein, Buck and Stonestreet. No-Gibbs and Runyon.

**Water Resolution:** Supervisor Herlein presented the Water Resolution to increase the rate for the 2020-2021 year. There was discussion to wait for the increase to begin in July and not right away in April. Buck and Ganton made to motion to accept the resolution as written to begin with the Fiscal year April 1, 2020. Roll Call vote: Yes- Ganton, Herlein, Buck and Stonestreet. No-Gibbs and Runyon.

**Street Light Resolution:** Supervisor Herlein presented the Resolution for a change in Standard Lighting Contract to allow the placing of a Street Light in Spring Arbor Township. Motion was made by Runyon and seconded by Buck to approve the resolution. Roll Call: 6 Yes.

**Conditional Use Application:** The Planning Commission recommended to the Township board approval of a Conditional Use for Rodger Kellogg to operate an automotive repair facility at the property at 5901 Spring Arbor Road with conditions spelled out in their minutes. Motion by Ganton and seconded by Gibbs to approve the recommendations from the Planning Commission. Approved`.

**Public Comment:** none.

**ADJOURNMENT:** Meeting was adjourned at 7:25 p.m.

Julia Stonestreet, Township Clerk  
Approved at the May 11, 2020 regular board meeting