

**SPRING ARBOR TOWNSHIP
BOARD MEETING
JULY 13, 2020
TOWNSHIP OFFICE
PARKING LOT**

The regular meeting of the Spring Arbor Township Board was held Monday, July 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: Trustee Robert Drain. The Supervisor led the Pledge of Allegiance.

Public Comment: none

Reports: Fire Chief Tim McEldowney reported that runs have been up over last year's numbers; they have handled a couple of fires. The fire department has had a few officer positions open. Tim asked that the board to allow him to fill these positions. Tim Woolworth will become Assistant Chief; William (BJ) Buckland will be Captain and Paul Smith will be a Lieutenant with the appropriate officer pay increase. The Board welcomed the men to their new positions.

Frank Pappin, candidate for 12th District Court Judge spoke to the Board.

Expenditures: Motion was made by Buck and seconded by Stonestreet to approve the following disbursements for June 2020: General Fund \$64,888.23; Fire Department Fund \$18,472.17; Street Light Fund \$4,244.82; Public Improvement Funds \$1,745.00; Building Inspections Fund \$2,781.98; Sewer Fund \$41,880.88; Water Fund \$25,872.16; Trust and Agency Fund \$417.00; Becky Cunningham Historical Fund \$638.00. Roll Call: 6 yes. Approved. Motion was made by Runyon and seconded by Ganton to approve the payment of outstanding invoices totaling \$149,193.86. Roll Call: 6 yes. Approved.

Minutes: Motion was made by Runyon and seconded by Buck to approve the Regular Board minutes of June 8, 2020. Approved.

Consent Agenda: Motion was made by Ganton and seconded by Buck to accept the following items under the consent agenda, General Ledger report of revenues and expenditures for June 2020; Public Safety Reports for June. Approved.

SUPERVISOR REPORT: Supervisor Herlein brought the board up to date on Township Activities: M-60 road work is almost completed; Chapel Road should be done in a week or so; Water main project is about finished; Burr Oak will have to be re paved to meet standards.

NEW BUSINESS:

Bond Resolution- Water Supply System Junior Lien Revenue Bonds: Supervisor Herlein presented the board with copies of the Resolution for the Water Supply improvements. Motion to approve the resolution was made by Ganton and seconded by Buck. Roll Call: 6 yes. Approved.

Resolution to approve Mid-West Tree Company for DWRF Water Project.: The board was presented with a resolution to approve Mid-West Tree Company to prepare the Water Main project at a cost of no more than \$38,000.00. Motion was made by Ganton and seconded by Runyon to approve payment to Mid-West Tree Company. Roll Call: 6 yes. Approved.

Resolution for Right of First Refusal: The County presented to the board the resolution for Right of First Refusal on three properties in the Township. Motion by Ganton and seconded by Gibbs to approve the resolution of refusal. Roll Call: 6 yes. Approved.

Resolution to Establish the AV Counting Board: Clerk Stonestreet distributed the resolution that allows the Township to establish and use AV Counting Boards at election time. After discussion and the assurance that the AV Counting Board of August 2020 would be made up of an equal number of Democrats and Republicans a motion was made by Ganton and seconded by Gibbs to approve the resolution. Roll Call: 6 yes. Approved.

Priority Health Fees: The 2021 fess for the Priority Health insurance was presented. There will be an increase of 2.68% the first in a couple of years. A motion was made by Stonestreet and seconded by Runyon to approve the acceptance of the increase. Roll Call: 6 yes. Approved.

Teft Road Trail: The bids were received and opened for the Teft Road Trail Construction. As they were all over the engineers estimate, none were accepted. Herlein asked to be allowed to rewrite the project and send out for bid again. The board agreed.

Rothenberger Payment - #3: Supervisor Herlein presented the bill from Rothenberger for the third draw on the project for a total of \$327,913.76 and to adjust the final total on this project to \$893,131.12 (an increase of \$5,446.23). Approval to pay this bill was made by Ganton and seconded by Runyon. Roll Call: 6 yes. Approved.

Public Comment: none.

ADJOURNMENT: Meeting was adjourned at 7:54 p.m.

Julia Stonestreet, Township Clerk
Approved at the August 10, 2020 regular board meeting