

**SPRING ARBOR TOWNSHIP
BOARD MEETING
SEPTEMBER 14, 2020
TOWNSHIP PUBLIC SAFETY BUILDING**

The regular meeting of the Spring Arbor Township Board was held Monday, September 14, 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: Opened at 7:03 Joe Beamer, Candidate for County Sherriff introduced himself.
Closed at 7:06

Reports: County Commissioner Earl Poleski reported on County actions: Budget; looked at a possible millage for November 2020 but decided to wait; south bound regional interceptor issue in litigation; Road work continues; Cascades need electrical work; an increase on well and septic permitting feed. Police Chief Howard Noppe reported on the past two months activities including the work on a fatal accident on Sandstone firearms testing done; the new police car is in and getting prepared for use; the Police will be wearing facemasks but will not "police" the face mask requirements in businesses or buildings.

Expenditures: Motion was made by Runyon and seconded by Buck to approve the following disbursements for August 2020: General Fund \$53,347.43; Fire Department Fund \$17,042.61; Street Light Fund \$4,207.56; Building Inspections Fund \$9,376.87; Sewer Fund \$12,479.46; Water Fund \$139,477.67; Trust and Agency Fund \$423.00; Current Tax Collection 790,056.31; Becky Cunningham Historical Fund \$695.00. Roll Call: 6 yes. Approved. Motion was made by Ganton and seconded by Gibbs to approve the payment of outstanding invoices totaling \$267,857.21. Roll Call: 6 yes. Approved.

Minutes: Motion was made by Gibbs and seconded by Runyon to approve the Regular Board minutes of July 13, 2020. Approved.

Consent Agenda: Motion was made by Ganton and seconded by Buck to accept the following items under the consent agenda Check Disbursement for July; Invoice Report for July; Financial Report for August 2020; General Ledger report of revenues and expenditures for July and August 2020; Public Safety Reports for July and August; Planning Commission Meeting Minutes for July 14 and August 11. Approved.

SUPERVISOR REPORT: Supervisor Herlein brought the board up to date on Township Activities including Roads, Teft Road Trail, Water Main project, sewer system, Construction Board and Rental Board of appeals possible meeting.

NEW BUSINESS:

Conditional Use Permit – C20-02 Paul Buchholz, Jan Gardner explained the details of the request to allow a single family home to be use as a two family dwelling. The Planning Commission approved the request to be sent to the Township Board for final approval. Motion to approve the Conditional Use Permit – C20-02 to allow a two family dwelling at 7101 Carter Road was made by Gibbs and seconded by Runyon. Roll Call: 5 yes. Ganton Abstained. Approved.

DWRF Payment to Rothenberger: Payment number 4 to Rothenberger for the DWRF work was requested at an

amount of \$75,011.44. Motion was made by Ganton and seconded by Runyon to approve payment to Rothenberger. Roll Call: 6 yes. Approved.

Bind Request for Health and Accident Insurance for Firefighters: The invoice for the payment of this insurance is approved every 3 years. The annual payment will be \$4,144.00. Motion was made by Stonestreet and seconded by Buck to approve and pay this invoice for the firefighters. Roll Call: 6 yes. Approved.

Property and Casualty Insurance for the Township: The annual Property and Casualty Insurance payment is due in the amount of \$25,844.00. Motion was made by Ganton and seconded by Runyon to approve the payment of this bill. Roll Call: 6 yes. Approved.

Committee Appointments: The supervisor prepared a list of committee reappointments to the Construction Board of Appeals. They are Ken Moe, Greg Scholl and Jack Ripstra. A motion was made by Ganton and seconded by Buck to approve the appointment of the above committee members. Approved.

Master Plan Draft: The Master Plan draft was presented by Al Sorenson and Jan Gardner. They requested that the Board approve the next step in the Master Plan approval to have the plan be readied for distribution for comment. A motion was made by Ganton and seconded by Gibbs to approve distribution of the Master Plan. Approved.

MTA Education Expense: Supervisor Herlein presented a request to be a part of the MTA On-Line subscription for trainings. The Premium Pass is \$1,900.00 to access all titles in the Premium, Essentials and Plus Packages for one year. A motion to approve this expenditure was made by Gibbs and seconded by Ganton. Roll Call: 6 yes. Approved.

Public Comment: none.

ADJOURNMENT: Meeting was adjourned.

Julia Stonestreet, Township Clerk
Approved at the October 12, 2020 regular board meeting