

SEPTEMBER 2, 2010
SPRING ARBOR TOWNSHIP BOARD MEETING

A special meeting of the Spring Arbor Township Board was held Thursday September 2, 2010 at 5:00 p.m., with the following members present: Supervisor Marston Fortress, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees Troy Ganton, and Brent Williams. Absent: Joel Freehling and Patricia Short

Guests: Tim McEldowney, Russ Ratkiewicz.

The purpose of the special board meeting was to consider the bids for Post Office upgrades and repairs, review a recommendation from the Public Safety Committee, approve the Auditor's invoice for payment and pay adjustment for new maintenance employee after 3 month review.

Public comment opened at 5:05 and immediately closed. There was no public comment.

Motion was made by Ganton and seconded by Gibbs to authorize the pay rate increase to \$9.25 effective August 29, 2010 for Chad Bartholomew at his three month review. Roll Call: Yes: 5 No: None.

Motion was made by Williams and seconded by Ganton to accept the bid of Mike Scholl for the Post Office exterior repairs. Roll Call: Yes: 5 No: None.

Motion was made by Ganton and seconded by Williams to accept the bid of Weatherwise for upgrade of insulation in the Post Office building. Roll Call: Yes: 5 No: None

The Public Safety Committee recommended that the Township approve expenditures to replace the "Jaws of Life" (a spreader and cutter) to replace the non-compliant "jaws." On a motion by Ganton seconded by Gibbs the board approve the expenditure. Roll Call: Yes: 5 No: None. The Public Safety Committee also recommended that the Township research the unpaid time of Township personnel regarding the recent drug bust in the township and that they be compensated. The motion was made by Ganton and seconded by Williams to compensate the officers for their time. Roll Call: Yes: 5 No: None. The Public Safety Committee also want to begin discussion with Sandstone Township regarding shared services. A motion was made by Ganton seconded by Williams to begin discussions for contractual shared police services that are fiscally beneficial to Spring Arbor Township. These discussions are to be reviewed before entering into contracts. Unanimously approved.

Supervisor Fortress apprised the board of disposal of obsolete copper and iron, replacing a shredder and computer, tree removal and trimming. The Senior Center Carpeting is in place, the Park Barn roof is replaced, The Post Office window air conditioners are going to the Fire Department Garage sale and Revenue sharing is up.

Public Comment: Gibbs reminded all that the new website is being worked on and any and all suggestions are welcome.

Motion was made by Ganton and seconded by Williams to adjourn the meeting at 5:35 p.m.

Approved at the September 13, 2010 board meeting

Julia Stonestreet, Clerk