

**SPRING ARBOR TOWNSHIP
BOARD MEETING
APRIL 9, 2012**

The regular meeting of the Spring Arbor Township Board was held Monday, April 9, 2012, at 7:00 p.m., with the following members present Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees James Buck, Joel Freehling, Troy Ganton and David Herlein. Absent: Supervisor Marston Fortress. The Pledge of Allegiance was led by Clerk Stonestreet.

A motion by Ganton was made to appoint Dave Herlein to chair the meeting and was seconded by Freehling. Herlein accepted the nomination.

Guests: Julie Alexander- County Commissioner, Betsy Burns, Cindy Livingston, Stan Lyon, Tim McEldowney, Anne Milizia, Russ Ratkiewicz, Jeanne Taylor and Ken Wyatt-Jackson Citizen Patriot.

Public Comment: Public comment opened at 7:03 p.m.

Cindy Livingston asked the board to accept a packet of information regarding a land division to be read and answered. Julie Alexander reported that all is well at the county. Public Comment closed at 7:15 p.m.

Expenditures. Motion was made by Ganton and seconded by Freehling to approve the following expenditures for March: The General Fund expenditures #5130551372 totaling \$65,365.45; Fire Department Fund expenditures #51307-51373 totaling \$108,196.52; Street Light Fund expenditure #51326 totaling \$5,364.67; Building Inspection Fund expenditures #51321-51372 totaling \$2,205.57; Sewer Fund expenditures #51307-51418 totaling \$12,333.66; Water Fund expenditures #1562 totaling \$32,587.50; Water Fund expenditures #51321-51418 totaling \$1,250.25; Trust & Agency account #2007-2008 totaling \$462.00; Current tax collection #4813-5817 totaling \$55,194.43; West House Historical Fund #51318-51362 totaling \$240.84. Roll Call: 6 yes. Approved. Motion was made by Ganton and seconded by Buck to pay outstanding invoices totaling \$125,190.67. Roll Call: 6 yes. Approved

Minutes: Motion was made by Ganton and seconded by Gibbs to approve the minutes of the March 12, 2012 regular board meeting. Approved. Motion was made by Freehling and seconded by Stonestreet to approve the minutes of the March 21, 2012 special board meeting. Approved. Motion was made by Freehling and seconded by Buck to approve the minutes of the March 31, 2012 special budget board meeting. Approved

Consent Agenda. Motion was made by Ganton and seconded by Gibbs to approve the following items under the consent agenda consisting of the financial reports for March 2012; the general ledger report of revenues and expenditures for March 2012; police and fire report for February; Building permit report for March 2012; Senior Center Advisory Board minutes of March 14, 2012; Master plan Committee meetings for January through March, 2012; police and fire reports. The financial report showed the following balances as of March 31, 2012:

General Fund Cash	\$ 21,122.66
Certificate of Deposit	518,839.81
Fire Operations Cash	10,587.89
Fire Operations CD	955,383.15

Street Light Fund Cash	14,127.65
P.I.F. Cash	0.00
P.I.F. Certificate of Deposit	75,550.81
Building Inspection Fund Cash	8,099.36
Building Inspection Fund CD	51,395.35
Historical Endowment Fund Cash	0.00
Historical Endowment Fund CD	30,194.01
Sewer Funds	775,480.05
Water Funds	373,324.28
Trust & Agency Funds	459.00
Current Taxes	3.41
Total	<u>\$2,834,567.43</u>

Unanimously approved

REPORTS:

Police Report: Chief Ratkiewicz elaborated on his written report. The new police car is being built.

Fire Report: Chief McEldowney elaborated on his written report and informed the board that he is working with Baker College on a Fire Sciences Degree program and that the firefighters doing the Haz Mat training passed with flying colors.

Supervisor Report: The supervisor’s report reminded us of clean up day; reported on the board of review and various activities in the township.

OLD BUSINESS:

Solid Education Foundation Resolution: After continued discussion the board requested more information from all the school districts and lay the resolution on the table until next month.

NEW BUSINESS:

Local Road Maintenance: The supervisor asked through his report that the board approve the annual road maintenance contract with the Road Commission. Gibbs made the motion to do so. Buck seconded this motion. Roll Call: 6 yes. Approved.

Trailer Purchase: The supervisor asked through his report that the board approve the purchase of a trailer for the purpose of hauling equipment to various township sites for continuing maintenance. Ganton made the motion and Freehling second. Roll Call: 6 yes. Approved.

PUBLIC/BOARD COMMENT: Colleen Gibbs reports that the new Christmas decorations arrived.

ADJOURNMENT: Motion was made by Ganton and seconded by Freehling to adjourn the meeting at 7:50 p.m. unanimously approved.

Approved at the May 14, 2012 board meeting

Julia Stonestreet
Township Clerk