

TOWNSHIP OF SPRING ARBOR
SPECIAL BOARD MEETING MINUTES
AUGUST 23, 2023

A special board meeting of the Spring Arbor Township Board was held on August 23, 2023 at 4:00 p.m. with the following members present: Supervisor, Dave Herlein, Clerk, Patricia Bush, Trustees, James Buck, Troy Ganton, Joshua Walz and Michael Archer.

Public comment: Opened at 4:00 p.m.

New Business:

Motion made by Walz and seconded by Archer to appoint Katherine Trachsel as new Treasurer
Roll call: 6 yes. Approved.

Supervisor Herlien requested a motion be made to reject bid received from RJT Construction due to excessive costs for King Road sewer project. Motion made by Ganton and supported by Buck to reject bid. Roll call: 6 yes. Approved.

Supervisor Herlein requested a motion to enter into a time and materials contract with Briggs & Martin to complete the King Road sewer project for costs up to \$40,000.00. Motion by Archer and seconded by Walz to approve. Roll call: 6 yes. Approved.

Fire Chief McEldowney addressed mechanical issues with the firehouse overhead doors. Quote from Overhead Door Co. of Jackson presented. Motion to approve the replacement of firehouse overhead doors for costs up to \$61,000.00 made by Ganton and seconded by Walz. Roll Call: 6 yes. Approved. Supervisor Herlein commented that the West Foundation funds may be available to offset the costs budgeted.

Clerk Bush requested approval to have option to combine all voter precincts for the November 2023 election. Motion made by Buck and seconded by Ganton to approve option of combining voter precincts. All Ayes. Approved.

Motion made Walz and seconded by Archer to approve Special Board Meeting minutes from August 17, 2023. All Ayes. Approved.

Public and/or Board Comment:

Adjourned 4:24 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia C. Bush". The signature is written in dark ink and is positioned above the printed name of the signatory.

Patricia C. Bush, Clerk