

Maple Grove Township Board Meeting Minutes - Regular Meeting

2017/01/16

Presented by Tish Yaros, Clerk

Meeting called to order: 7:00 PM. All board members were present December minutes read and Treasurer Bishop noted budget amendments needed for November (check total \$167,477.59) and December (check total \$32,386.14) minutes. Motion made by Bishop to approve Minutes and amendments. Trustee Wendling supported - motion passed.

There were no public comments. Sealed bids for the old fire truck were opened and the winning bid was from Randy Fondren in the amount of \$4,100.00.

Chief Andres noted paperwork was completed for the new fire truck with Rosenbauer in the amount of \$220,458 which came in \$33,000 under budget. He noted they were able to have all the features they wanted and thanked everyone in the township for efforts to get this new truck.

Treasurer Bishop motioned to make necessary budget amendments in amount of \$1,800. Trustee Wendling supported - motion passed.

Clerk Yaros noted signing the Genesee County School Election Coordination Agreement to opt-out of special school elections which includes Montrose. This is a four year agreement.

Trustee Wendling noted the Parks Commission will meet on Tuesday, February 7th. Discussion was had regarding the proposed Park Ordinance. Wendling will discuss the issues at the meeting and report back.

Supervisor Krupp noted work completed by the Saginaw County road commission for Dec / Jan time frame including pothole patching and grating of gravel roads.

Supervisor Krupp motioned for resolutions 1-2017-1 thru 1-2017-4 to examine the salaries of the Supervisor, Treasurer, Clerk and Trustees in the annual budget meeting. Clerk Yaros supported - motion passed.

Supervisor Krupp noted upcoming Board of Review training and is awaiting interest in this training. Supervisor Krupp and Treasurer Bishop shared feedback on the new proposed cemetery ordinance.

Supervisor Krupp provided feedback on the updated Fire Department Operation and Administration Policies and motioned to approved the updates with one change to the Sexual Harassment policy. Clerk Yaros supported - motion passed.

Treasurer Bishop motioned for resolution 1-2017-5 to waive interest on tax fees until February 28th. Supervisor Krupp supported - motion passed.

Treasurer Bishop motioned to approve / pay bills in total of \$19,029.49 with checks #17981 thru #18004 - Trustee Wendling supported - motion passed.

The following meeting dates were set:

1st Budget Meeting - February 27, 2017 at 6:00 p.m.

2nd Budget Meeting - March 20, 2017 at 6:45 p.m.

Annual Meeting - March 27, 2017 at 7:00 p.m.

Trustee Wendling motion to adjourn meeting, Supervisor Krupp supported - motion passed. Meeting adjourned 7:34 PM.