TOWNSHIP OF SPRING ARBOR BOARD MEETING MINUTES FEBRUARY 12, 2024

The regular meeting of the Spring Arbor Township Board was held on February 12, 2024 at 6:00 p.m. with the following members present: Clerk, Patricia Bush, Treasurer, Katie Trachsel, Trustees James Buck, Troy Ganton and Michael Archer & Josh Walz. Absent: Supervisor, David Herlein.

Motion made by Ganton and seconded by Archer to appoint Clerk, Bush as Chair for this meeting. All Ayes. Approved.

Public Comment Opened at 6:00 p.m.

Report County Commissioner Poleski reported County meetings held today regarding flock cameras and privacy concerns. A resolution was adopted by the Public Safety Committee that will be presented to the County Board next week. The resolution would call to remove flock cameras from County right-of-ways. Poleski also reported he filed to run for another term as County Commissioner. Poleski commented on meeting held today attended by State Senator, Sue Shink and State Representative, Sarah Lightner regarding Arbor Village.

<u>Police Report</u> Officer Deering commented on attending County meeting regarding flock cameras. Also reported on Arbor Village conditions. Advised of Vrooman Road eviction. Seven new handguns purchased using Village and Township Police funds account. Sergeant Cuatt as well as Deputy Jacobson assaulted by a juvenile during a domestic disturbance.

<u>Expenditures</u> Motion to approve made by Ganton and seconded by Trachsel to approve disbursements for the month of January 2024. Roll call: 6 yes. Approved. Motion was made by Archer and seconded by Walz to approve the payment of open and paid, journalized and unjournalized report for January 31, 2024. Roll call: 6 yes. Approved.

<u>Minutes</u> Motion made by Trachsel and seconded by Archer to approve the Regular Board Meeting Minutes from January 8, 2024. All Ayes. Approved.

Consent Agenda Motion made by Ganton and seconded by Buck to accept the following items under the consent agenda: General Ledger Report of Revenues and Expenditures for January 2024; the Cash Summary for January 2024. Public Safety Report for January 2024 and Treasurer's Report. All Ayes. Approved.

New Business Motion made by Archer and seconded by Buck to approve the resignation of Al Sorenson, Chair, Planning Commission. All Ayes. Approved. Motion made by Ganton and seconded by Walz to approve appointments/reappointments list for Planning Commission, Board of Review, Parks, Planning Commission & Zoning Board of Appeals. All Ayes. Approved. Motion made by Ganton and seconded by Archer to approve Resolution to adopt Poverty Exemption Income Guidelines and Asset Test form. Roll Call: 6 yes. Approved. Motion made by Ganton and seconded Archer to approve trash/tire day. Roll Call: 6 yes. Approved.

Public/Board Member Comment

Meeting Adjourned 6:51 p.m.

Respectfully submitted,

. No. 38

Patricia C. Bush, Clerk

Next Meeting Scheduled: March 11, 2024