

**SPRING ARBOR TOWNSHIP
BOARD MEETING
FEBRUARY 14, 2011**

The regular meeting of the Spring Arbor Township Board was held Monday, February 14, 2011, at 7:00 p.m., with the following members present: Supervisor Marston Fortress, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees James Buck, Joel Freehling and Brent Williams. Absent: Troy Ganton. The Pledge of Allegiance was led by Supervisor Fortress.

Guests: Mary Ley, Stan Lyon, Tim McEldowney, Russ Ratkiewicz, Cindy Sherwood, ~~Gary~~ James Videto and Ken Wyatt.

Public Comment: Public comment opened at 7:05 p.m.

~~Gary~~ James Videto reported that the County Commissioners have been very busy working on the 2012 budget and he encouraged all to check out the Jackson County website for information. Earl Poleski reported that the state legislature is working hard. He encouraged all to hear what Governor Snyder has to say regarding the state budget.

Expenditures. Motion was made by Williams and seconded by Buck to approve the following expenditures for January. The General Fund expenditures #49929-49984 totaling \$35,345.28; Fire Department Fund expenditures #49929-49984 totaling \$16,748.68; Street Light Fund expenditure #49966 totaling \$5,186.98; Building Inspection Fund expenditures #49966-49971 totaling \$2,365.75; Sewer Fund expenditures #49966-49983 totaling \$44,316.62; Water Fund expenditures #49935-49965 totaling \$36,312.28 Trust and Agency expenditures #1983-1984 totaling \$48.00; Tax Fund #4652-4683 totaling \$1,262,056.50. Roll Call: 6 yes. Approved. Motion was made by Williams and seconded by Freehling to pay outstanding invoices totaling \$54,218.99. Roll Call: 6 yes. Approved

Minutes: Motion was made by Buck and seconded by Freehling to approve the minutes of the January 10, 2011 regular board meeting; unanimously approved.

Consent Agenda. Motion was made by Stonestreet and seconded by Williams to approve the following items under the consent agenda consisting of the financial reports for January 2011; the general ledger report of revenues and expenditures for January 2011; the Senior Center Board minutes of January 12, 2011; and the Master Plan Committee minutes of January 9 and 26, 2011. The financial report showed the following balances as of January 2011:

General Fund Cash	\$	19,860.61
Certificate of Deposit		449,144.54
Fire Operations Cash		5,801.82
Fire Operations CD		515,113.99
Street Light Fund Cash		(17,171.51)
P.I.F. Certificate of Deposit		58,978.92
Building Inspection Fund		7,427.55
Building Inspection Fund CD		41,476.06
Historical Endowment Fund		0.00
Historical Endowment Fund CD		29,192.10
Sewer Funds		741,941.63
Water Funds		357,706.38
Trust & Agency Funds		0.00
Current Taxes		<u>137,014.90</u>
Total		\$2,346,486.99

Unanimously approved.

REPORTS:

A. Police and Fire Reports. Motion was made by Williams and seconded by Freehling to accept the police report: unanimously approved. Motion was made by Freehling and seconded by Stonestreet to accept the fire report:

unanimously approved

B. Zoning & Building Permit Reports. Motion was made by Stonestreet and seconded by Williams to accept the zoning and building report; unanimously approved.

UNFINISHED BUSINESS:

A. None

NEW BUSINESS:

A. Zoning Change On the recommendation of the Planning Commission and Region 2, Williams made the motion to approve a rezoning of a one acre parcel on Chapel Road from Rural Non-farm to Multiple Family. It was seconded by Freehling; unanimously approved.

B. Supervisor, Treasurer and Clerk Remuneration. On a recommendation by the Supervisor, Williams made a motion to give the Supervisor a 2% raise – seconded by Freehling. Roll Call 6 yes: Approved. On a recommendation by the Supervisor, Williams made a motion to give the Treasurer a 3% raise – seconded by Freehling. Roll Call 6 yes: Approved. On a recommendation by the Supervisor, Williams made a motion to give the Clerk a 3% raise – seconded by Freehling. Roll Call 6 yes: Approved.

C. Michigan Township Association Governance Academy – On recommendation of the Supervisor, a motion was made by Williams seconded by Buck to appropriate funds for Stonestreet to attend MTA Governance Academy. Roll Call 6 yes; unanimously approved.

CORRESPONDENCE:

BS&A Software year end internet report
Fleis & Vanderbrink

PUBLIC/BOARD COMMENT: Treasurer Gibbs informed the board that the new website is up and running. Supervisor Fortress informed the board that the office phones were changed from AT&T to Comcast. Clerk Stonestreet thanked the board for supporting her at the MTA Conference and the TGA as she has learned much and hope to learn more to help the township.

ADJOURNMENT: Motion was made by Williams and seconded by Buck to adjourn the meeting at 7:40 p.m.; unanimously approved.

Approved at the March 14, 2011 board meeting

Julia K. Stonestreet
Township Clerk