

## Maple Grove Township Board Meeting Minutes

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Meeting Date: 2021/09/20- 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 Supervisor Krupp to approve the August 16th meeting minutes as posted, seconded by Trustee Wendling. Motion passed.

Public Comment: Carol Ewing, our Saginaw County Commissioner reported that the Animal Control is breaking ground on their new location in Freeland on October 14th. She also mentioned that Saginaw County has 32 million in ARPA funds and proposals on how to spend the money can be submitted anytime.

Pat Andres reported that Jerry Humpula's name was added to the Fireman Memorial in Roscommon.

Treasurer Yaros presented the Enhanced Access Policy, after some discussion, K. Yaros motioned to approve Resolution 9-2021-01, seconded by Peterman to accept the proposed Enhanced Access Policy. The roll call vote passed unanimously. K. Yaros also discussed setting up electronic payments for the office to include Taxes, Hall rentals and Park Rentals. He is exploring several different vendors and hopes to have this set up by Winter Tax season. K. Yaros is seeking auditors with Chart of Accounts knowledge to bid out our yearly audits.

Clerk Yaros presented 6 different FOIA forms that were approved through the Michigan Township Association with our information updated on them. T. Yaros motioned to approve all forms, seconded by Wendling. Motion passed. T. Yaros noted that the office will be contacting a shred company to dispose of old documents that we no longer need to keep in the office. The documents are past the retention period. The Saginaw County Clerk also came out to assess the security of our office and recommended a few cameras and rekeying the doors in the office. T. Yaros also noted there will be a part time secretarial position open in the office.

Trustee Wendling noted they got final approval for the Grant and the next step is to get the land surveyed. Also, Donna Henige will be retiring as Park Secretary and that position will be vacant soon too.

Trustee Peterman spoke with Pat Olk and there was a default Judgement on the Lincoln Road issue. Pat will get a warrant signed next month. Peterman reported that the brush/trees were cleaned up at the Lincoln Rd/Gary Rd. intersection. Peterman along with Tom Quaderer also discussed the water issue with Possum's well being on Township Property.

Supervisor Krupp noted that there will be a Board of Determination meeting on the Fairchild Drain at the Albee Twp Hall on September 29th at 6:00 p.m. Krupp noted the East Road issue where it goes down to 1 lane, the bank is stable for 1 lane. Permission to move the Drain is needed from the nearby land owner in order to make that a 2 lane road.. Krupp gave an update on the Saginaw County Road Commission and noted that Dollar General is fully permitted and working on the final purchase agreement with the land owner.

Krupp also noted that Rob Kehoe has submitted his resignation. After some discussion with area townships, James Gray was recommended and applied for the position. After some discussion, Clerk Yaros motioned to accept Rob Kehoe's resignation and hire James Gray as our new Township Ordinance Officer and Building Inspector, seconded by Peterman. Motion passed.

Clerk Yaros made a motion to pay bills 19837 thru 19869 totalling \$78,853.03, seconded by Trustee Wendling. Motion passed.

Supervisor Krupp motioned to adjourn the meeting, seconded by K. Yaros. Motion passed. Meeting adjourned at 7:59 PM.