

## TOWNSHIP OF SPRING ARBOR

### BOARD MEETING MINUTES

May 8, 2023

The regular meeting of the Spring Arbor Township Board was held on May 8, 2023 at 6:00 p.m. with the following members present: Supervisor, Dave Herlein, Clerk, Patricia Bush, Treasurer, Colleen Gibbs, Trustees, James Buck, Troy Ganton and Josh Walz. Absent: Michael Archer.

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

**Report** County Commissioner Earl Poleski reported Airport Tower Renovations at the cost of \$4.7 million dollars. Approved contracts regarding repairing Badgely Road. Actuary reports for County pension plans available. Veterans Affairs getting new peacetime Veterans Grant. New Commissioner to be appointed to represent Grass Lake area. Jail committee formed.

**Police** Police Chief reported acquisition of new police vehicle. Reported of a breaking and entering on King Road. Two drunk driving accidents.

**Fire** Fire Chief reported training with Parma and Sandstone Township for vehicle extrication. Medical control decision to no longer utilize auto injector epi-pens. Pancake Day attendance was over 600 attendees. Approximately \$4,000.00 raised after costs.

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

**Minutes** Motion was made by Ganton and seconded by Buck to approve the Regular Board Meeting Minutes from April 2023. 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 April 2023; the Cash Summary for April 2023 and the Public Safety Report for April 2023. Approved.

**Supervisor Report** No spraying for gypsy caterpillars this year. Highlighted County Transportation Report. Safety Improvement Project funded in the amount of \$515,000.00.

**New Business** Performance Resolution MDOT for Municipalities for closing the road for the Memorial Day Parade. Motion to approve was made by Gibbs and Seconded by Ganton. Roll Call: 6 yes. Approved.

First Right of Refusal motion to approve made by Gibbs and Seconded by Ganton. All Ayes. Approved.

Harmony Park Improvements motion made to approve by Ganton and seconded by Walz.

Herlein proposed changing to summer office hours. Motion to approve made by Buck and supported by Ganton. All Ayes.

Discussion of up to \$2,000.00 of ARPA funds to repair Teft Road water drainage issue. Motion to approve made by Buck and supported by Ganton. Roll call: 6 yes. Approved.

Discussion of applying for a grants for adding ADA compliant parking and a cross walk at Gallagher Park, also for adding pickle ball courts as well as sidewalks. Further discussion when more accurate cost amounts figured and determinations of grant funding.

**Public/Board Member Comment**

Meeting Adjourned 7:00 p.m.

Respectfully submitted,

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

Patricia Bush, Clerk

**Next Meeting Scheduled: June 12, 2023**