

TOWNSHIP OF SPRING ARBOR
BOARD MEETING MINUTES
SEPTEMBER 11, 2023

The regular meeting of the Spring Arbor Township Board was held on September 11, 2023 at 6:00 p.m. with the following members present: Supervisor, Dave Herlein, Clerk, Patricia Bush, Treasurer, Katie Trachsel and Trustees Josh Walz, James Buck, Troy Ganton and Michael Archer,

Public Comment Opened at 6:00 p.m.

Report County Commissioner Poleski reported a ribbon cutting was held for the completed animal shelter addition.

Police Officer Rich Cuatt reported responding to issues at residence on Vrooman Road. Falling Waters Trail issue, suspect identified and situation handled. Apprehended suspect from list received from the 12th district court of most wanted persons.

Fire Chief McEldowney absent. Attending MTA training.

Expenditures Motion to approve made by Buck and seconded by Walz to approve disbursements for the month of August 2023. Roll Call: 7 yes. Approved. Motion was made by Archer and seconded by Buck to approve the payment of outstanding invoices for August 2023. Roll call: 7 yes. Approved.

Minutes Motion made by Ganton and seconded by Walz to approve the Regular Board Meeting Minutes from August 14, 2023 with requested corrections by Archer. All Ayes. Approved.

Motion made by Trachsel and seconded by Archer to approve Special Board Meeting Minutes from August 23, 2023. All Ayes. Approved.

Consent Agenda Motion made by Ganton and seconded by Walz to accept the following items under the consent agenda: General Ledger Report of Revenues and Expenditures for August 2023; the Cash Summary for August 2023. No Public Safety Report for August 2023. All Ayes. Approved.

Supervisor Report Reported fire department received \$10,000.00 grant from the Michigan Department of Treasury.

Advised Dearing/McCain Road project remains incomplete. Pending completion of painting. Weather conditions causing delays.

New Business Motion to approve letter of resignation of Electrical Inspector, Marty Riske made by Archer and seconded by Walz. All Ayes. Approved.

Motion to approve treasurer salary resolution by Walz and seconded by Buck with requested corrections made by Trachsel. Roll Call: 7 yes. Approved.

Motion to accept new non-profit tax exemption application form made by Archer and seconded by Walz. All Ayes. Approved.

Move to approve resolution for application of another par plan grant to acquire iPads with accessories for the fire department made by Ganton and seconded by Buck. Roll Call: 7 yes. Approved.

Old Business Addressed updates regarding MACI lift station pump.

Public/Board Member Comment Treasurer Trachsel advised of prospective changes in procedures.

Clerk Bush advised that the next board meeting date will be Tuesday, October 10, 2023 at 6:00 p.m. due to Monday, October 9, 2023 being Columbus Day.

Meeting Adjourned 6:41 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Bush".

Patricia Bush, Clerk

Next Meeting Scheduled: October 10, 2023