

Maple Grove Township Board Meeting Minutes

Meeting Date: 2021/01/18- Presented by: Tish Yaros - Clerk

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

The minutes from the December 21st meeting were read and motion made by Yaros, seconded by Wendling to approve. Motion passed.

Chief Andres is working on grants for new Turnout Gear and Dawn is working on a Federal Grant for Airpacks. COVID vaccines have been offered to First Responders. So far 8 of 15 have opted to get the vaccine. Andres also noted that March 13 & 14th three new firefighters will be going for State Mandated Firefighting certification. He also noted the Fire Hall floor has had the lines painted for safety concerns.

Treasurer Yaros motioned for Resolution 1-2021-01 to remove 5.00 acres in section 17 (parcel #: 20-09417-4002000) from PA116 for the Estate of Sharon Gross and Eric Gross, seconded by Krupp. Motion Passed. Yaros also motioned to pass Resolution 1-2021-02 to Waive the 1% Property Tax Penalty Fee from February 14th through March 1st, 2021, Seconded by Peterman. Motion passed. Yaros motioned to make the following budget amendment: Tax Roll Printing (\$2,000), Fire Department R&M (\$1,000), FD Capital Outlay (\$5,000), Mechanical Inspection (\$300), Drains at Large (\$1,700), from Streets & Bridges (-\$10,000) seconded by T. Yaros. Motion passed. Yaros also noted the survey for Public Comment on Solar Farms is now on the webpage. Yaros also discussed adopting an Enhanced Access Policy and will bring a proposal to the next board meeting.

Clerk Yaros noted that the Risk Limiting Audit (RLA) has been completed for the November 2020 election. Yaros also discussed the validity of reading the board meeting minutes at every meeting. After some discussion it was decided that we will no longer read the minutes at each meeting. They will be available to all people on our webpage. Yaros also discussed plans going forward to record board meetings and it was decided that we will continue to record board meetings even when we are in person.

Trustee Wendling noted that the Planning Commission Meeting will happen via zoom on February 1st. Wendling also noted that the next step in the Park Acquisition Project Procedure needs the property surveyed.

Trustee Peterman contacted Charter and said that it's up to Residents to contact Charter at 855-707-7328 and show interest for Fiber and that's how they decide where they run fiber. The more residents, the better the chance of getting it. Peterman also contacted the new County Commissioner, Carol Ewing, and discussed inviting her into our Zoom meetings. The board was receptive to having her join our meetings. Peterman also spoke with Pat Olk and the court date for Lincoln Rd. Project was cancelled and hasn't been rescheduled yet.

Supervisor Krupp noted he will be attending the Board Of Review Training online. Krupp also motioned for Resolution 1-2021-03 for the Board of Review to start the 2nd Monday of March, or the following Tuesday or Wednesday, following the 2nd Monday until perpetuity, Seconded by K. Yaros. Motion passed. Krupp also discussed the following dates:

- **Board of Review:** Wednesday, March 11th - 3:00 - 9:00 p.m.
- **Board of Review:** Thursday, March 12th - 9:00 a.m - 12:00 p.m., 1:00 - 4:00 p.m.
- **1st Budget Meeting:** Monday, February 22nd - 6:00 p.m. - Online unless State reopens in person meetings
- **2nd Budget Meeting:** Monday, March 15th - 6:45 p.m. - just prior to our Township Board Meeting

Krupp also asked board members to survey township roads and see if anyone has any smaller road project ideas for the upcoming year.

Treasurer Yaros made a motion to pay bills 19585 thru 19606 totalling \$63,586.81 seconded by Peterman. Motion passed.

Clerk Yaros motioned to adjourn the meeting, supported by K.Yaros. Motion passed. Meeting adjourned at 7:41 PM.