# TOWNSHIP OF SPRING ARBOR

#### **BOARD MEETING MINUTES**

## **FEBRUARY 10, 2025**

The regular meeting of the Spring Arbor Township Board was held on February 10th at 6:00 p.m. with the following members present: Clerk, Patricia Bush, Treasurer, Katie Trachsel, Trustees James Buck, Michael Archer, Josh Walz & Troy Ganton. Absent: Supervisor, Dave Herlein. Motion made by Walz and seconded by Ganton to appoint Trachsel to chair meeting. All ayes. Approved.

#### Public Comment Opened at 6:00 p.m.

Reports County Commissioner Earl Poleski reported Summit township contract with the sheriff was discussed today. Continuing to provide four deputies and a sergeant 24/7 in Summit Township for policing services. Commented on JCDOT's handling dust control on dirt roads which would not affect our area as there are no public dirt roads within Township limits. JCDOT will complete a traffic control order on Dearing Road and King Road. Four way stop will most likely remain. Tree removal on McCain Road completed. Chief McEldowney commented that he was pleased with quality of work for the tree removal company as well as clean-up efforts.

Police Report Officer Cuatt reported they handled a felonious assault complaint. Suspect apprehended with the assistance of the sheriff's department. Pending charges. Advised that all the officer's attended a legal update training put on by the prosecutor's office. Stated the new police vehicle is now in service. Older patrol car involved in a car/deer accident. The vehicle has since been repaired and back in service. Reported that the electrical company responsible for the remodel short circuited wires and all police desktop computers were destroyed and needed to be replaced. All equipment has been replaced and back in service. Awaiting further notice as to how this incident will be reimbursed by the company responsible. Trachsel questioned warrant denied on public safety report. Trachsel questioned ordinance calls.

<u>Fire Report</u> Chief Tim McEldowney reported calls are up 17 calls over last year which almost all fall under the medical category. Averaging three calls per day. As of today, they have already run almost 170 calls this year. Reported tending a fire at B's Pizza this morning. Meeting with fire investigator tomorrow morning. Is under the assumption the building is a total loss due to extensive damage. No injuries reported. Summit, Concord & Parma fire departments assisted with this fire call. Advised that the fire academy is progress and training is going well. Reported he has hired three new fire fighters. Commented the necessity for a 9-1-1 dispatch program that will train dispatchers to categorize calls.

Trachsel added the item line correspondence to the evening's agenda.

Expenditures Motion to approve made by Buck and seconded by Archer to approve disbursements for the month of January 2025. 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 2025. Roll call: 6 yes. Approved.

Minutes Motion to approve the January 13, 2025 meeting minutes made by Ganton and seconded by Buck. All ayes. Approved.

<u>Consent Agenda</u> 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 January 2025; the Cash Summary for January 2025. Public Safety Report for January 2025 and Treasurer's Report. Archer requested clarification of town hall expense balance. All Ayes. Approved.

Supervisor Report Supervisor absent.

<u>New Business</u> Motion made by Ganton and seconded by Walz to approve the resolution to adopt poverty exemption income guidelines and asset test for 2025. Roll call: 6 yes. Approved.

<u>Old Business</u> Motion to approve by Walz and supported by Ganton to approve moving forward with Trash day which is set for May 17, 2025. Roll call: 6 yes. Approved.

Received correspondence from The Enterprise Group advising of a company rebranding change to Accelerate.

## **Public/Board Member Comment**

Meeting Adjourned 6:27 p.m.

Respectfully submitted,

Patricia C. Bush, Clerk

Next Meeting Scheduled: Monday, March 10, 2025