

**SPRING ARBOR TOWNSHIP
BOARD MEETING
AUGUST 13, 2012**

The regular meeting of the Spring Arbor Township Board was held Monday, August 13, 2012, at 7:00 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-Fire Chief, Earl Poleski-State Representative, Russ Ratkiewicz-Police Chief and Ken Wyatt-Jackson Citizen Patriot.

Public Comment: Public comment opened at 7:03 p.m. Ken Wyatt, Russ Ratkiewicz and Tim McEldowney congratulated the board on the results of the primary election. Public Comment closed at 7:04 p.m.

Expenditures: Motion was made by Herlein and seconded by Freehling to approve the following expenditures for July: The General Fund expenditures #51800-51910 totaling \$57,112.67; Fire Department Fund expenditures #51801-51910 totaling \$10,969.46; Street Light Fund expenditure #51847& 51848 totaling \$4,543.98; Public Improvement Fund expenditure #51804 totaling \$869.99; Building Inspection Fund expenditures #51813-51871 totaling \$3,780.59; Sewer Fund expenditures #51799-51899 totaling \$55,335.13; Water Fund expenditures #51800-51870 totaling \$42,273.83; Trust and Agency expenditures #2011-2013 totaling \$135.00; West House Historical Fund #51825-51862 totaling \$117.47. Roll Call: 7 yes. Approved. Motion was made by Herlein and seconded by Buck to pay outstanding invoices totaling \$75,087.14. Roll Call: 7 yes. Approved

Minutes: Motion was made by Buck and seconded by Freehling to approve the minutes of the July 9, 2012 regular board meeting. Approved.

Consent Agenda. Motion was made by Ganton and seconded by Herlein to accept the following items under the consent agenda consisting of the financial reports for July 2012; the general ledger report of revenues and expenditures for July 2012; police and fire report for July 2012; Building permit report for July 2012; Zoning Board of Appeals minutes for July 26, 2012 and Planning Commission minutes for July 10, 2012. Approved. The financial report showed the following balances as of July 31, 2012:

General Fund Cash	\$133.15
Certificate of Deposit	573,465.80
Fire Operations Cash	7,167.45
Fire Operations CD	882,351.14
Street Light Fund Cash	(1,308.96)
P.I.F. Cash	0.00
P.I.F. Certificate of Deposit	43,164.22
Building Inspection Fund Cash	6,281.94
Building Inspection Fund CD	61,585.01
Historical Endowment Fund Cash	0.00
Historical Endowment Fund CD	30,481.55
West House Historical Fund	96,124.27
Sewer Funds	765,990.89

Water Funds	356,434.34
Trust & Agency Funds	453.00
Current Taxes	<u>408,036.22</u>
Total	<u>\$3,230,360.02</u>

Unanimously approved

REPORTS:

Police Report: Chief Ratkiewicz elaborated on his written report with updates on June incidents.

Fire Report: Chief McEldowney elaborated on his written report with updates on a July farm fire, the July Burning Ban and a reminder to keep an “eye” on the website regarding future burning bans.

Supervisor Report: The supervisor reported on projects completed- library ramp, Senior Center painting, cemetery monument repairs and the protective grate on the lagoon manhole.

OLD BUSINESS:

None

NEW BUSINESS:

Committee Appointments: On recommendation from the Supervisor a motion to appoint the following residents to various boards was made by Ganton and Seconded by Gibbs. Approved.

Public Safety -Charles Kuntzleman and Jerry White

Senior Center Advisory Board – Dorothy Bortel, Elwin Johnson and Della Turk

Rental Inspection Review Board – Tom Zeller

Sewer Board of review – Tom Zeller

Mechanical Board of Appeals – Robert Shearer

Plumbing Board of Appeals – Robert Shearer

Park Committee – Kay Dunckel and Todd Zeller

Planning Commission – Susan Luplow

Electrical Board of Appeals – Larry van Blarcum

Property and Liability Insurance renewal: After explanation by the supervisor regarding the fee “freeze” on the Insurance premium for the next two years a motion was made by Gibbs and seconded by Stonestreet to approve the payment of the premium. Roll Call: 7 yes. Approved.

PUBLIC/BOARD COMMENT: Julie Alexander-County Commissioner updated us on the activity in the county. Earl Poleski-State Representative updated us on state government activity. David Herlein asked that the Board confirm a date for a Fall Clean up day. It was decided to choose October 13, 2012 for this activity.

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

Approved at the September 10, 2012 board meeting

Julia Stonestreet
Township Clerk