

# TOWNSHIP OF SPRING ARBOR

## BOARD MEETING MINUTES

JULY 10, 2023

The regular meeting of the Spring Arbor Township Board was held July 10, 2023 at 6:00 p.m. with the following members present: Supervisor, Dave Herlein, Clerk, Patricia Bush, Treasurer, Colleen Gibbs, Trustees, Michael Archer, Troy Ganton & Josh Walz. Absent: James Buck.

### Public Comment

**Reports** County Commissioner Earl Poleski reported the County Clerk has collected over \$11,000.00 in fines and 355 bench warrants were also issued for failure to appear for jury duty. The County Clerk is working to expunge previous convictions of individuals due to new law implemented. Grant funds will be received from the State to offset cost for additional work. He also reported JCDOT monthly report states several local roads are currently being repaired. Zephyr Systems has requested using Jackson County Airport to test drones. Concord schools will receive a grant for school wellness program.

**Police** Chief Deering reported that he and officer Cuatt attended training for new State of Michigan breath test analyzer. Officer Cuatt attended stopping online predator training.

**Fire** Assistant Chief Woolworth reported it was busy month. Requesting Board approval for the addition of firefighter, Travis Ott. Motion made by Gibbs and seconded by Ganton to approve hiring Travis Ott as fireman predicated passing necessary testing. Roll call: 6 yes. Approved.

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

**Minutes** Motion to approve the Regular Board Meeting Minutes from June 12, 2023 made by Archer and seconded by Gibbs. All ayes. Approved. Motion to approve Special Board Meeting Minutes from June 29, 2023. All ayes. Approved.

**Consent Agenda** Motion was made by Ganton and seconded by Walz to approve General Ledger Report of Revenues and Expenditures for June 2023, Cash Summary for June 2023 and the Public Safety Report for June 2023. All ayes. Approved.

**Supervisors Report** Supervisor Herlein requested the Board reject the Bailey Excavating quotation bid for water main extensions at McCain Road due to excessive costs. Motion made from Ganton and seconded by Archer to reject Bailey Excavating bid. All Ayes. Approved. Motion made by Ganton and seconded by Gibbs to approve the hiring of Briggs & Martin to complete time and material contract for water main extension project on McCain Road. Roll call: 6 yes. Approved.

**New Business** A Resolution was presented for an application of a grant which would fund defibrillators for police vehicles. Motion was made by Gibbs and seconded by Archer to approve resolution for Firehouse Subs grant. Roll call: 6 yes. Approved.

**Public Comment**

**Meeting Adjourned 6:39 p.m.**

**Respectfully submitted,**



**Patricia C. Bush, Clerk**

**Next meeting scheduled: August 14, 2023**