

TOWNSHIP OF SPRING ARBOR

BOARD MEETING MINUTES

OCTOBER 10, 2023

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

Public Comment Opened at 6:00 p.m.

Report County Commissioner Poleski reported Badgely road is currently being paved and stated construction is supposed to be completed by November 15, 2023. Expansion of energy savings project to the human services building. Received approval to install a digital sign at the fairgrounds. Septic repair loan programs available through EGLE.

Fire Assistant Chief Woolworth reported an increase in medical rescues. Good intent calls have increased by 20%. 2 The Rescue training being held twice monthly. New overhead doors installed, in the process of being painted.

Expenditures Motion to approve made by Archer and seconded by Buck to approve disbursements for the month of September 2023. Roll Call: 6 yes. Approved. Motion was made by Buck and seconded by Ganton to approve the payment of open and paid, journalized and unjournalized report for September 2023. Roll call: 6 yes. Approved.

Minutes Motion made by Trachsel and seconded by Archer to approve the Regular Board Meeting Minutes from September 11, 2023. All Ayes. Approved.

Motion made by Trachsel and seconded by Buck to approve Special Board Meeting Minutes from September 27, 2023. All Ayes. Approved.

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

Supervisor Report Supervisor Herlein reported closing of Gallagher park for the season in mid-late November. Another service issue with Avant equipment. Still in negotiations with the City of Jackson regarding a sewer contract. Estimated new rates would require an increase of double or possibly triple current sewer rate to customers. Also in negotiations with other companies to assist with rate structure. Meeting with engineers regarding water issues. Resolution presented to add two LED streetlights to Main Street. Motion to approve contract with Consumers Energy to add two LED streetlights made by Ganton and seconded by Archer. Roll call: 6 yes. Approved. Supervisor Herlein requested board permission to contract with Superior Groundcover for playground EWF ground covering at Harmony Park in the amount of \$9,310.00. Motion made to approve by Ganton and seconded by Archer to approve. Roll call: 6 yes. Approved. Motion made by Archer and seconded by Buck to approve contract with Matt Wood as electrical inspector. Roll call: 6 yes. Approved. Motion made by Ganton and seconded by Archer to approve resolution for change bank signatories. Roll call: 6 yes. Approved. Motion made by Ganton and seconded by Trachsel to approve entering into a contract with J.K. of Michigan for three work proposals presented for repair work on MACI lift station. Roll call: 6 yes. Approved. Motion by Ganton and seconded by Archer for Clerk Bush to enter into a contract with Sandstone Charter Township to conduct joint 9 days of voting for the 2024 elections. Roll call: 6 yes. Approved.

Public/Board Member Comment

Meeting Adjourned 7:00 p.m.

Respectfully submitted,



Patricia C. Bush, Clerk

Next Meeting Scheduled: November 13, 2023