SPRING ARBOR TOWNSHIP BOARD MEETING DECEMBER 13, 2021

The regular meeting of the Spring Arbor Township Board was held on Monday, December 13, 2021 at 6:00 p.m., with the following members present: Supervisor Dave Herlein, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees Michael Archer, James Buck, Troy Ganton and Josh Walz. Absent: none. The Supervisor led the Pledge of Allegiance.

<u>Public Comment:</u> Opened at 6:02 Vaughn Hoffman of Dorothy Lane, Spring Arbor expressed appreciation for the quick response from Commissioner Poleski on his stop sign question from last month. Closed at 6:05

Reports: Fire Chief Tim McEldowney reported that total runs are still up and setting a record breaking year. He has two firefighters that passed Medical First Responders class and are now licensed. The next fire fighter class will begin in January at the Spring Arbor Public Safety building. Christmas lights are up thanks to volunteer firemen and a few board members.

Expenditures: Motion was made by Archer and seconded by Buck to approve the disbursements for the month of November 2021 (including taxes) totaling \$197,863.97. Roll Call: 7 yes. Approved. Motion was made by Walz and seconded by Archer to approve the payment of monthly invoices totaling \$147,902.05. Roll Call: 7 yes. Approved.

<u>Minutes:</u> Motion was made by Ganton and seconded by Buck to approve the Regular Board minutes of November 8, 2021. Approved.

<u>Consent Agenda:</u> Motion was made by Ganton and seconded by Buck to accept the following items under the consent agenda, the General Ledger report of revenues and expenditures for November, 2021; the Public Safety Report for November, 2021, the Investment Summary and the Cash Summary as of November 30, 2021. Approved.

SUPERVISOR REPORT: The Supervisor brought the board up to date on the minor improvements in the board room; sewer repairs at the College station; need to replace the computer alarm system for the sewers and the cost to replace; the delay of the sale of the Senior Center until February 2022; the new Avant equipment was received; and ARPA discussions will begin in January. He also asked for permission to sell the personal property in the Senior Center. Ganton made a motion to allow the supervisor to sell the Senior Center Furnishings and outdoor equipment that is no longer needed. Mike Archer seconded. Roll Call: 7 yes. Approved.

NEW BUSINESS:

Resignation of Joel Freehling: Joel Freehling is no longer a resident of the Township and sent a letter tendering his resignation from Township committees. A motion was made by Buck and seconded by Stonestreet to accept Joel's resignation with regrets. Approved.

Annual Parade Resolution and Indemnification for the State: The state sent the reminder for the annual parade permit for the closure of M-60 for the Memorial Day Parade. Motion was mad by Walz and seconded by Ganton to approve the resolution. Approved.

<u>Report:</u> Earl Poleski, County Commissioner, reported on the activity of the County Commission including 77 tax foreclosed properties with 76 redeemed; interviewed 6 applicants for the open Commission seat vacated by Mr. Mahoney when he became Mayor; Jackson College is still a community college even if they do have 4 year degrees and therefore eligible for taxes and the jail millage is lapsing so there may be talk of a millage renewal for this in the next year.

<u>Public and Board Comment</u>: Tim McEldowney reported that there is a FEMA Grant and 3 reginal grants in the works for the Fire Department. Alice Hatcher asked to whom she should speak regarding the way they snow is plowed on their street. Julia Stonestreet informed the board and visitors that there will be many changes to the election precincts in the next year.

ADJOURNMENT: Meeting was adjourned at 6:45 p.m.

Julia Stonestreet, Township Clerk

Approved at the January 10, 2022 regular board meeting

helin Kytonestrut