TOWNSHIP OF SPRING ARBOR

BOARD MEETING MINUTES

AUGUST 8, 2024

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

Public Comment Opened at 6:00 p.m.

Reports County Commissioner Poleski advised due to the public safety millage that did not pass in the August election that potentially .25 millage levy to be added to the November ballot for jail operations. Committee being formed for city of Jackson to draft a waste management plan. Senior shred day to be held at the health department on September 17th 1:00 p.m.-3:00 p.m. Due to school starting soon, the health department to increase hours for immunizations. Moscow Road to have center line and shoulder corrugation work. His opinion that the Fair attendance numbers were down possibly because no concerts booked due to excessive cost.

Nancy Smith representative for Senator Sue Shink reported budget numbers passed the end of June. She advised she discussed with Herlein Arbor Village water issues. She advised that Shink to host a senior summit in Jackson on August 16th.

<u>Police Report</u> Officer Noble reported 129 calls for month of July. Sergeant Cuatt made an arrest at Lime Lake. MCOLES training continues. Natural death reported at 113 Marietta. Karpel training. New warrant request program with Jackson County Prosecutor's office. Officer Noble attended A.R.I.D.E. training.

<u>Fire Report</u> Chief Tim McEldowney reported number of medical runs were up and fire call numbers were down for month of July. Advised that radio systems will need to be replaced with encryption enabled models within 5 years. Due to the high cost of each radio, he suggested replacing with new radios over time. He advised police radios were first priority for replacement. Looking for 12 additional fire department members. Suggests we are on a per call basis, the lowest cost fire department in the county. Chief thanked the Board in regard to fire millage.

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

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

<u>Consent Agenda</u> 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 July 2024;

the Cash Summary for July 2024. Public Safety Report for July 2024 and Treasurer's Report. All Ayes. Approved.

<u>Supervisor Report</u> Herlein spoke of fire millage that recently passed in the August election. MACI lift station has been repaired. Parma LDFA has been billed \$160,000.00 and payment for that has been received. Reported on grease issue treatment in lift stations. King Road lift station is now having service issues. Awaiting response for approval of water location. Reported new Supervisor elect for Sandstone Charter Township as well as Summit Township. Hopeful water merger with Summit completed by November. Construction on Township building ongoing.

New Business

Old Business

Public/Board Member Comment

Meeting Adjourned 6:51 p.m.

Respectfully submitted,

Patricia C. Bush, Clerk

Next Meeting Scheduled: September 9, 2024