

TOWNSHIP OF SPRING ARBOR
BOARD MEETING MINUTES

MAY 13, 2024

The regular meeting of the Spring Arbor Township Board was held on May 13, 2024 at 6:00 p.m. with the following members present: Supervisor, Dave Herlein, Clerk, Patricia Bush, Treasurer, Katie Trachsel, Trustees James Buck, Michael Archer & Josh Walz. Absent: Troy Ganton.

Public Comment Opened at 6:00 p.m.

Reports County Commissioner Poleski reported he reviewed JCDOT work list and advised Spring Arbor Township nor Summit scheduled for work at this time. He advised of County Fair dates being August 4th through August 10th, 2024 as well various planned events. Advised of broadband report extended until August. Senior volunteer luncheon, June 21st, 2024. Septic loan program available through the health department. Health department monitoring avian flu issue.

Police Report Chief Deering reported month of April was busy. Apprehended suspect with warrants after foot pursuit. Felonious assault with a firearm, pending charges. Seven fraud complaints targeting elderly. Traffic stop resulted in arrest of Ohio woman with outstanding warrants. Discussed Evolis Vision radar speed sign proposal and Kustom Signals radar for police vehicle due to technical issues with current system.

Fire Report Assistant Fire Chief Tim Woolworth reported on behalf of absent Chief McEldowney. Calls down slightly from last year. Reported that call last week was unanswered due to lack of staff availability. Pancake Day attendance totaled 533 people.

Jackson County Sheriff Sheriff Schutte presented information regarding jail millage. Formed jail millage ad hoc committee. Presented a picture presentation of prospective upgrade of facilities. Advised assaults on corrections officers double that of any other county in area.

Expenditures Motion to approve made by Walz and seconded by Buck to approve disbursements for the month of April 2024. Roll call: 6 yes. Approved. Motion was made by Archer and seconded by Trachsel to approve the payment of open and paid, journalized and unjournalized report for April 2024. Roll call: 6 yes. Approved.

Minutes Motion made by Archer and seconded by Buck to approve the Board Meeting Minutes from April 8, 2024. All Ayes. Approved.

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

Supervisor Report Herlein advised MACI floor and rail repairs in progress. Applied for funds through Senator Gary Peter's office which is currently moving through appropriations. Western school lift station requires emergency repairs costing \$1,500.00. Board workshop invite in June 5, 2024 at 5:30 p.m. regarding water service. Ground crews are extremely busy with lawn care and cemetery maintenance. Discussed cemetery employee role changes. Memorial Day parade update. Tire day, May 18th, 2024, requested volunteers. Trash day, June 8, 2024, requested volunteers.

New Business Motion made by Buck and supported by Walz to approve the resolution for right of first refusal for 7971 Ivan Dr., Parma, Roll call: 6 yes. Approved.

Motion made by Trachsel and supported by Walz to approve resolution for fire millage renewal. Roll call: 6 yes. Approved.

Motion made by Walz and seconded by Archer to approve police radar purchase from Kustom Signals, Inc. Roll call: 6 yes. Approved.

Motion made by Trachsel and supported by Walz to approve the purchase Evolis Vision radar solar speed signs. Roll call: 6 yes. Approved.

Motion made by Archer and supported by Buck for the approval of the purchase of four community benches not to exceed \$6,500.00. Roll call: 6 yes. Approved.

Old Business Bush advised of prospective price increases for cemetery costs. Motion made by Buck and seconded by Archer to approve cemetery rates & fee changes resolution. Roll call: 6 yes. Approved.

Motion made by Archer and seconded by Walz to approve option to purchase contract up to \$150,000.00 pending satisfactory results of environmental phases 1 & 2 for 234/236 E. Main, Spring Arbor property. Roll call: 6 yes. Approved.

Public/Board Member Comment

Meeting Adjourned 8:02 p.m.

Respectfully submitted,



Patricia C. Bush, Clerk

Next Meeting Scheduled: June 10, 2024