

**SPRING ARBOR TOWNSHIP
BOARD MEETING
JANUARY 9, 2023**

The regular meeting of the Spring Arbor Township Board was held on Monday, January 9, 2023 at 6:00 p.m., with the following members present: Supervisor Dave Herlein, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees Mike Archer, James Buck, Troy Ganton and Josh Walz. Absent: none. The Supervisor led the Pledge of Allegiance.

Public Comment: Opened at 6:02. Mr. and Mrs. Murphy of 3113 Queen Street asked for assistance with an ordinance problem. Rod Hatcher of E. Court thanked the board, specifically Supervisor Herlein, regarding the improvement of the snow plowing on their street. Closed at 6:10.

Reports: County Commissioner Earl Poleski reported that the new library building will be open to the Department on Aging for Senior lunches and activities by February 13; The Medical Care Facility is continuing to work at keeping their census up and retaining employees; Health Department "Smiles on Wheels" is a program that goes to schools and checks on the Kindergarten children for oral health and tries to get help to those in need; Tim McEldowney has been reappointed to an advisory board. Chief Dan Deering reported on the month's statistics and some of the unusual calls that were handled by the police as an example larceny; barricaded shooter near an elementary school. The department is also redesigning forms and continuing training.

Expenditures: Motion was made by Buck and seconded by Archer to approve the disbursements for the month of December 2022 totaling \$453,747.64 including taxes. Roll Call: 7 yes. Approved. Motion was made by Walz and seconded by Buck to approve the payment of outstanding invoices totaling \$147,574.40. Roll Call: 7 yes. Approved.

Minutes: Motion was made by Buck and seconded by Archer to accept the Regular Board minutes of December 12, 2022. Approved.

Consent Agenda: Motion was made by Stonestreet and seconded by Ganton to accept the following items under the consent agenda, the General Ledger Report of Revenues and Expenditures for December 2022; the Cash Summary for December 2022; the Public Safety Report for December 2022 and the minutes of the Public Safety Committee from August 9, 2022. Approved.

SUPERVISOR REPORT: Supervisor Herlein reported that we are working with Summit Township, the State, attorneys and engineers to work on the preparation for a DWARF request Letter of intent to formally Combine Summit and Spring Arbor into one sewer and water system, he reported that the Budget process for this year is beginning.

NEW BUSINESS:

Poverty Exemption Levels: A motion was made by Troy Ganton and seconded by Josh Walz to approve the resolution for the 2022 poverty levels for the Board of Review. Roll Call: 7 yes. Approved.

Clerk Resignation: The motion to accept the resignation of the Clerk as of March 31, 2023 was made by Josh Walz and seconded by Troy Ganton. Approved.

MTA Conference: A motion was made by Ganton and seconded by Walz to approve a budget of \$4000 for board attendance to the MTA Conference. Roll Call vote: 7 yes. Approved.

Public and Board Comment: Josh Walz complimented the police on their work with protecting the Children from Bean during the Barricaded shooter situation. Julia Stonestreet did tell the board that she will be available to help after her retirement in March.

ADJOURNMENT: Meeting was adjourned at 6:36 p.m.

Julia Stonestreet, Township Clerk

Approved at the February 13, 2023 regular board meeting