

**SPRING ARBOR TOWNSHIP
BOARD MEETING
APRIL 8, 2013**

The regular meeting of the Spring Arbor Township Board was held Monday April 8, 2013, 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 Supervisor Fortress.

Guests: Julie Alexander – County Commissioner, Pegg Clevenger, Stan Lyon, Tim McEldowney, Tatiana Parsons, Earl Poleski – State Representative, Russ Ratkiewicz, Patricia M. Short, Denise Tomasello, Ken Wyatt-Jackson Citizen Patriot and Todd Zeller.

Public Comment: Opened at 7:05 p.m. Representative Poleski reported on the activities of the state legislature. Julie Alexander reported on the county activities. Kevin Thomson was asked to introduce himself as the board will be considering retaining him as the Township Attorney upon the retirement of the current Township Attorney Robert Grover. Public comment closed at 7:15 p.m.

Expenditures: Motion was made by Ganton and seconded by Herlein to approve the following expenditures for March: (Checks 52714 through 52835 were used for March expenditures)The General Fund expenditures totaling \$51,225.27; Fire Department Fund expenditures totaling \$43,226.66; Street Light Fund expenditures totaling \$4,328.71; Public Improvement Fund expenditures totaling \$21,867.32; Building Inspection Fund expenditures totaling \$3,527.08; Sewer Fund expenditures totaling \$52,737.88; Water Fund expenditures totaling \$5,229.46; West House Historical Fund expenditures totaling \$208.86; Trust and Agency Fund Expenditures check numbers 2026-2029 totaling \$531.00; Tax Fund expenditures check numbers 4926-4945 totaling \$56,138.42. Roll Call: 7 yes. Approved. Motion was made by Freehling and seconded by Buck to pay outstanding invoices totaling \$109,408.35. Roll Call: 7 yes. Approved

Minutes: Motion was made by Buck and seconded by Freehling to accept the minutes of the March 11, 2013 regular board meeting. Approved. Motion was made by Herlein and seconded by Freehling to approve the minutes of the March 20, 2013 special board meeting. Approved. Motion was made by Herlein and seconded by Buck to approve the minutes of the March 27, 2013 special budget board meeting. Approved.

Consent Agenda. Motion was made by Ganton and seconded by Gibbs to accept the following items under the consent agenda consisting of the financial reports for March 2013; the general ledger report of revenues and expenditures for March 2013; police and fire report for March 2013; Zoning/Building permit report for March 2013; the Senior Center Advisory Board minutes for March 13, 2013; the Parks Committee meeting minutes of March 18, 2013; the Parade Committee meeting minutes of March 19 and April 2, 2013. Approved. The financial report showed the following balances as of March 31, 2013:

General Fund Cash	\$10,016.18
Certificate of Deposit	714,682.22
Fire Operations Cash	12,432.39
Fire Operations CD	1,016,377.82
Street Light Fund Cash	43,004.81
P.I.F. Cash	.00
P.I.F. Certificate of Deposit	77,670.25
Building Inspection Fund Cash	7,677.60
Building Inspection Fund CD	61,966.81
Historical Endowment Fund Cash	0.00
Historical Endowment Fund CD	31,053.30
West House Historical Fund Cash	1,529.75
West House Historical Fund CD	90,387.70
Sewer Funds	806,793.38
Water Funds	381,942.83

Trust & Agency Funds	.00
Current Taxes	845.25
Total	<u>\$3,256,380.29</u>

Unanimously approved

REPORTS:

Police and Fire Report: Chief Ratkiewicz elaborated on his written report. He also reminded us that there is construction on M-60 and to be careful in the construction zones. Herlein made the motion to accept the police report. Stonestreet seconded the motion. Approved. The written report was presented. Tim McEldowney reminded all that outdoor burning is prohibited when the wind is 8 mph or more. Motion made by Freehling and seconded by Buck to accept the Fire report. Approved.

OLD BUSINESS:

Clean up Day: Dave Herlein reported on clean up day/weekend which is scheduled for April 27 and 28. The plans for the volunteer clean up on Sunday are being set.

Recycling Committee: Joel Freehling reported the recommendations of the committee as follows:

1. Prepare an ordinance to identify haulers and require them to offer curbside recycling.
2. Maintain the recycle center until August 1, 2013.
3. Prepare mailers, signs and surveys to inform and educate residents about recycling.

A motion was made by Ganton and seconded by Gibbs to extend the recycle center to August 1 and have the committee continue work on the ordinance. Approved

NEW BUSINESS:

Parking Lot Maintenance: A motion was made by Ganton and seconded by Herlein to approve the bid from Belden for the maintenance of the township parking lot. Roll Call: 7 yes. Approved.

Budget Amendment: The supervisor presented a budget amendment to account for a change in the Police Reserve account. Motion made by Ganton and seconded by Freehling. Approved.

101-000-600.000	Police Contribution	decrease	\$1,800.00
101-000-696.000	Use of Police reserve account	increase	1,800.00
101-301-682.000	Police Reserve account	increase	1,800.00

Committee Appointment: Supervisor Fortress requested that Beth Kuntzleman be reappointed to the Zoning Board of Appeals. Motion made by Herlein and seconded by Buck. Approved.

Dust Control Contract: The annual local roads Dust Control Contract was presented for approval. Motion was made by Ganton and seconded by Freehling. Roll Call: 7 yes. Approved.

Appointment of Attorney: After discussion a motion was made by Ganton and seconded by Stonestreet to retain Kevin Thomson as Township Attorney. Roll Call: 7 yes. Approved

Auction of 10321 Spring Arbor Road Property: Supervisor Fortress asked that the board allow him set a reserve for the sale of the West House property. Motion was made by Ganton and seconded by Freehling to allow the supervisor to use his discretion in this matter. Approved.

PUBLIC/BOARD COMMENT: Tim McEldowney reminded every one of the 60th Annual Pancake Day on May 3.

ADJOURNMENT: Motion was made by Stonestreet and seconded by Freehling to adjourn the meeting at 7:50 p.m. unanimously approved.

Julia Stonestreet
 Township Clerk
 Approved at the
 May 13, 2013 board meeting