TOWNSHIP OF SPRING ARBOR BOARD MEETING MINUTES APRIL 8, 2024

The regular meeting of the Spring Arbor Township Board was held on April 8, 2024 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 & Josh Walz.

Public Comment Opened at 6:00 p.m.

Reports County Commissioner Poleski discussed Arbor Village. Cochran Road gravel pit in Hanover Township pending approval of conditional use permit. Resolution passed which will be forwarded to full commission next week to advocate for local control for wind/solar farms.

<u>Police Report</u> Chief Deering reported larceny suspect turned himself in to law enforcement. All officers completed new firearms training for MOS system. Deering advised he was invited to attend a Flock camera conference.

Expenditures Motion to approve made by Archer and seconded by Walz to approve disbursements for the month of March 2024. Roll call: 7 yes. Approved. Motion was made by Trachsel and seconded by Buck to approve the payment of open and paid, journalized and unjournalized report for March 2024. Roll call: 7 yes. Approved.

<u>Minutes</u> Motion made by Trachsel and seconded by Ganton to approve the Special Board Meeting Minutes from March 25, 2024. 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 March 2024; the Cash Summary for March 2024. Public Safety Report for March 2024 and Treasurer's Report. All Ayes. Approved.

<u>Supervisor Report</u> Park restrooms are currently scheduled to open Friday, April 19th. Received complaints regarding trash/refuse along road. Spring Arbor trash day is scheduled for June 8th. Tire drive date not yet set. County run hazardous waste day publicized on Facebook. Summit Township has received grant from EGLE to help to facilitate combination of merging Spring Arbor and Summit Township water systems. Secondary potential site for well field. MACI lift station wet well floor needs to be replaced due to leakage. Herlein authorized \$5,000.00 emergency expense to replace and seal wet well floor. Cemetery operations cost options and changes.

<u>New Business</u> Motion made by Ganton to approve and supported by Walz for the Lake Life Jacket partnership with Jackson County Parks Department, Jackson County Sherriff's Department and Spring Arbor Township and signage costs. Roll call: 7 yes. Approved.

<u>Old Business</u> Herlein hosted tours of prospective property for purchase located at 234/236 Main Street.

Public/Board Member Comment

Meeting Adjourned 6:51 p.m.

Respectfully submitted,

Patricia C. Bush, Clerk

Next Meeting Scheduled: May 13, 2024