

Maple Grove Township Board Meeting Minutes

Meeting Date: 2019/01/21 - Presented by: Tish Yaros - Clerk

Meeting called to order 7:00 PM. All members of the board present. The minutes from the December 17th meeting were read and motion made by Yaros, seconded by Wendling, to approve. Motion passed.

Public Comment: Residents addressed concerns with a culvert on Ditch Road, the review of existing ordinances, the new marijuana law, pond ordinance follow up, park plan relevance and the hall decorations.

Pat Andres reported that the Brush 3 and Engine 1 have been repaired and are at 100%. He also noted that last year there were 75 calls, this year there are 71 calls. Consisting of 16 structure fires and 25 car accidents. Ten years ago there were 67.

Treasurer Bishop noted that equalization would like to have printing of taxes outsourced, but after calculating this out, it's still cost effective to have this done in house. Bishop also discussed the temperature that the Hall should be left on when not in use. She will inquire with John to make sure that after an event it's set at normal levels.

Treasurer Bishop motioned to a make a Budget amendment to Election Expenses (\$1,000), Printing/Tax Roll Expenses (\$2,000), Electrical Inspections (\$500), Mechanical Inspections (\$300) and Drains at Large (\$200) from Roads & Bridges (\$4,000), seconded by Yaros, Motion Passed.

Clerk Yaros noted that there were a lot of laws that got passed down through the lame duck session that will affect elections. Some of those changes could eventually lead to a new precinct in Maple Grove. One of those laws was no reason absentee ballot and encouraged everyone to get an absentee ballot for the next election happening in May. Yaros also noted a change to the FOIA law and sought clarification from counsel regarding the "Emily" FOIA request.

Trustee Wendling made a motion for resolution 1-2019-5 to adopt the Five Year park plan, seconded by Krupp pending a date correction on page 4. Motion passed. Final park plan will be available on the webpage once corrected.

Supervisor Krupp noted the Misteguay meeting was held on January 11, 2019. There was discussion around flap gates, increased size of pipes, cost to move gas lines, additional scope of work and other issues. The next meeting will be held February 11th at 10:00 a.m. in the Clayton Township Office.

Krupp also confirmed roadwork projects previously approved last year. Saginaw County Road commission reported ice and snow removal.

Krupp also noted that a State law has authorized companies to place small cell facilities in current right-of-ways in order to provide 5G service. The township has no zoning rights over them. He also encouraged everyone to contact their state legislatures regarding the wind turbine issue which may also be taken out of township jurisdiction in the future.

Supervisor Krupp made a motion for resolutions 1-2019-1, 1-2019-2, 1-2019-3 and 1-2019-4 to allow an examination of the township officials salaries at the time the budget is reviewed, seconded by Yaros - motion passed.

Supervisor Krupp shared the dates and times of the budget meetings which are:

- 1st Budget Meeting - February 25th at 6:00 PM
- 2nd Budget Meeting - March 18th, 6:45 PM
- Annual Meeting - March 25th, 7:00 PM

Treasurer Bishop read bills #18776 thru #18812 for a total of \$35,481.29. Motion made by Bishop seconded by Wendling to pay the bills as presented. Motion passed.

Motion made by Krupp to adjourn meeting, seconded by Anderson, meeting adjourned at 7:50 PM.