## **Maple Grove Township Board Meeting Minutes**

## Meeting date: 2017/06/19 - Presented by: Tish Yaros - Clerk

Meeting called to order at 7:00 PM. All board members were present except Trustee Anderson. The minutes from the May 15th meeting were read and motion made by Clerk Yaros and seconded by Krupp to approve. Motion passed.

Public comment: Cheryl Hadsall our commissioner from Saginaw County shared information about the work on the new jail. The goal is to build with existing funds and that it would be located next to the existing jail.

Pat Olk shared information about two ordinance compliance incidents being worked on. Pat Andres Fire Chief shared that the new truck is still on course to be completed but may be delayed due to some minor changes they made. He also shared that they may hire a company to do hose testing.

Motion made by Bishop to pass Resolution 6-2017-1 to remove 4.9 acres in section 25 (parcel #: 20 09 4 25 4002 000) from PA116 for Elmer and Marge Gross, seconded by Krupp. Motion passed.

Treasurer Bishop also shared some ideas from the Waste Management Authority regarding a campaign to increase recycling which will start in July.

Clerk Yaros noted that Saginaw County will be implementing a new voting system in the 2018 election year. Due to the bidding process, the State will provide a grant to cover the cost of the new equipment. A motion was made by Yaros to approve Resolution 6-2017-2 to authorize Clerk Yaros to submit the grant application for the Voting equipment on behalf of Maple Grove Township, seconded by Wendling, motion passed.

Trustee Wendling shared information about items being discussed at the Planning Commission Meeting and the Park Commission Meeting. The Planning Commission approved the new weed ordinance as well as the newly updated large animal ordinance. At the Park Commission Meeting there was discussion about the playground equipment for the park as well as the drainage/tiling issue at the park. Supervisor Krupp motioned to approve the purchase of playground equipment contingent upon the assessment of the drainage situation being completed. Motion supported by Yaros, motion passed.

Supervisor Krupp shared information about the updated poverty guidelines from the review board and made a motion to pass the new guidelines. Wendling supported, motion passed.

Supervisor Krupp also shared updates on the Misteguay Creek drain including an upcoming hearing on July 15th. The attorney will be attempting to get any open cases dismissed and if that is not successful a date is scheduled for June of 2018. No further meetings will be held at this time.

Treasurer Bishop shared that Fred Birchmeier is looking to retire in March of 2018. Supervisor Krupp suggested we start looking for a replacement right away.

Treasurer Bishop motioned to approve bills numbered 18149 through 18177 totaling \$52,861.65, seconded by Yaros - Motion passed.

Meeting adjourned at 8:11 PM.