

JULY 13, 2009
SPRING ARBOR TOWNSHIP BOARD MEETING

The regular meeting of the Spring Arbor Township Board was held Monday, July 13, 2009, at 7:00 p.m., with the following members present: Supervisor Marston Fortress, Clerk Randi Holthouse, Treasurer Colleen Gibbs, Trustees Joel Freehling, Troy Ganton and Brent Williams. Absent: Trustee Patricia Short. The Pledge of Allegiance was led by the Supervisor.

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

Public Comment: Public comment opened at 7:01 p.m. and closed at 7:17 p.m.

Expenditures. Motion was made by Williams and supported by Ganton to approve the following expenditures for June 2009: General Fund expenditures #47844-47979 totaling \$56,697.46; Fire Department Fund expenditures #47844-47976 totaling \$31,298.47; Street Light Fund expenditure #47856 totaling \$4,399.12; Public Improvement Fund expenditure #47885 totaling \$138.78; Building Inspection Fund expenditures #47859-47976 totaling \$2,328.80; Sewer O & M Fund expenditures #47854-47976 totaling \$48,208.26; Water O & M Fund expenditures #47859-47977 totaling \$56,692.43; and, Trust & Agency Fund expenditures #1939-1940 totaling \$651.00. Roll Call: 6 yes. Motion was made by Freehling and supported by Williams to pay outstanding invoices totaling \$184,890.45. Roll Call: 6 yes.

Minutes. Motion was made by Ganton and supported by Freehling to approve the minutes of the June 8, 2009 regular board meeting; carried.

Consent Agenda. Motion was made by Ganton and supported by Williams to approve the following items under the consent agenda consisting of the financial reports for June 2009; general ledger report of revenues and expenditures for June 2009; Senior Center Advisory Board minutes of June 10, 2009; Audit Committee minutes of June 17, 2009; Park Committee minutes of June 25 and July 9, 2009; and, Planning Commission minutes of July 7, 2009. The financial report showed the following balances as of June 30:

General Fund Cash	\$1,735.60
Certificate of Deposit	339,740.94
Fire Operations Cash	5,258.61
Fire Operations CD	774,963.98
Street Light Fund	4,229.52
Public Improvement Fund	5,192.21
P.I.F. Certificate of Deposit	63,015.53
Building Inspection Fund	25,034.49
Historical Endowment Fund	0.00
Historical Endowment Fund CD	31,419.51
Sewer Funds	868,552.08
Water Funds	353,394.64
Trust & Agency Funds	0.00
Current Taxes	0.00;

carried.

REPORTS:

A. Police and Fire Reports. There were 31 medical rescue runs, one fire alarm, two mutual aid calls, eight fire runs, and no Hazmat responses, carbon monoxide incidents or bomb threats during June. Police statistics include: 145 calls, eight accidents, 38 tickets, 41 verbal warnings, four arrests, and six assists to other departments.

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

B. Zoning & Building Permit Reports. The report of building permits issued during the month of June showed miscellaneous permits for a total value of \$90,000.00. Motion was made by Williams 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 damage to a park slide; of the status of revenue sharing payments; of his recommendation to not purchase a foreclosed property; of repairs needed to the parking lots and curbs; of the need for playground surface material; and, of a recommendation to repair the cemetery roads.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Resolution for Right of First Refusal. Motion was made by Williams and seconded by Ganton to approve the resolution for Right of First Refusal with the determination to not purchase regarding a foreclosed property at 7800 McCain Rd. Roll Call: 6 yes.

B. Parking Lot Repair. Motion was made by Ganton and seconded by Williams to authorize an expenditure of \$8,895.00 to Belden Asphalt for parking lot repairs. Roll Call: 6 yes.

C. Curb Repair. Motion was made by Ganton and seconded by Freehling to authorize the Supervisor to spend up to \$3,000.00 to repair or replace the curbs at the township hall parking lot. Roll Call: 6 yes.

D. Playground Surface Material. Motion was made by Ganton and seconded by Williams to approve the expenditure of \$2,500.00 for playground surface material. Roll Call: 6 yes.

E. Cemetery Roads. Motion was made by Ganton and seconded by Gibbs to authorize the Supervisor to spend up to \$2,400.00 to Bailey Sand & Gravel to repair the cemetery roads. Roll Call: 6 yes.

F. Conditional Use Permit – Centennial Wireless. Motion was made by Ganton and seconded by Gibbs to accept the recommendation of the Planning Commission and approve the conditional use permit request for Centennial Wireless to collocate an antenna on the existing cell tower located at 381 Teft Rd.; carried. Trustee Williams recused himself.

G. Resolution – Cafeteria Plan Amendment. Motion was made by Holthouse and seconded by Ganton to approve the resolution amending the township cafeteria plan. Roll Call: 6 yes.

H. Purchase of Trash Receptacles (Harmony Park). The Park Committee requested that two

additional trash receptacles be located at Harmony Park and provided the cost of the units to match the existing ones placed in the park. Trustee Williams suggested that burning barrels be purchased from Stan Lyon.

I. Audit Committee Recommendation. The Audit Committee minutes proposed a policy regarding signatures on investment accounts. Treasurer Gibbs reported that the Treasurer's office are authorized by the State of Michigan to sign for the bank accounts and that the authority is only granted to the Treasurer's office. The Supervisor concurred. No action was taken.

CORRESPONDENCE:

Project Review Notices.

Thank-you letter.

Letter from Comcast.

PUBLIC/BOARD COMMENT: Public comment opened at 8:04 p.m.

Public comment closed at 8:06 p.m.

Adjournment. Motion was made by Williams and supported by Freehling to adjourn the meeting at 8:06 p.m.; carried.

Signed: _____

Randi Holthouse, Township Clerk