

**SPRING ARBOR TOWNSHIP
BOARD MEETING
JULY 9, 2012**

The regular meeting of the Spring Arbor Township Board was held Monday, July 9, 2012, at 7:02 p.m., with the following members present Supervisor Marston Fortress, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees James Buck, Troy Ganton, Joel Freehling and David Herlein. Absent: none. The Pledge of Allegiance was led by Supervisor Fortress.

Guests: Julie Alexander- County Commissioner, Tim McEldowney, Jim Videto-County Commissioner, and Ken Wyatt-Jackson Citizen Patriot.

Public Comment: Public comment opened at 7:03 p.m.

Jim Videto reported on the County commission and the Jackson County Fair. Julie Videto commented on the Riverwalk Hotel and the budget. Public Comment closed at 7:15 p.m.

Expenditures: Motion was made by Buck and seconded by Herlein to approve the following expenditures for June: The General Fund expenditures #51653-51797 totaling \$65,688.90; Fire Department Fund expenditures #51657-51790 totaling \$32,572.45; Street Light Fund expenditure #51727& 51734 totaling \$4,981.52; Public Improvement Fund expenditure #51717 totaling \$8,753.96; Building Inspection Fund expenditures #51657-51737 totaling \$3,520.88; Sewer Fund expenditures #51657-51798 totaling \$50,157.66; Water Fund expenditures #51657-51798 totaling \$341.60; West House Historical Fund #51688-51734 totaling \$287.11. Roll Call: 7 yes. Approved. Motion was made by Freehling and seconded by Stonestreet to pay outstanding invoices totaling \$110,707.84. Roll Call: 7 yes. Approved

Minutes: Motion was made by Buck and seconded by Freehling to approve the minutes of the June 11, 2012 regular board meeting. Approved.

Consent Agenda. Motion was made by Ganton and seconded by Freehling to accept the following items under the consent agenda consisting of the financial reports for June 2012; the general ledger report of revenues and expenditures for June 2012; police and fire report for June 2012; Building permit report for June 2012; Senior Center Advisory Board minutes of June 13, 2012; Parks Committee minutes of June 7, 2012; Zoning Board of Appeals minutes for April 12, May 3 and June 21, 2012; Planning Commission minutes for April 12, May 8 and June 12, 2012 Approved. The financial report showed the following balances as of June 30, 2012:

General Fund Cash	\$ (10,086.30)
Certificate of Deposit	539,475.17
Fire Operations Cash	(12,055.59)
Fire Operations CD	910,877.96
Street Light Fund Cash	3,235.02
P.I.F. Cash	(2,625.77)
P.I.F. Certificate of Deposit	46,589.48
Building Inspection Fund Cash	6,686.53
Building Inspection Fund CD	61,537.73
Historical Endowment Fund Cash	0.00
Historical Endowment Fund CD	30,410.77

Sewer Funds	787,523.83
Water Funds	376,929.14
Trust & Agency Funds	588.00
Current Taxes	.00
Total	<u>\$2,739,085.97</u>

Unanimously approved

REPORTS:

Police Report: Chief Ratkiewicz elaborated on his written report.

Fire Report: Chief McEldowney elaborated on his written report. He informed the board that the department has been aiding with their presence at Fire Works displays in Cascades Park and in Homer. No burning ban as yet but things are dry and all should be careful.

Supervisor Report: The supervisor reported King Road Property improvements; Sanitary Sewer System's condition' M-60 Resurfacing; and vandalism at Gallagher and Harmony Parks and the Senior Center.

OLD BUSINESS:

None

NEW BUSINESS:

Pine Meadows: On recommendation from the Supervisor a motion to remove the building ban on this development was made by Ganton and seconded by Freehling. Dave Herlein recused himself as a possible conflict of interest. Roll Call: 6 yes. Approved.

Recycle Center fee: Northwest refuse will begin charging a monthly fee to have their recycling bins at our recycle center. A motion was made by Ganton to pay this fee and to look into other options for the future and was seconded by Stonestreet. Roll Call: 7 yes. Approved.

Fire Works Display: A motion was made and seconded by Freehling and Gibbs to allow Night Magic Displays to provide fireworks for the SAU Christmas festivities. Approved.

Senior Center Painting: The Senior Center is in need of some interior painting. Supervisor Fortress recommended that we accept the bid of B&S Painting. A motion was made by Ganton and Seconded by Herlein to accept that bid. Roll Call: 7 yes. Approved.

Library Ramp Repair: The Library ramp is in need of repair. Motion was made by Ganton and seconded by Herlein to have the work done. Roll Call: 7 yes. Approved

Dump Truck Tires: Supervisor Fortress request approval for purchase of tires for the Township dump truck tires. Motion made by Herlein and seconded by Gibbs to approve the expenditure. Roll Call: 7yes. Approved.

Lagoon Silo Grate: An underground silo in the lagoon had a grate on it that has been destroyed by fumes. A new grate at the cost of \$2500 is being prepared. A motion was made by Ganton and

seconded by Herlein to approve this expenditure. Roll Call: 7 yes. Approved.

PUBLIC/BOARD COMMENT: David Herlein asked that the Board begin considering a date for a Fall Clean up day.

ADJOURNMENT: Motion was made by Freehling and seconded by Gibbs to adjourn the meeting at 7:55 p.m. unanimously approved.

Approved at the August 13, 2012 board meeting

Julia Stonestreet
Township Clerk