

**SPRING ARBOR TOWNSHIP
SPECIAL BOARD MEETING
OCTOBER 28, 2020**

A special meeting of the Spring Arbor Township Board was held Wednesday, October 28, 2020 at 6:00 p.m. in the Township Hall. Members present: Supervisor Dave Herlein, Clerk Julia Stonestreet, Treasurer Colleen Gibbs and Trustees Jim Buck, Troy Ganton and Caleb Runyon. Absent: Trustee Bob Drain.

The purpose of the meeting is to discuss and approve Street Light request at Remington and Dearing Roads, Plumbing Inspector Contract and Pay Resolutions for Elected Officials.

PUBLIC COMMENT: none.

NEW BUSINESS:

Street Light at Remington and Dearing Roads: The residents of Remington Drive asked that a street be positioned at Remington and Dearing. We have received the amount to cover the installation from the residents. Consumers asks for a resolution to approve this street light. A motion was made by Ganton and seconded by Buck to approve the installation of the Street light and the resolution. Approved

Plumbing Inspector Contract: The Plumbing Inspector asked for an addendum to increase his pay from \$60 to \$65 per inspection. A motion was made by Runyon and seconded by Ganton to approve this change. Approved.

Salary Resolutions for Elected Officials: The Supervisor had distributed information at the last board meeting for consideration by the board for the change in the assignment of the salary. There was not change in the grand total but changing how to distribute the amount between statutory and non-statutory duties. After discussion a motion was made by Runyon and seconded by Ganton to approve the new Salary Resolution for the Clerk. Roll Call. Yes- Buck, Ganton, Herlein, Runyon and Stonestreet. No- Gibbs. Motion carried. A motion was made by Ganton and seconded by Buck to approve the new Salary Resolution for the Supervisor. Roll Call. Yes- Buck, Ganton, Herlein, Runyon and Stonestreet. No- Gibbs. Motion carried. A motion was made by Runyon and seconded by Buck to approve the new Salary Resolution for the Treasurer. Roll Call. Yes- Buck, Ganton, Herlein, Runyon and Stonestreet. No- Gibbs. Motion carried.

Motion was made to adjourn the meeting at 6:41 p.m. Motion carried.

Respectfully submitted:

Julia K. Stonestreet, Clerk

Approved at the November 9, 2020 Regular Board meeting