

**SPRING ARBOR TOWNSHIP
BOARD MEETING
NOVEMBER 8, 2010**

The regular meeting of the Spring Arbor Township Board was held Monday, November 8, 2010, at 7:00 p.m., with the following members present: Clerk Julia Stonestreet, Treasurer Colleen Gibbs, Trustees James Buck, Joel Freehling, Troy Ganton and Brent Williams. Absent: Supervisor Marston Fortress, The Pledge of Allegiance was led by Clerk Stonestreet.

On a motion by Ganton seconded by Freehling and approved by the board Trustee Williams was voted to run the meeting in place of the absent supervisor. Williams introduced newly appointed Trustee James Buck.

Guests: Julie Alexander, Mary Ley, Tim McEldowney, Russ Ratkiewicz, Cindy Sherwood and Ken Wyatt.

Public Comment: Public comment opened at 7:02 p.m.

Julie Alexander spoke thanking all for electing her to the county commission. Public comment closed at 7:04 p.m.

Expenditures. Motion was made by Ganton and seconded by Buck to approve the following expenditures for October. The General Fund expenditures #49564-49655 totaling \$54,576.79; Fire Department Fund expenditures #49564-49655 totaling \$16,026.09; Street Light Fund expenditure #49589 totaling \$5,086.81; Building Inspection Fund expenditures #49566+49655 totaling \$4,231.35; Sewer Fund expenditures #49562-49655 totaling \$39,623.61; Water Fund expenditures #49563-49655 totaling \$47,0080.67; Trust and Agency expenditures #1979-1980 totaling \$564.00; Tax Fund #4626-4637 totaling \$106,392.40. Roll Call: 6 yes. Approved. Motion was made by Freehling and seconded by Ganton to pay outstanding invoices totaling \$53,101.60. Roll Call: 6 yes. Approved

Minutes: Motion was made by Ganton and seconded by Freehling to approve the minutes of the October 11, 2010 regular board meeting; unanimously approved. Motion was made by Freehling and seconded by Stonestreet to approve the minutes of the Special Board meeting of November 4, 2010; unanimously approved.

Consent Agenda. Motion was made by Ganton and seconded by Freehling to approve the following items under the consent agenda consisting of the financial reports for October 2010; the general ledger report of revenues and expenditures for October 2010; the Senior Center Board minutes of October 13, 2010; Park Committee minutes of September 23, 2010 and the Sewer and Water Committee minutes of October 4 and 28, 2010; the Public Safety Committee minutes of October 27, 2010. The financial report showed the following balances as of October 31, 2010:

General Fund Cash	\$	8,189.96
Certificate of Deposit		346,316.85
Fire Operations Cash		(6,079.50)
Fire Operations CD		522,373.28
Street Light Fund Cash		(18,285.74)
Street Light Fund CD		0
Public Improvement Fund		0
P.I.F. Certificate of Deposit		59,889.67
Building Inspection Fund		9,015.99
Building Inspection Fund CD		41,329.96

Historical Endowment Fund	0.00
Historical Endowment Fund CD	28,901.54
Sewer Funds	767,979.20
Water Funds	342,171.45
Trust & Agency Funds	0.00
Current Taxes	<u>31,589.64</u>
Total	\$2,133,392.30

Unanimously approved.

REPORTS:

A. Police and Fire Reports. Motion was made by Ganton and seconded by Freehling to accept the police report: unanimously approved. A motion was made by Ganton and seconded by Freehling to accept the fire report; unanimously approved

B. Zoning & Building Permit Reports. Motion was made by Stonestreet and seconded by Gibbs to accept the zoning and building report; unanimously approved.

UNFINISHED BUSINESS:

A. None

NEW BUSINESS:

A. Sale of Fire Truck The supervisor's report informed the board that there has been no action on the sale of the retired fire truck. He recommends that we place it with a national brokerage firm for sale. A motion was made by Ganton to allow the truck to be for sale through the brokerage firm with an asking price of \$35,000. Any offer of a lesser amount would be referred to the public safety committee for consideration. This was supported by Freehling; unanimously approved.

B. Repair of rescue truck. The public safety committee recommended that the rescue truck be repaired at a cost of \$4,282.20. Ganton moved to accept the recommendation of the committee. Gibbs supported. Roll Call: 6 yes. Approved

CORRESPONDENCE:

Government Advisor

PUBLIC/BOARD COMMENT: Williams again welcomed Jim Buck to the board. Stonestreet mentioned the annual Christmas lunch.

ADJOURNMENT: Motion was made by Ganton and seconded by Freehling to adjourn the meeting at 7:40 p.m.; unanimously approved.

Approved at the December 13, 2010 board meeting

Julia K. Stonestreet
Township Clerk