

**SPRING ARBOR TOWNSHIP
BOARD MEETING
JUNE 11, 2012**

The regular meeting of the Spring Arbor Township Board was held Monday, June 11, 2012, at 7:02 p.m., with the following members present Supervisor Marston Fortress, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees James Buck, Joel Freehling and David Herlein. Absent: Trustee Troy Ganton. The Pledge of Allegiance was led by Supervisor Fortress.

Guests: Julie Alexander- County Commissioner, Jerry Jarzynka-Candidate for County Prosecutor, Tim McEldowney, Marce Wandell-Jackson County Dept. on Aging, and Ken Wyatt-Jackson Citizen Patriot.

Public Comment: Public comment opened at 7:04 p.m. Marce Wandell, Director of Jackson County Department on Aging presented the reasons for supporting the Senior Millage in August. Jerry Jarzynka, Candidate for County Prosecutor, presented his qualifications for that post. Public Comment closed at 7:12 p.m.

Expenditures: Motion was made by Freehling and seconded by Herlein to approve the following expenditures for May: The General Fund expenditures #51535-51651 totaling \$62,527.84; Fire Department Fund expenditures #51543-51638 totaling \$19,821.46; Street Light Fund expenditure #51572 totaling \$5,295.68; Public Improvement Fund expenditure #51540-51544 totaling \$3,658.52; Building Inspection Fund expenditures #51573-51630 totaling \$2,897.71; Sewer Fund expenditures #51536-51629 totaling \$51,474.30; Water Fund expenditures #51568-51628 totaling \$524.99; West House Historical Fund #51542-51624 totaling \$2,216.92. Roll Call: 6 yes. Approved. Motion was made by Stonestreet and seconded by Gibbs to pay outstanding invoices totaling \$70,237.43 Roll Call: 6 yes. Approved

Minutes: Motion was made by Buck and seconded by Freehling to approve the minutes of the May 14, 2012 regular board meeting. Approved.

Consent Agenda. Motion was made by Herlein and seconded by Gibbs to accept the following items under the consent agenda consisting of the financial reports for May 2012; the general ledger report of revenues and expenditures for May 2012; police and fire report for May 2012; Building permit report for May 2012; Senior Center Advisory Board minutes of May 9, 2012; Memorial Day Parade Committee minutes for May 9 and 23, 2012. Approved. The financial report showed the following balances as of ~~April 30,~~ May 31, 2012:

General Fund Cash	\$ 5,828.64
Certificate of Deposit	553,994.39
Fire Operations Cash	(5,924.69)
Fire Operations CD	924,373.53
Street Light Fund Cash	3,512.93
P.I.F. Cash	(294.00)
P.I.F. Certificate of Deposit	46,515.99
Building Inspection Fund Cash	4,357.41
Building Inspection Fund CD	61,489.40
Historical Endowment Fund Cash	0.00
Historical Endowment Fund CD	30,337.74

Sewer Funds	782,603.82
Water Funds	371,916.46
Trust & Agency Funds	588.00
Current Taxes	.00
Total	<u>\$2,779,299.62</u>

Unanimously approved

REPORTS:

Fire Report: Chief McEldowney elaborated on his written report. He informed the board that the department has been continuing their education.

Supervisor Report: The supervisor reported King Road Property improvements; new Police Vehicle has been outfitted and in service; Gallagher Park Pavilion has new roof; Pine Meadows is still being worked on; County Road Maintenance is continuing; Obnoxious Weeds Ordinance is being upheld and a Landscape Trailer has been found.

OLD BUSINESS:

Solid Education Foundation Resolution: A new resolution was presented to the Board. A motion was made by Freehling and seconded by Herlein to approve the new resolution. Roll Call: 6 yes. Approved.

NEW BUSINESS:

Medical Marijuana Moratorium Resolution: The resolution was presented to the board to continue the moratorium for 6 more months. Motion to accept this resolution was made by Buck and seconded by Freehling. Roll Call: 6 yes. Approved.

Right of First Refusal: The Resolution of Right of First Refusal on foreclosed tax properties was presented to the Board. Stonestreet made the motion to pass the resolution. Freehling seconded. Roll Call: 6 yes. Approved.

New Township Sign: A presentation was made by Rhonda from Fritz Signs regarding options for a new electronic sign. After discussion and possible improvements on the original design a motion was made and seconded by Herlein and Freehling to table the decision until more information could be obtained. Approved.

Revision of Ordinance 4.4.3 – Highway Service Commercial: This revision is to allow Day Care Centers as a “conditional use” in this zoning classification. Motion was made by Herlein and seconded by Buck for approval. Roll Call: 6 yes. Approved.

Amendment to Zoning Ordinance: The amendment to zoning ordinance limits the use of tents to agricultural and industrial districts. Motion by Herlein and seconded by Stonestreet. Roll Call: 6 yes. Approved

MAMC Conference: Clerk Stonestreet asked for the expenditure of about \$700 to allow her to attend the annual Michigan Association of Municipal Clerks Conference. Motion by Freehling and seconded by Buck. Roll Call: 6yes. Approved.

PUBLIC/BOARD COMMENT: Julie Alexander gave an update on the county. Supervisor Fortress reported a concern with battery powered vehicles being operated in the park. Treasurer Gibbs will look into park policy to determine if there is something in place.

ADJOURNMENT: Motion was made by Freehling and seconded by Gibbs to adjourn the meeting at 8:28 p.m. unanimously approved.

Approved at the July 9, 2012 board meeting

Julia Stonestreet
Township Clerk