

**TOWNSHIP OF SPRING ARBOR**

**BOARD MEETING MINUTES**

**JUNE 12, 2023**

The regular meeting of the Spring Arbor Township Board was held on June 12, 2023 at 6:00 p.m. with the following members present: Supervisor, Dave Herlein, Clerk, Patricia Bush, Treasurer, Colleen Gibbs, Trustees, James Buck, and Michael Archer. Absent: Troy Ganton and Josh Walz.

**Public Comment**

**Reports** County Commissioner Earl Poleski reported Bean Elementary raised \$2,725.00 in donations for the animal shelter. Working on County level grants to improve video conferencing for the courts using \$107,000.00 from ARPA funds. Applying for a grant from the state court administrator's office for \$65,000.00 to fund administering the "clean slate" legislation. Pickle ball courts to be added to the rollertorium. Public health emergency has ended, if constituents question regarding letters from Health & Human Services regarding Medicaid eligibility advise them to reply to the letter. County treasurer reported 68 foreclosed properties, 30 improved. Albion Road Bridge closed for at least 3-5 years to be repaired/replaced.

**Police** Chief Deering reported speed radar signs have been set-up. Fatal motorcycle accident at King & Chapel Road. Officers completed SFST training (standardized field sobriety test). Multiple warrants requested were issued.

**Fire** Chief McEldowney reported busy month of May. Completed training to draw epinephrine. Fire class completed in May and graduation was held May 21, 2023. Metal recycling totaled approximately 20,000# of metal and around \$2,000.00 raised. Advised they have received two inquiries regarding joining paid on call roster.

**Expenditures** Motion to approve made by Buck and seconded by Archer to approve disbursements for the month of May. Approved. Motion was made by Archer and seconded by Buck to approve payments of outstanding invoices for May 2023. Roll call: 5 yes. Approved.

**Minutes** Motion was made by Buck and seconded by Gibbs to approve the Regular Board Meeting Minutes from May 2023. Approved.

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

**Supervisors Report** Supervisor Herlein reported Tire Day & Trash Day were successful. Memorial Day Parade was also successful. Commented on the necessity to recruit volunteers as parade event organizers. Roundabout construction at King and Dearing Road will commence this week. King and Chapel intersection has added additional stop signs. Sewer & water working with Western School District regarding new construction. Talks underway regarding Bean and Warner School property usage. City has called for a meeting request regarding sewer and water negotiations.

**New Business** Proposal packet presented from Toby Jones regarding improvements to Township building, DPW building and campus upgrades. Herlein requested board review of proposal and advised a special board meeting be called for follow up regarding this matter. Request for approval of estimate in the amount of \$4,375.00 for hazard issue repairs for Post Office. Motion to approve by Gibbs and seconded by Buck. Roll call: 5 yes. Approved. Moon Road parking for Harmony Park and requested sidewalk to pavilion for ADA access bid. Requested board authorization to increase budget up to \$36,000.00 plus engineering services of \$4,500.00. Total not to exceed \$40,500.00. Motion to approve by Gibbs and seconded by Archer. Roll call: 5 yes. Approved.

**Public and/or Board Member Comment**

Meeting Adjourned 6:40 p.m.

Respectfully submitted,



Patricia Bush, Clerk

Next Meeting Scheduled: July 10, 2023