

**SPRING ARBOR TOWNSHIP
BOARD MEETING
JUNE 8, 2020
TOWNSHIP OFFICE**

The regular meeting of the Spring Arbor Township Board was held Monday, June 8, 2020 at 7:00 p.m., with the following members present: Supervisor Dave Herlein, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees James Buck and Caleb Runyon. Absent: Trustees Troy Ganton and Robert Drain. The Supervisor led the Pledge of Allegiance.

Public Comment: none

Reports: Earl Poleski, County Commissioner, reported on the county parks reopening, County offices should be open by June 15; Racial Equality Policy and the bills paid. Chiefs Howard Noppe reported that the police department has reviewed laws, done a political affiliation review and department guidelines and continually monitoring Executive Orders. Fire Chief Tim McEldowney reported that there has been only small group trainings; runs have been about normal numbers; Covid count information is coming and there has been changes in procedures but overall things have been handled well.

Expenditures: Motion was made by Buck and seconded by Runyon to approve the following disbursements for May 2020: General Fund \$61,675.03; Fire Department Fund \$22,187.47; Street Light Fund \$4,282.55; Building Inspections Fund \$2,013.25; Sewer Fund \$46,332.18; Water Fund \$53,742.65; Trust and Agency Fund \$1,023.00; Becky Cunningham Historical Fund \$285.00. Roll Call: 5 yes. Approved. Motion was made by Stonestreet and seconded by Buck to approve the payment of outstanding invoices totaling \$135,031.64. Roll Call: 5 yes. Approved.

Minutes: Motion was made by Runyon and seconded by Buck to approve the Regular Board minutes of May 11, 2020. Approved.

Consent Agenda: Motion was made by Stonestreet and seconded by Gibbs to accept the following items under the consent agenda, Financial Reports – Investment Accounts, General Ledger report of revenues and expenditures for May 2020; Public Safety Reports for April and May. Approved.

SUPERVISOR REPORT: Supervisor Herlein brought the board up to date on Township Activities including M-60 road construction just about finished; Water main construction (DWRP) on King Road should be done about mid-July; Trash Day was well received with 29 volunteers and 10 paid workers.

NEW BUSINESS:

Resolution to appoint inspectors to enforce Building Code: Supervisor Herlein presented the updated version of the Resolution to appoint inspectors to enforce Building Codes. This resolution is in place to identify all inspectors that are qualified to do inspections in this Township. The contracts are set for 2 years and need to be renewed also. There are not changes to the contract. Motion to approve the resolution and contracts was made by Gibbs and seconded by Buck. Roll Call: 5 yes. Approved.

Covid-19 Policy: Supervisor Herlein and Fire Chief McEldowney presented the Covid-19 policies to be followed by the Township. Tim Explained that this is a work in progress and will change as Executive Orders come down. This policy will become a general Pandemic Policy over time. Approval of this resolution with the international and domestic travel policy removed was made by Gibbs and seconded by Runyon. Roll Call: 5 yes. Approved.

With the Policy in place it was decided to open the office as quickly as possible. The date of Monday, June 15 was chosen.

Rothenberger Payment - #2: Supervisor Herlein presented the bill from Rothenberger for the second draw on the project for a total of \$421,361.44. Approval to pay this bill was made by Gibbs and seconded by Buck. Roll Call: 5 yes. Approved.

Public Comment: none.

ADJOURNMENT: Meeting was adjourned at 8:24 p.m.

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