## Maple Grove Township Board Meeting Minutes

Meeting Date: 2021/05/17- Presented by: Tish Yaros - Clerk

Meeting was held in person and virtual and called to order at 7:00 p.m. All board members present.

A motion was made by Trustee Wendling to approve the April 19th meeting minutes as posted, seconded by T. Yaros. Motion passed.

Chief Andres reported the DOT and Pump testing are complete. Engine 6 had a drain that needed to be replaced. Andres is working on a DNR grant to replace the pump on the Brush Truck. Andres also discussed the Dash Cam Grant and needed board approval for the 50% match that the grant requires, to order and install the Dash Cams up to \$500. Clerk Yaros motioned to approve Resolution 05-2021-01 to cover the 50% grant match for the Dash Cams, seconded by Supervisor Krupp. Motion passed.

Treasurer Yaros discussed the Fiscal Recovery Funds and the Emergency Broadband Benefit Fliers that were in the board packet. K. Yaros also reviewed the new Treasurer Report included in the board packet. K. Yaros is also working on putting together a policy to govern the use of emails, data storage, etc for the township.

Clerk Yaros reported that effective immediately, anyone renting the hall or the township park, deposits will be put into the bank. Once the key for the hall is returned and the hall is inspected for damages/cleaned, a check will be processed to return the deposit instead of giving the deposit back in cash. Checks are processed on a monthly basis. Once approved, they will be mailed back to the renters.

Trustee Wendling noted the Park Grant has been signed by the Governor and the 90-day clock has started. Vanessa will be working on the next steps in the grant process. Wendling also reported on the Special Meeting for the Planning Commission. The site plan was denied and the special use permit was approved with special circumstances and the resubmission of the site plan. There was brief discussion about some of the special conditions put on the Special Use Permit.

Supervisor Krupp appointed as a representative Cheryl Bishop and Wes Peterman, as an alternate, to the GIS Board. Krupp also thanked everyone on the Zoning Board of Appeals and the Planning Committee for all their work and running smooth meetings.

Krupp gave the Road Commission Report which includes a culvert repair on Volkmer Road, Yaklin drain clean up and ditch clean out on East road.

Krupp also noted an ordinance concern letter submitted to the board. Those questions will be turned over to the Ordinance Enforcer to work on a response.

The board also reviewed the proposed Maple Grove Township Fire Department Drug Policy. After a brief discussion, and a correction to the address on the top of the document, it was motioned by Supervisor Krupp and seconded by Treasurer Yaros to approve this policy with immediate effect. Motion passed.

Clerk Yaros made a motion to pay bills 19711 thru 19738 totalling \$29,866.46, seconded by K. Yaros. Motion passed.

Public Comment: A clarification from last meeting was mentioned that Mr. Peterman has been listed as the owner of Resourceful Recycling under the Michigan Domestic Property Law since 2014.

Supervisor Krupp motioned to adjourn the meeting, seconded by T. Yaros. Motion passed. Meeting adjourned at 7:33 PM.