

JUNE 8, 2009
SPRING ARBOR TOWNSHIP BOARD MEETING

The regular meeting of the Spring Arbor Township Board was held Monday, June 8, 2009, at 7:01 p.m., with the following members present: Supervisor Marston Fortress, Clerk Randi Holthouse, Treasurer Colleen Gibbs, Trustees Joel Freehling and Patricia Short. Absent: Trustees Troy Ganton 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 7:02 p.m. and closed at 7:06 p.m.

Expenditures. Motion was made by Freehling and supported by Holthouse to approve the following expenditures for May 2009: General Fund expenditures #47747-47843 totaling \$80,137.79; Fire Department Fund expenditures #47751-47843 totaling \$10,802.10; Street Light Fund expenditure #47802 totaling \$4,244.59; Public Improvement Fund expenditure #47816 totaling \$1,225.00; Building Inspection Fund expenditures #47754-47843 totaling \$1,635.39; Sewer O & M Fund expenditures #47750-47843 totaling \$94,994.27; Water O & M Fund expenditures #47761-47843 totaling \$72,952.69; Trust & Agency Fund expenditures #1937-1938 totaling \$528.00; and, Tax Fund expenditures #4452-4453 totaling \$39,833.23. Roll Call: 5 yes. Motion was made by Short and supported by Freehling to pay outstanding invoices totaling \$115,899.70. Roll Call: 5 yes.

Minutes. Motion was made by Freehling and supported by Short to approve the minutes of the May 11, 2009 regular board meeting; carried. Motion was made by Gibbs and supported by Freehling to approve the special board meeting minutes of May 13, 2009; carried.

Consent Agenda. Motion was made by Holthouse and supported by Freehling to approve the following items under the consent agenda consisting of the financial reports for May 2009; general ledger report of revenues and expenditures for May 2009; Senior Center Advisory Board minutes of May 13, 2009; and, Zoning Board of Appeals minutes of May 21, 2009. The financial report showed the following balances as of May 31:

General Fund Cash	\$10,850.09
Certificate of Deposit	375,377.95
Fire Operations Cash	6,548.19
Fire Operations CD	804,681.52
Street Light Fund	8,628.64
Public Improvement Fund	(1,225.00)
P.I.F. Certificate of Deposit	62,966.68
Building Inspection Fund	23,663.29
Historical Endowment Fund	0.00
Historical Endowment Fund CD	31,395.39
Sewer Funds	907,044.97
Water Funds	408,663.42
Trust & Agency Funds	0.00
Current Taxes	(14.78);

carried.

REPORTS:

A. Police and Fire Reports. There were 46 medical rescue runs, five fire alarms, two mutual aid calls, eight fire runs, one Hazmat response, and no carbon monoxide incidents or bomb threats during May. Police statistics include: 124 calls, 10 accidents, 24 tickets, 26 verbal warnings, three arrests, and 13 assists to other departments.

Motion was made by Freehling and supported by Short to accept the police and fire reports; carried.

B. Zoning & Building Permit Reports. The report of building permits issued during the month of May showed miscellaneous permits for a total value of \$278,000.00. One new home permit was issued. Motion was made by Short and supported by Gibbs to accept the zoning and building report; carried.

C. Supervisor's Report. Advised the board: of the status of the water extension project; of miscellaneous informational items; of a communication regarding parking problems on Second St.; of a rescind and recommendation regarding a committee appointment; of a request for a fireworks display; and, of a recommendation to not participate in a community trash pick-up day.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Rescind Appointment of Ron Barton. Motion was made by Holthouse and seconded by Freehling to rescind the appointment of Ron Barton to the Mechanical Board of Appeals and the Plumbing Board of Appeals; carried.

B. Committee Appointment. Motion was made by Short and seconded by Freehling to appoint Tom Zeller to the Mechanical Board of Appeals and the Plumbing Board of Appeals with terms expiring June 30, 2014; carried.

C. Fireworks Display Permit. Motion was made by Holthouse and seconded by Freehling to approve the request from Night Magic Displays authorizing their fireworks display permit for December 11, 2009 at Spring Arbor University; carried.

D. Community Trash Pick-Up Day. Motion was made by Gibbs and seconded by Freehling to concur with the recommendation of the Supervisor to not participate in the Community Trash Pick-Up Day; carried.

E. Adoption of MTA Principles of Governance. Motion was made by Freehling and seconded by Holthouse to approve the adoption of the Michigan Townships Association Principles of Governance; carried.

CORRESPONDENCE:

- Township Law News.
- Thank-you letters.
- Letter from Comcast.

PUBLIC/BOARD COMMENT: Public comment opened at 7:31 p.m.

Public comment closed at 7:45 p.m.

Adjournment. Motion was made by Short and supported by Gibbs to adjourn the meeting at 7:45 p.m.; carried.

Signed: _____

Randi Holthouse, Township Clerk