

## Maple Grove Township Board Meeting Minutes

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Meeting Date: 2021/02/15- Presented by: Tish Yaros - Clerk

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

A motion was made by T. Yaros to approve the January 18th meeting minutes as posted, seconded by K. Yaros. Motion passed.

Chief Andres reported that 7 of his crew received the full COVID vaccination. He discussed the status of the grants the fire township is applying for including the Federal Grant for \$109,000 to replace the Fire Hall Airpacks. They hired a grant writer for assistance with obtaining the grant. Andres also gave an update on the Tender with the hopes that it will be back in production on Friday.

Treasurer Yaros tabled the Enhanced Access Policy until after the Budget Meeting. Yaros also discussed upcoming changes to policies and procedures for paying bills and how things are processed to make them more in line with State requirements. Yaros also stated that we had 177 responses to the Solar Farms survey and that from that sampling the members were overwhelmingly against them.

Trustee Wendling noted the Park Committee will reach out to the grant writer for assistance in the paperwork associated with the Park Acquisition Project Procedures. Wendling also noted that the Planning Commission met and reviewed the ordinances, some were submitted back to the lawyer and they will get an updated copy. They also set the Planning Commission Dates for the 2021 year:

- April 5th
- June 7th
- August 2nd
- October 4th
- December 6

Supervisor Krupp noted he has completed the Board of Review Training. All of the upcoming meetings will be held virtually:

- **Board of Review:** Wednesday, March 11th - 3:00 - 9:00 p.m. - held virtually
- **Board of Review:** Thursday, March 12th - 9:00 a.m - 12:00 p.m., 1:00 - 4:00 p.m. - held virtually

Krupp noted that all the Board of Review information will be posted on the webpage and in the paper including information on updated poverty exemption details. Krupp also reminded everyone of the upcoming Budget meetings:

- **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

Treasurer Yaros made a motion to pay bills 19607 thru 19636 totalling \$28,016.53 seconded by Peterman. Motion passed.

Public Comment: There were 13 people watching the live stream. A resident asked if we have a Franchise agreement with Charter and to see if we could make them provide high speed internet to the entire area. Krupp will review the agreement and see if anything can be done on this issue.

Clerk Yaros motioned to adjourn the meeting, supported by Wendling. Motion passed. Meeting adjourned at 7:38 PM.