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

Meeting Date: 2020/06/15 - Presented by: Tish Yaros - Clerk

Meeting called to order at 7:00 p.m. All board members present. The minutes from the May 18th meeting were read and motion made by Yaros, seconded by Wendling to approve. Motion passed.

During public comment an issue was raised about flooding at 18040 Lincoln Road. Will need to contact Paul Gohs about the possible plugged culvert. An issue was also raised about Bueche road settling and having a bump in the road near 17504 Bueche Road.

Chief Andres shared more information on the truck repair. He will check with Ray Birchmeier to see if a patch or a new custom tank is possible and what costs might be associated with it. Andres also completed the DOT testing and pump testing. All passed with minor valves that needed to be repaired.

Treasurer Bishop reported that the Auditor completed the Audit in record time. Bishop motioned to pass Resolution 6-2020-1 to Establish an Intermunicipality Committee for the purpose of Transportation Planning in the Saginaw Area and Governance of Saginaw Metropolitan Planning Organization. Seconded by Anderson. Motion passed. Bishop also motioned to make a Budget amendment to Liability Insurance (\$200), Dues/Convention (\$250) from Workers Comp (\$100) and Roads & Bridges (\$350), seconded by Anderson. Motion passed.

Clerk Yaros shared that anyone wishing to run for a non-partisan board position needs to contact the office to get the appropriate forms and have them returned by July 16th to the office. Yaros motioned to move next month's meeting from 7/20 to 7/13, seconded by Wendling, Motioned passed. The Election Commission Meeting would conflict if we didn't move the meeting. The change will be posted on the fire department's sign, in the paper and on the web site. On July 13th, the election commission meeting will be held at 6:45 p.m. and the regular board meeting will follow at 7:00p.m. Yaros also reminded everyone that some of the New Lothrop School Board positions were up this year and asked people to contact New Lothrop Schools to get information. For anyone wishing to run for a school board position, the forms are available in the township office.

Trustee Wendling reported on the planning commission meeting. They discussed the new ordinance revision and put together a tentative schedule to complete the review of the ordinances and their approval. The tentative schedule is:

August 2020 - Review changes of the ordinances before sending to the attorney.

October 2020 - Invite the attorney to the planning meeting to discuss ordinance changes

December 2020 - Hold a public meeting on the changes to the ordinances.

Early next year 2021 - Adopt new ordinances.

There was a lot of discussion around the new ordinances and the changes. Any questions should be directed to the township office.

Anderson asked if there was any resolution to the drain clean up bill that was submitted last month. More discussion is needed to set up a method for these projects to get approved.

Treasurer Bishop also motioned to pay bills #19339 thru #19366 for a total of \$60,268.70 seconded by Yaros. Motion passed.

Wendling motioned to adjourn the meeting, seconded by Anderson. Motion passed. Meeting adjourned at 7:59 PM.