

**SPRING ARBOR TOWNSHIP
BOARD MEETING
JUNE 9, 2014**

The regular meeting of the Spring Arbor Township Board was held Monday June 9, 2014, at 7:00 p.m., with the following members present: Supervisor Marston Fortress, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees James Buck, Joel Freehling, Dave Herlein and Troy Ganton. Absent: none, The Pledge of Allegiance was led by Supervisor Fortress.

Guests: Russ Ratkiewicz

Public Comment: none

Expenditures: Motion was made by Herlein and seconded by Freehling to approve the following expenditures for May: General Fund expenditures totaling \$65,743.55; Fire Department Fund expenditures totaling \$15,294.68; Street Light Fund expenditures \$3,907.15; Public Improvement Fund expenditures totaling \$35,400.44; Building Inspection Fund expenditures totaling \$3,318.34; Sewer Fund expenditures totaling \$61,250.16; Water Fund expenditures totaling \$1,309.89; Becky Cunningham Historical Fund \$11,970.00. Roll Call: 7 yes. Approved. Motion was made by Stonestreet and seconded by Buck to pay outstanding invoices totaling \$90,491.26. Roll Call: 7 yes. Approved

Minutes: Motion was made by Ganton and seconded by Herlein to accept the minutes of the May 12, 2014 regular board meeting. Approved.

Consent Agenda: Motion was made by Ganton and seconded by Freehling to accept the following items under the consent agenda consisting of the financial reports for May 2014; the general ledger report of revenues and expenditures for May 2014; Zoning/Building permit report for May 2014; Parade Committee Minutes of May 13 and May 20, 2014; Senior Center meeting minutes of May 14, 2014 and Parks Committee meeting minutes of May, 2014. Approved.

The financial report showed the following balances as of May 31, 2014:

General Fund Cash	\$20,898.59
Certificate of Deposit	876,813.73
Fire Operations Cash	(2,192.34)
Fire Operations CD	1,017,687.27
Street Light Fund Cash	46,761.80
Street Light Fund MM	.00
P.I.F. Cash	(36,377.63)
P.I.F. Certificate of Deposit	139,237.78
Building Inspection Fund Cash	7,223.27
Building Inspection Fund CD	64,173.57
Trust and Agency Fund Cash	.00
Historical Fund Cash	(11,970.00)

Historical Endowment Fund CD	29,957.86
Sewer Funds	889,003.29
Water Funds	332,465.07
Current Tax Collection MM	(675.91)
Fixed Assets	2,000.00
Total	<u>\$3,375,006.35</u>

REPORTS:

Police and Fire Report: Chief Ratkiewicz reported on the month's activities. Motion was made by Ganton and seconded by Freehling to accept the Police report. Approved.

NEW BUSINESS:

Senior Center Advisory Board Appointments: Supervisor Fortress asked the board to approve the reappointments of Gary Clayton, Carl Jacobson and Barb Pohanka to the Senior Center Advisory Board. Motion made by Ganton and seconded by Herlein to approve the Appointments. Approved.

Becky Cunningham Historical Committee: Clerk Stonestreet presented a request from Becky Cunningham for a return of monies she says that she loaned to the Township 13 years ago. Stonestreet presented the board with what little she could find and papers that Becky presented to her. After discussion a motion was made by Ganton and seconded by Buck to table the discussion until further investigation could be done and more conclusive information could be found. Approved.

Mike Conrad bill: Mike Conrad, an on-call firefighter, was hurt in the line of duty in January 2014. There is one outstanding bill of \$78 that we are still working with the insurance company to pay. Clerk Stonestreet asked that we pay the bill, as it has gone to collection, and have the insurance reimburse us. Motion was mad by Freehling and seconded by Buck to approve the expenditure. Roll Call: 7 yes. Approved.

PUBLIC/BOARD COMMENT: Opened at 7:28 p.m. Dave Herlein presented the board with a list of the total amounts of garbage and recycling that was taken in on the May Township Recycling day. Troy Ganton and Joel Freehling commented on the Serv-o-lution Day with Spring Arbor Free Methodist Church.

ADJOURNMENT: Motion was made by Stonestreet and seconded by Buck to adjourn the meeting at 7:32 p.m. Approved.

Julia Stonestreet
Township Clerk
Approved at the July 14, 2014 regular board meeting