

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

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

Guests: Julie Alexander, Mary Ley, Stan Lyon, Tim McEldowney, Russ Ratkiewicz, Cindy Sherwood and Ken Wyatt.

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

Julie Alexander reported on the County Commission. Two items are that the Commissioners are working on the 2012 budget and the search for a County Administrator is ongoing. Public comment closed at 7:10 p.m.

Expenditures. Motion was made by Ganton and seconded by Freehling to approve the following expenditures for February. The General Fund expenditures #49990-50060 totaling \$49,767.02; Fire Department Fund expenditures #49990-50060 totaling \$17,131.51; Street Light Fund expenditure #50012 totaling \$5,276.71; Public Improvement Fund #49997 totaling \$10,200.94; Building Inspection Fund expenditures #49990-50060 totaling \$2,106.61; Sewer Fund expenditures #49992-50060 totaling \$33,725.92; Water Fund expenditures #49995-50060 totaling \$389.11; Tax Fund #4684-4691 totaling \$134,828.85. Roll Call: 5 yes. Approved. Motion was made by Freehling and seconded by Ganton to pay outstanding invoices totaling \$51,548.17. Roll Call: 5 yes. Approved

Minutes: Motion was made by Ganton and seconded by Freehling to approve the minutes of the February 14, 2011 regular board meeting with corrections; unanimously approved.

Consent Agenda. Motion was made by Stonestreet and seconded by Freehling to approve the following items under the consent agenda consisting of the financial reports for February 2011; the general ledger report of revenues and expenditures for February 2011; the Senior Center Board minutes of February 9, 2011; the Planning Commission minutes of January 4, 2011 and February 15, 2011 and the Master Plan Committee minutes of February 4 and 16, 2011 and March 2, 2011. The financial report showed the following balances as of February 2011:

General Fund Cash	\$ (9,267.33)
Certificate of Deposit	527,900.50
Fire Operations Cash	(6,423.85)
Fire Operations CD	586,222.70
Street Light Fund Cash	(1,557.36)
P.I.F. Certificate of Deposit	48,854.06
Building Inspection Fund Cash	3,475.94
Building Inspection Fund CD	44,523.60
Historical Endowment Fund Cash	0.00
Historical Endowment Fund CD	29,264.82
Sewer Funds	810,758.54
Water Funds	399,813.07
Trust & Agency Funds	0.00
Current Taxes	<u>690,874.73</u>
Total	\$3,124,439.42

Unanimously approved.

REPORTS:

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

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

UNFINISHED BUSINESS:

A. None

NEW BUSINESS:

A. Inspector Contracts It is time to renew the contracts of the Building, Mechanical and Electrical Inspectors. On the recommendation of the Supervisor a motion was made by Ganton and seconded by Stonestreet to increase their fees from \$50 to \$55 per inspection. Roll Call: 5 yes: Approved.

B. Budget Amendments. On a recommendation by the Supervisor, Ganton made a motion to approve the Budget Amendments to bring the departments into a positive position. It was seconded by Freehling. Roll Call 5 yes: Approved.

C. Committee Appointments – On recommendation of the Supervisor, a motion was made by Ganton seconded by Freehling to approve the reappointment of committee members whose terms have expired; unanimously approved.

D. Tractor Acquisition - On recommendation of the Supervisor a motion was made by Ganton and seconded by Stonestreet to approve the expenditure for two tractors for grounds keeping in the township. Roll Call: 4 yes and 1 no. Approved

E. Approval of ACH Fees – On Recommendation of the Treasurer, a motion was made to accept the fees for ACH receipts for Sewer and Water and Tax Payments by Ganton and seconded by Stonestreet. Roll Call 5 yeas: approved.

CORRESPONDENCE:

Region 2 Planning Commission (2)
Fleis & Vanderbrink

PUBLIC/BOARD COMMENT: Russ Ratkiewicz informed the board that the Fire Training of last week was very strenuous, helpful and enlightening. Treasurer Gibbs encouraged everyone to check out the new website and to complete the Master Plan Committee survey. Clerk Stonestreet informed the board that she is the recipient of a MTA Scholarship for the Township Governance Academy tuition that was approved last month.

ADJOURNMENT: Motion was made by Ganton and seconded by Freehling to adjourn the meeting at 7:32 p.m.; unanimously approved.

Approved at the April 11, 2011 board meeting

Julia K. Stonestreet
Township Clerk