

**TOWNSHIP OF SPRING ARBOR**  
**BOARD MEETING MINUTES**  
**AUGUST 14, 2023**

The regular meeting of the Spring Arbor Township Board was held on August 14, 2023 at 6:00 p.m. with the following members present: Supervisor, Dave Herlein, Clerk, Patricia Bush, Trustees Josh Walz, James Buck, Troy Ganton and Michael Archer. Absent: Treasurer, Colleen Gibbs.

**Public Comment** Opened at 6:00 p.m.

**Report** County Commissioner Poleski updated status of Dearing & McCain road roundabout as it will not be completed in time for the start of the school year. Jackson County Department of Transportation preparing response for question posed regarding trees either dead or overhanging the roads. Received report from Parma LDFA regarding MACI increasing sewer capacity.

**Police** Police Chief Deering updates for motor vehicle accidents. Hands-free law tickets have been issued. Flock cameras have been installed at Spring Arbor University.

**Fire** Fire Chief McEldowney reported several personal injury accidents requiring extraction. Saturday they will be hosting a class on how to disable and extricate from an electric vehicle. County emergency management office purchasing plug for townships to disable car. Good intent calls increased. Researching counseling availability options for firefighters.

**Expenditures** Motion to approve made by Ganton and seconded by Walz to approve disbursements for the month of July 2023. Roll Call: 6 yes. Approved. Motion was made by Archer and seconded by Walz to approve the payment of outstanding invoices for July 2023. Roll call: 6 yes. Approved.

**Minutes** Motion was made by Archer and seconded by Ganton to approve the Regular Board Meeting Minutes from July 10, 2023. All Ayes. Approved.

**Consent Agenda** Motion was made by Ganton and seconded by Walz to accept the following items under the consent agenda: General Ledger Report of Revenues and Expenditures for July 2023; the Cash Summary for July 2023 and the Public Safety Report for July 2023. All Ayes. Approved.

**Supervisor Report** New par plan grant cycle for up to \$5,000.00 in funding available. Closing previous grant funds used for police car cameras. Sewer issues with MACI station. Currently in a rental agreement for backup pump. Sewer negotiation with city continues regarding rate structure proposals.

**New Business** Treasurer's resignation addressed. Motion made by Ganton to accept the resignation of Colleen Gibbs as treasurer and seconded by Walz. All Ayes. Approved.

Street light assessment 10% increase proposed. Motion to approve made by Ganton to approve 10% rate increase for December 2023 tax bill for street light assessment and seconded by Walz. Roll call: 6 yes. Approved.

Supervisor Herlein requested motion that Friday office hours remain 9AM-1PM permanently due to little activity on Friday afternoons. Motion to approve by Ganton and supported by Archer. All Ayes. Approved.

**Old Business** Harmony Park/Moon Road ADA compliant sidewalk/ramp received two bids. Motion made by Archer to approve up to \$51,000.00 for contract bid from Concord Excavating for Harmony Park/Moon Road ADA compliant sidewalk/ramp improvements to be paid from ARPA funds and seconded by Ganton. Roll call: 6 yes. Approved.

**Public/Board Member Comment**

Meeting Adjourned 6:59 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia Bush".

Patricia Bush, Clerk

**Next Meeting Scheduled: September 11, 2023**