

**SPRING ARBOR TOWNSHIP  
BOARD MEETING  
MAY 11, 2020  
TOWNSHIP OFFICE**

The regular meeting of the Spring Arbor Township Board was held Monday, May 11, 2020 at 7:00 p.m., with the following members present: Supervisor Dave Herlein, Clerk Julia Stonestreet, Trustees James Buck, Troy Ganton and Caleb Runyon. Absent: Treasurer Colleen Gibbs and Trustee Robert Drain. The Supervisor led the Pledge of Allegiance.

**Public Comment:** Gary Schuette, candidate for County Sheriff, introduced himself to the board.

**Reports:** Chiefs Howard Noppe and Tim McEldowney brought the board up to date on the activities of the past month.

**Expenditures:** Motion was made by Runyon and seconded by Buck to approve the following disbursements for April 2020: General Fund \$57,078.27; Fire Department Fund \$61,827.46; Street Light Fund \$4,389.43; Building Inspections Fund \$5,267.46 Sewer Fund \$37,754.57; Water Fund \$50,028.83; Becky Cunningham Historical Fund \$450.00. Roll Call: 5 yes. Approved. Motion was made by Runyon and seconded by Buck to approve the payment of outstanding invoices totaling \$98,933.19. Roll Call: 5 yes. Approved.

**Minutes:** Motion was made by Buck and seconded by Stonestreet to approve the Regular Board minutes of April 13, 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 – Investment Accounts for April 2020, General Ledger report of revenues and expenditures for April 2020. Approved.

**SUPERVISOR REPORT:** Supervisor Herlein brought the board up to date on Township Activities including road construction; Water main construction (DWRF); Teft Road Trail, Trash Day and Re-opening the Office with Policies regarding COVID-19 considerations.

**NEW BUSINESS:**

**Bond Anticipation Note Resolution:** Supervisor Herlein presented the bill for the purpose of allowing the Township to borrow money against the bond payments that will be received in the fall. Approval of this resolution was made by Ganton and Seconded by Runyon. Roll Call: 5 yes. Approved.

**DWRF Water Main Project:** Supervisor Herlein presented the bill from Rothenberger for the first draw on the project for a total of \$214,373.38. Approval to pay this bill was made by Buck and Seconded by Ganton. Roll Call: 5 yes. Approved.

**Midwest Tree Service Invoice:** Supervisor Herlein presented bill from Midwest Tree Service for preparation for the DWRF project. Motion was made by Ganton and seconded by Runyon to approve the resolution. Roll Call: 6 Yes.

**Public Comment:** Aaron Losey reported on the County Commissioners meeting.

**ADJOURNMENT:** Meeting was adjourned at 7:45 p.m.

Julia Stonestreet, Township Clerk  
Approved at the June 8, 2020 regular board meeting