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

Meeting Date: 2020/11/16- Presented by: Tish Yaros - Clerk

Virtual meeting called to order at 7:00 p.m. All board members present except Trustee Anderson.

The minutes from the October 12th meeting were read and motion made by Yaros, seconded by Bishop to approve. Motion passed.

Chief Andres reported that the firefighters taking academy training are essential and the training will continue through the COVID shut down. He also reported that he is working to get our insurance rate lower, the 5" hose has been loaded on the new truck, and the training with Hazelton Township went well. He also mentioned that the fire hall painting is ½ way completed and they had the largest turnout for Halloween with 168 kids trick or treating. Supervisor Krupp inquired if Ray Birchmeier could get an advance on the truck as he is ordering steel/part and this will cover those expenses. After a brief discussion, Cheryl will get the check issued for the equipment.

Treasurer Bishop inquired who the attorney on record is so she can report back to the 7th District Court. It was determined that Otto Brandt is the Attorney on Record for the Township. Bishop also motioned to approve Resolution 11-2020-1 to update signature authority for checks to be Kevin Krupp, Tish Yaros and Kirk Yaros, seconded by Krupp. Motion passed. It was also discussed about designating an Accessor for the Township, after some discussion it was decided to get more information and wait until the December meeting to decide.

Clerk Yaros shared updates on the November 3rd election and how smoothly everything went. We had 1,690 votes cast in Maple Grove. Due to the COVID crisis and the extreme attention put on this election Yaros motioned to pay hazard pay in the amount of \$100 to each election worker for the November 3rd election, seconded by Krupp. After a brief discussion, motion passed.

Trustee Wendling shared that the score for the Park Grant has gone up by 20 points putting us at 200 points. The decision on the Grant award will be announced in December.

Supervisor Krupp discussed the Stormwater Drainage System Maintenance Plan. This plan will need to be completed before construction can begin on all commercial, industrial, subdivision and condominium developments can occur. After some discussion, Krupp motioned to adopt this plan pending approval at the Saginaw County Board Meeting in December, seconded by Wendling. Motion passed.

Krupp also thanked Trustee Anderson and Treasurer Bishop for their years of service to the Township. The new incoming members, Trustee Peterman and Treasurer Yaros will have big shoes to fill.

Treasurer Bishop motioned to pay bills #1505 19505 thru #19543 for a total of \$35,338.54 seconded by Yaros, motion passed.

There was only 1 public comment about the Queen of Hearts fundraiser for the Twin Township Ambulance base. They are raising money for needed equipment, please participate if you can.

Krupp motioned to adjourn the meeting, seconded by Yaros. Motion passed. Meeting adjourned at 7:42PM.

Note: The online video will only be posted for 1 month and replaced by the next monthly meeting.