

**SPRING ARBOR TOWNSHIP
BOARD MEETING
MARCH 9, 2020
TOWNSHIP OFFICE**

The regular meeting of the Spring Arbor Township Board was held Monday, Marc 9, 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: Aaron Losey introduced himself and stated that he is running for County Commissioner for our area. Public Comment closed at 7:05 p.m.

Reports: Julie Alexander, State Representative reported that the state has a proposal for raising money for road repairs. Also that the Auto Insurance rules will be changing. Tim McEldowney reported on the Fire Academy, grass fire season and May 2 pancake day.

Expenditures: Motion was made by Runyon and seconded by Buck to approve the following disbursements for February 2020: General Fund \$59,216.45; Fire Department Fund \$30,974.19; Street Light Fund \$4,367.45; Public Improvement Fund \$451.00; Building Inspections Fund \$6,310.60; Sewer Fund \$51,742.08; Water Fund \$285.14; Trust and Agency \$417.00; Current Tax Collection Fund \$1,292,066.31. Roll Call: 6 yes. Approved. Motion was made by Buck and seconded by Runyon to approve the payment of outstanding invoices totaling \$130,415.00. Roll Call: 6 yes. Approved.

Minutes: Motion was made by Ganton and seconded by Runyon to approve the Regular Board minutes of February 10, 2020. Approved.

Consent Agenda: Motion was made by Stonestreet and seconded by Buck to accept the following items under the consent agenda The Financial Reports for February 2020, General Ledger report of revenues and expenditures for February 2020 and the Public Safety Report for February 2020, Election Commission minutes for February 26, 2020 and the Senior Center Advisory Board minutes of March 1, 2020. Approved.

The Financial Reports showed the following balances as of February 29, 2020:

General Fund Cash	(142,854.81)
General Fund Invested Cash	1,954,792.06
Fire Operations Cash	260,641.52
Fire Operations Invested Cash	110,044.24
Street Light Fund Cash	20,791.45
Street Light Fund Invested Cash	30,015.64
P.I. Fund Cash	14,649.00
P.I. Fund Invested Cash	142,217.26
Building Inspection Fund Cash	9,341.59
Building Inspection Fund Invested Cash	83,845.17
General Debt Service (Voted Bonds)	791,543.59
Capital Projects Fund – Roads	1,980,715.52
Trust and Agency Fund	.00
Historical Fund Cash	377.19
Historical Fund Invested Cash	4,142.96
Sewer Fund Cash	(10,380.85)
Sewer Funds Invested Cash	832,495.36
Water Funds Cash	21,880.32

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Water Funds Invested Cash	.00
Current Tax Collection Fund	9,154.57
Current Tax Collection Invested Cash	138,124.53
Ganton Memo of Understanding Invested Cash	10,008.78
Total	\$6,261,545.09

SUPERVISOR REPORT:

Supervisor Herlein verbally brought the board up to date on the Water meeting; discussion with Jackson District Library regarding the Senior Center; the water main project which will begin within 30 days.

NEW BUSINESS:

Budget: Supervisor Herlein asked for comments on the budget information that he had discussed at the workshop on March 5. It was decided to raise the Health Insurance stipend to \$200.00. The final budget meeting is set for March 25 at 5:00 P.M.

Public Comment: The Township Clerk reminded everyone that Election is tomorrow, March 10.

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

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