

AUGUST 10, 2009
SPRING ARBOR TOWNSHIP BOARD MEETING

The regular meeting of the Spring Arbor Township Board was held Monday, August 10, 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. Trustee Patricia Short arrived at 7:03 p.m. The Pledge of Allegiance was led by the Supervisor.

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

Public Comment: Public comment opened at 7:02 p.m. and closed at 7:11 p.m.

Expenditures. Motion was made by Holthouse and seconded by Williams to approve the following expenditures for July 2009: General Fund expenditures #47985-48085 totaling \$103,724.51; Fire Department Fund expenditures #47984-48082 totaling \$46,606.71; Street Light Fund expenditure #48002-48008 totaling \$4,147.57; Public Improvement Fund expenditure #47991 totaling \$20,665.00; Building Inspection Fund expenditures #47987-48082 totaling \$4,205.61; Sewer O & M Fund expenditures #47982-48082 totaling \$59,645.09; Water O & M Fund expenditures #47983-48082 totaling \$74,261.35; Trust & Agency Fund expenditures #1941-1942 totaling \$519.00; and, Tax Fund expenditures #4454-4458 totaling \$199,194.91. Roll Call: 7 yes. Motion was made by Williams and seconded by Gibbs to pay outstanding invoices totaling \$59,375.17. Roll Call: 7 yes.

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

Consent Agenda. Motion was made by Holthouse and supported by Williams to approve the following items under the consent agenda consisting of the financial reports for July 2009; and, the general ledger report of revenues and expenditures for July 2009. The financial report showed the following balances as of July 31:

General Fund Cash	\$ (11,455.53)
Certificate of Deposit	390,144.21
Fire Operations Cash	(1,212.31)
Fire Operations CD	735,184.02
Street Light Fund	81.95
Public Improvement Fund	527.21
P.I.F. Certificate of Deposit	47,056.81
Building Inspection Fund	26,156.88
Historical Endowment Fund	0.00
Historical Endowment Fund CD	31,447.13
Sewer Funds	877,155.13
Water Funds	332,394.38
Trust & Agency Funds	0.00
Current Taxes	268,570.46;

carried.

REPORTS:

A. Police and Fire Reports. There were 44 medical rescue runs, no fire alarms, one mutual aid

call, seven fire runs, and no Hazmat responses, carbon monoxide incidents or bomb threats during July. Police statistics include: 116 calls, three accidents, 23 tickets, 20 verbal warnings, five arrests, and 12 assists to other departments.

Motion was made by Holthouse and supported by Williams to accept the police report; carried. Motion was made by Freehling and supported by Williams to accept the fire report; carried.

B. Zoning & Building Permit Reports. The report of building permits issued during the month of July showed miscellaneous permits for a total value of \$294,000.00. 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 the installation of mulch at the playgrounds; of the status of the repair scheduled in the parking lot; of reimbursements made to the Township; of his request for additional funds to repair the curbs in the township parking lot; of his request to finish the remaining roads in the cemetery with the recycled asphalt; of a recommendation regarding the Township's property and liability insurance renewal; and, of a recommendation to replace the HVAC system at the police and fire station building.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Curb Repair. Motion was made by Williams and seconded by Short to approve an expenditure of up to \$3,600.00 to remove the curb and sidewalk in the township parking lot and to replace the curb and sidewalk. Roll Call: 7 yes.

B. Cemetery Roads. Motion was made by Short and seconded by Gibbs to authorize an expenditure of \$1,700.00 to Bailey Sand & Gravel to finish the remaining roads in the cemetery with the recycled asphalt. Roll Call: 7 yes.

C. Property & Liability Insurance. Motion was made by Short and seconded by Freehling to continue our coverage for property and liability insurance through Burnham & Flower. Roll Call: 7 yes.

D. Fire HVAC System. Motion was made by Short and seconded by Williams to approve the expenditure of \$8,825.00 for a new HVAC system through Southern Michigan & Heating. Roll Call: 7 yes. Motion was made by Williams and seconded by Freehling to authorize an expenditure of up to \$1,200.00 to replace the hot water heater at the fire station. Roll Call: 7 yes.

E. Electrical Inspector. The Supervisor informed the Board that he would be bringing a contract for their approval at the next board meeting to obtain the services of Marty Riske as the new Electrical Inspector for the Township. No action was taken.

F. Sale of Vehicle. Motion was made by Short and seconded by Williams to sell the oldest police vehicle, listing it on the sign out front first and marketing it on eBay at a later point; carried.

G. New Volunteer Firefighter. Motion was made by Williams and seconded by Freehling to accept the recommendation of the Fire Chief to hire Joshua Walz as a paid-on-call volunteer fireman; carried.

CORRESPONDENCE:

Project Review Notices.

Thank-you letters.

Township Law News.

PUBLIC/BOARD COMMENT: Public comment opened at 8:23 p.m.

Public comment closed at 8:27 p.m.

Adjournment. Motion was made by Williams and supported by Freehling to adjourn the meeting at 8:27 p.m.; carried.

Signed: _____

Randi Holthouse, Township Clerk