

MAY 11, 2009
SPRING ARBOR TOWNSHIP BOARD MEETING

The regular meeting of the Spring Arbor Township Board was held Monday, May 11, 2009, at 7:00 p.m., with the following members present: Supervisor Marston Fortress, Clerk Randi Holthouse, Treasurer Colleen Gibbs, Trustees Joel Freehling and Troy Ganton. Absent: Trustees Patricia Short and Brent Williams. The Pledge of Allegiance was led by the Supervisor.

Guests were: Earl Poleski, Ken Wyatt, Russ Ratkiewicz, Tim McEldowney and Stan Lyon.

Public Comment: Public comment opened at 7:01 p.m. and closed at 7:10 p.m.

Expenditures. Motion was made by Ganton and supported by Freehling to approve the following expenditures for April 2009: General Fund expenditures #47664-47746 totaling \$243,602.84; Fire Department Fund expenditures #47664-47746 totaling \$18,795.88; Street Light Fund expenditure #47682 totaling \$4,360.64; Building Inspection Fund expenditures #47666-47746 totaling \$1,272.94; Sewer O & M Fund expenditures #47663-47746 totaling \$94,897.11; Water O & M Fund expenditures #47663-47746 totaling \$178,034.94; and, Tax Fund expenditures #4447-4451 totaling \$1,989.26. Roll Call: 5 yes. Motion was made by Ganton and supported by Freehling to pay outstanding invoices totaling \$102,652.03. Roll Call: 5 yes.

Minutes. Motion was made by Ganton and supported by Gibbs to approve the minutes of the April 13, 2009 regular board meeting; carried. Motion was made by Freehling and supported by Ganton to approve the special board meeting minutes of April 15, 2009; carried.

Consent Agenda. Motion was made by Ganton and supported by Freehling to approve the following items under the consent agenda consisting of the financial reports for April 2009; general ledger report of revenues and expenditures for April 2009; Senior Center Advisory Board minutes of April 8, 2009; and, Park Committee minutes of April 9, 2009. The financial report showed the following balances as of April 30:

| | |
|-------------------------------|----------------|
| General Fund Cash | \$ (15,904.50) |
| Certificate of Deposit | 350,209.18 |
| Fire Operations Cash | 3,645.74 |
| Fire Operations CD | 804,485.92 |
| Street Light Fund | 9,819.56 |
| Public Improvement Fund | 0.00 |
| P.I.F. Certificate of Deposit | 62,913.55 |
| Building Inspection Fund | 23,267.68 |
| Historical Endowment Fund | 0.00 |
| Historical Endowment Fund CD | 31,368.86 |
| Sewer Funds | 889,420.43 |
| Water Funds | 365,727.07 |
| Trust & Agency Funds | 0.00 |
| Current Taxes | .11; |

carried.

REPORTS:

A. Police and Fire Reports. There were 49 medical rescue runs, two fire alarms, three mutual

aid calls, 25 fire runs, and no carbon monoxide incidents, Hazmat responses or bomb threats during April. Police statistics include: 170 calls, 15 accidents, 30 tickets, 34 verbal warnings, three arrests, and 14 assists to other departments.

Motion was made by Ganton and supported by Freehling to accept the police report; carried.

Motion was made by Freehling and supported by Ganton to accept the fire report; carried.

B. Zoning & Building Permit Reports. The report of building permits issued during the month of April showed miscellaneous permits for a total value of \$1,566,000.00. One new home permit was issued as well as a commercial permit for Arbor Manor. Motion was made by Ganton and supported by Freehling to accept the zoning and building report; carried.

C. Supervisor's Report. Advised the board: of the status of the water extension project; of a reduction in revenue sharing from the State; of plans for the parade; of construction plans and a closure on McCain Rd.; of the liquid dust control program for this summer; and, of committee reappointments.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Liquid Dust Control Program. Motion was made by Ganton and seconded by Gibbs to approve the Liquid Dust Control Program with the Jackson County Road Commission for 3.17 miles of gravel road in the township at a cost not to exceed \$951.00. Roll Call: 5 yes.

B. Senior Citizen Advisory Appointments. Motion was made by Holthouse and seconded by Ganton to reappoint Enoch Beeman, Winnie Beeman, Dorthy Bortel and Elwin Johnson to the Senior Center Advisory Board with terms expiring May 31, 2012; carried.

C. Committee Appointments. Motion was made by Ganton and seconded by Freehling to reappoint the following citizens on township committees:

- Ron Barton, Mechanical Board of Appeals, term expiring 6/30/14,
- Ron Barton, Plumbing Board of Appeals, term expiring 6/30/14,
- Becky Cunningham, Historical Fund Committee, term expiring 6/30/12,
- Brent Williams, Public Safety Board, term expiring 6/30/14,
- Kay Dunckel, Park Committee, term expiring 5/31/12,
- Todd Zeller, Park Committee, term expiring 5/31/12; carried.

D. Text Amendments to Zoning Ordinance. Motion was made by Ganton and seconded by Gibbs to approve the recommendation of the Planning Commission and Region 2 Planning Commission authorizing the addition of text amendments to the Zoning Ordinance related to outdoor wood-fired furnaces, creating Section 6.19 in Article 6, and adding definitions to Article 2, Section 2.1. Roll Call: 5 yes.

CORRESPONDENCE:

- Township Law News.
- Engineering newsletter.
- Letters from Comcast.

PUBLIC/BOARD COMMENT: Public comment opened at 7:40 p.m.

Public comment closed at 7:48 p.m.

Adjournment. Motion was made by Freehling and supported by Ganton to adjourn the meeting at 7:48 p.m.; carried.

Signed: _____

Randi Holthouse, Township Clerk