

**SPRING ARBOR TOWNSHIP BOARD MEETING
JULY 12, 2010**

The regular meeting of the Spring Arbor Township Board was held Monday, July 12, 2010, at 7:00 p.m., with the following members present: Supervisor Marston Fortress, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees Joel Freehling, Troy Ganton and Brent Williams. Absent: Patricia Short. The Pledge of Allegiance was led by the Supervisor.

Guests were: Ken Wyatt, Julie Alexander, Tim McEldowney, Russ Ratkiewicz, Jim Buck and Mary Laughlin. Jim Videto and Randy Treacher arrived later.

Public Comment: Public comment opened at 7:05 p.m.
Julie Alexander - elections; Public comment closed at 7:10 p.m.

Expenditures. Motion was made by Ganton and seconded by Williams the following expenditures for June of the General Fund expenditures #4064-49200 totaling \$55,461.92; Fire Department Fund expenditures #49065-49199 totaling \$36,426.43; Street Light Fund expenditure #49098 totaling \$5108.98; Building Inspection Fund expenditures #49068-49199 totaling \$2,698.84; Sewer Fund expenditures #49064-49199 totaling \$39,326.00; Water Fund expenditures #49068-49199 totaling \$9,917.00; Trust and Agency expenditures #1969-1970 totaling \$423.00. Roll Call: 6 yes. Motion was made by Freehling and seconded by Ganton to pay outstanding invoices totaling \$153,408.76. Roll Call: 6 yes.

Minutes: Motion was made by Stonestreet and seconded by Ganton to approve the minutes of the June 13, 2010 regular board meeting; unanimously 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 June 2010; the general ledger report of revenues and expenditures for June 2010; Senior Center Advisory Board minutes of June 9, 2010; and, Zoning Board of Appeals minutes of June 29, 2010; and the Planning Commission minutes of July 6, 2010. The financial report showed the following balances as of June 30:

General Fund Cash	\$ 4,382.98
Certificate of Deposit	324,775.48
Fire Operations Cash	(438.63)
Fire Operations CD	573,492.02
Street Light Fund Cash	0
Street Light Fund CD	2,411.99
Public Improvement Fund	0
P.I.F. Certificate of Deposit	59,458.05
Building Inspection Fund	5,902.83
Building Inspection Fund CD	41,146.97
Historical Endowment Fund	0.00
Historical Endowment Fund CD	28,683.80
Sewer Funds	801,746.80
Water Funds	395,524.48
Trust & Agency Funds	435.00
Current Taxes	95.35

Total
Unanimously approved.

\$2,237,617.121;

REPORTS:

A. Police and Fire Reports. Motion was made by Ganton and seconded by Freehling to accept the police report: unanimously approved. A motion was made by Williams and seconded by Gibbs to accept the fire report; unanimously approved

B. Zoning & Building Permit Reports. The report of building permits issued during the month of June showed one building permit and 33 other miscellaneous permits for a total value of \$374,000. Motion was made by Ganton and seconded by Stonestreet to accept the zoning and building report; unanimously approved.

C. Supervisor's Report. Advised the board of: Energy savings through Volunteer Energy; the recycle center situation; Budget status year to date; and the Jackson County Economic Development Strategic Plan.

UNFINISHED BUSINESS:

A. None

NEW BUSINESS:

A. Election Receiving Board Resolution. Stonestreet presented a resolution to authorize receiving boards at future elections. Motion was made by Ganton and seconded by Freehling to approve the resolution. Roll Call: 6 yes. A motion was made by Williams and seconded by Freehling that the fee paid to the Receiving Board inspectors would be \$10 per hour with an additional stipend of \$15 per election. Roll Call: 6 yes.

B. Liquor License Addendum. The State of Michigan Liquor Licensing board asked that we amend our original resolution of December 14, 2009 to include all suites used by the Slice of Spice in the mall. Motion was made by Short and seconded by Freehling to approve the resolution. Roll Call: 6 yes.

C. Master Plan Committee. Fortress presented the resignation letter of Shane Williams from the Master Plane Committee. Ganton made a motion seconded by Williams to accept, with regret, the resignation of Shane Williams from the Master Plan Committee. Unanimously approved.

D. Master Plan Committee change. Due to the resignation of Shane Williams there are three members left on the commission: Bob Poole, Carl Jacobson and Dave Herlein. A motion was made by Brent Williams and seconded by Freehling to set the number of members on the Master Plan Committee back to three. Unanimously approved.

E. Gallagher Park Barn Roof Repair. Fortress presented bids for the replacement of the barn roof in Gallagher Park. A motion made by Stonestreet and seconded by Gibbs to approve up to \$4,000 for the repair and to award the job to Ronald Wagner. Roll Call: 6 yes

F, Senior Center Carpet Repair. Fortress presented bids on the replacement of carpeting in the

Senior Center. Ganton made a motion to accept the bid of May's in Jonesville. It was seconded by Gibbs. Roll Call: 6 yes.

G. Post Office Exterior Painting. Fortress presented bids to have the wood exterior of the Post Office building to be repainted. The motion was tabled until other types of repair could be explored.

H. Modification of Land Ordinance: Ordinance No. 49-B - Fortress reported that somewhere in the past the ordinance language that would allow a deed restriction was eliminated. Bob Grover provided an acceptable option based on language to be included in the deed that would result from the division. The amendment attached for Ordinance 49-B puts language back in that allows consideration of deed restriction. Motion was made by Ganton and seconded by Williams to accept the ordinance revision. Roll Call: 6 yes.

I. Recycle Center: It was requested that an Ad Hoc committee be convened to look into the recycling center. The committee would consist of Pat Short, Troy Ganton, Denise Tomasello and John Hutchinson. Unanimously approved.

CORRESPONDENCE:

Burnham and Flower
Par Plan News
Municipal Law news
Region 2 Planning Commission.

PUBLIC/BOARD COMMENT: Public comment opened at 7:50 p.m.

Colleen Gibbs informed the board that she is continuing to research and receive bids for a new Web Site administrator. Brent Williams asked that in the future actual bids would be given to the board along with the summaries presented.

ADJOURNMENT: Motion was made by Freehling and seconded by Williams to adjourn the meeting at 8:00 p.m.; unanimously approved.

Approved at the August 9, 2010 board meeting

Julia K. Stonestreet
Township Clerk