

Maple Grove Township Board Meeting Minutes

Meeting Date: 2019/10/21 - Presented by: Tish Yaros - Clerk

Meeting called to order at 7:00 PM. All board members present. The minutes from the September 16th meeting were read and motion made by Yaros, seconded by Wendling, to approve. Motion passed.

Chief Andres reported that the Brush truck had a pump problem resulting from a manufacturing defect and repaired for free. The air pack testing went well. Andres also noted that during the hose testing, some hose needed to be replaced. This was budgeted and ordered. There was also a discussion on the PFAB PFAS replacement. Currently, we have some and the government will likely collect this but they are still looking for a suitable replacement. He is hoping to apply for a grant to cover the cost of the replacement item.

Treasurer Bishop motioned to make a Budget amendment from the Parks and Rec (\$3,000) to the Township Hall Property (\$3,000), seconded by Anderson. Motion passed. Bishop also motioned to approve Resolution 10-2019-1 between Mid Michigan Waste Authority's agreements with American Waste and WM Recycle America. Seconded by Yaros, motion passed.

Clerk Yaros discussed the prospect of adopting a permanent Absentee Voter (AV) list. After a brief discussion, it was decided to adopt the permanent AV list. This announcement will go in the Winter Tax Bill Newsletter along with information about the upcoming 2020 Census.

Trustee Wendling noted that at the Park Meeting they are still working on the land acquisition grant and will need to get a survey of the land before they submit the grant.

The Road Commission performed road patching, shoulder maintenance and mowing.

Supervisor Krupp noted that there will be a meeting held for input on the Babcock Drain Project on November 6th at 6:00 p.m. in the Township Hall. All residents affected will receive an invitation to the meeting. The meeting was called by the Public Works Commissioner, Brian Wendling, as he received a petition to have the drain cleaned out due to residential flooding.

Treasurer Bishop read and motioned to pay bills #19092 thru #19442 19122 for a total of \$27,601.68. Supported by Wendling. Motion Passed.

Clerk Yaros motioned to adjourn the meeting, supported by Wendling, meeting adjourned at 7:27 PM.