

**SPRING ARBOR TOWNSHIP BOARD MEETING  
MAY 10, 2010**

The regular meeting of the Spring Arbor Township Board was held Monday, May 10, 2010, at 7:00 p.m., with the following members present: Supervisor Marston Fortress, Treasurer Colleen Gibbs, Trustees Joel Freehling, Troy Ganton, Patricia Short and Brent Williams. Absent: Clerk Randi Holthouse. The Pledge of Allegiance was led by the Supervisor.

Guests were: Ken Wyatt, Mary Ley, Julia Stonestreet, Bob Stonestreet, Amanda and Caleb Scott, Earl Poleski, Julie Alexander, Tim McEldowney, Russ Ratkiewicz, Jim Buck, Jane Grover, Bob Delmarter, Roxanne Tesh and Steve Tesh.

**Agenda Change:** New business- Resignation of Clerk Randi Holthouse was read. Motion was made by Brent Williams and seconded by Troy Ganton to accept her resignation; carried. Motion was made by Pat Short seconded by Joel Freehling to appoint Julia Stonestreet, who had been in training since April 1, 2010, as Township Clerk; carried. Mary Ley, Deputy Clerk, witnessed the swearing in of Stonestreet. Stonestreet then informed the board that she would like to appoint Mary Ley as her Deputy.

**Public Comment:** Public comment opened at 7:10.m.  
Dr. Jane Grover regarding elections; Julie Alexander regarding elections; Roxanne Tesh regarding a vegetable stand; Bob Delamarter regarding trash cans; Earl Poleski regarding elections. Public comment closed at 7:34.

**Expenditures.** Motion was made by Ganton and seconded by Freehling the following expenditures for April General Fund expenditures #48896-48966 totaling \$40,940.24; Fire Department Fund expenditures #48898-48965 totaling \$214,473.86; Street Light Fund expenditure #48910 totaling \$5,094.00; Building Inspection Fund expenditures #48899-48965 totaling \$3318.62; Sewer Fund expenditures #48897-48965 totaling \$38,118.98; Water Fund expenditures #48897-48965 totaling \$10,402.21; Trust & Agency Fund expenditures #1965-1968 totaling \$552.00. Roll Call: 6 yes. Motion was made by Freehling and seconded by Short to pay outstanding invoices totaling \$70,502.01. Roll Call: 6 yes.

**Minutes.** Motion was made by Short and seconded by Williams to approve the minutes of the April 12, 2010 regular board meeting; carried.

**Consent Agenda.** Motion was made by Ganton and seconded by Williams to approve the following items under the consent agenda consisting of the financial reports for April 2010; the general ledger report of revenues and expenditures for April 2010; Senior Center Advisory Board minutes of April 14, 2010; and, Park Committee minutes of November 12, 2009, April 1, 2010 and April 29, 2010. The financial report showed the following balances as of April 30:

General Fund Cash	\$ (10,689.00)
Certificate of Deposit	322,107.91
Fire Operations Cash	3,085.75
Fire Operations CD	627,193.97
Street Light Fund	7,438.52
Public Improvement Fund	0.00
P.I.F. Certificate of Deposit	52,550.42

Building Inspection Fund	9,411.84
Building Inspection Fund CD	35,053.38
Historical Endowment Fund	0.00
Historical Endowment Fund CD	28,538.88
Sewer Funds	679,353.00
Water Funds	369,280.76
Trust & Agency Funds	0.00
Current Taxes	125.34;

Carried.

**REPORTS:**

**A. Police and Fire Reports.** There were 40 medical rescue runs, two fire alarms, three mutual aid calls, 13 fire runs, and no carbon monoxide incidents, Hazmat responses or bomb threats during April. Police statistics include: 131 calls, six accidents, 37 tickets, 15 verbal warnings, three arrests, and 11 assists to other departments. Motion was made by Williams and seconded by Short to accept the police report: carried. A motion was made by Freehling and seconded by Short to accept the fire report; carried

**B. Zoning & Building Permit Reports.** The report of building permits issued during the month of April showed two building permits and other miscellaneous permits for a total value of \$1,298,300. Motion was made by Williams and seconded by Ganton to accept the zoning and building report; carried.

**C. Supervisor’s Report.** Advised the board: of energy savings through Volunteer Energy; of revenue sharing receipt increase over last year; and increase of 11.4% in employee health insurance over last year.

**UNFINISHED BUSINESS:**

**A. None**

**NEW BUSINESS:**

**A. Senior Center By-laws.** Motion was made by Ganton and seconded by Short to approve the changes to Senior Center By-laws; carried.

**B. Senior Center Committee Re-Appointments.** Motion was made by Short and seconded by Ganton to approve recommendation of the Senior Center advisory board reappointments. Carried

**C. Resolution right of first refusal.** Motion was made by Short and seconded by Ganton to refuse the purchase of the Old Forge property on King Road Roll Call: 6 yes.

**D. Gallagher Park Seal Coating bid.** On recommendation of Fortress to accept the bid of the Belden Asphalt for seal coating the parks and recreation parking lots. Motion of Williams and seconded by Freehling to accept the Belden bid contingent on a more detailed bid. Roll Call: 6 yes.

**E. Resolution for Cafeteria Plan.** Motion was made by Ganton and seconded by Freehling to approve the resolution for the amended Cafeteria Plan effective as of 4/30/10. Roll Call: 6 yes.

**F. Budget Amendment.** Motion was made by Short and seconded by Williams to establish the fund in the department of the Senior Center specifically collected for craft activities. Roll Call: 6 yes

**G. Approval of Police expenditure:** Chief Ratkiewicz asked that the Township approve the purchase of two Tasers. It is budgeted. On motion by Ganton and second by Short the expenditure is approved for the month of May.

**CORRESPONDENCE:**

Police Department communications.  
Letter from Comcast  
Municipal Law news  
Township Law e-letters  
Region 2 Planning Commission Review Notices.

**PUBLIC/BOARD COMMENT:** Public comment opened at 8:00 p.m. and ended at 8:08 p.m.

**ADJOURNMENT:** Motion was made by Williams and seconded by Freehling to adjourn the meeting at 8:08 p.m.; carried.

Approved at the June 13, 2010 board meeting

Julia K. Stonestreet  
Township Clerk

NOTE: It was brought to my attention after the Board Meeting that I was not officially Township Clerk until 12:01 a.m. on May 11, 2010. MTA confirmed that the swearing in of me as clerk by Mary Ley was done correctly. However, I should not have taken part in any votes taken at the meeting. Roll call votes in these minutes reflect the correct count of the votes of the 6 attending board members at the meeting. Also, the swearing in of Mary Ley as my deputy clerk was not to be done at the board meeting since I could not witness this until May 11. This was rectified on May 18, 2010. MTA suggested the above explanation be added to the minutes for future reference.

Julia Stonestreet  
Township Clerk