

Maple Grove Township Board Meeting Minutes

Meeting Date: 2022/01/10- 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 December 20th meeting minutes as posted, seconded by Trustee Peterman. Motion passed.

Pat Andres reported that there was a snowmobile fire at a house on Lincoln Rd. Andres welcomed Makenzi Tallon as the newest firefighter and mentioned that she's already gone through the academy.

Treasurer Yaros presented several items:

- Treasurer report.
- He discussed the RFP for the Generator for the Fire Hall and Township Hall. He asked that we use ARPA funds to purchase these after the bids come back. There was discussion on how big of a generator would be needed for the Hall and what would need to be kept on in the event of a power loss. K. Yaros will adjust the RFP accordingly and proceed with acquiring bids.
- Treasurer Yaros also proposed Resolution 1-2022-01 to waive the tax penalty fees from February 14 - February 28, 2022, seconded by Trustee Peterman. Motion Passed.
- K. Yaros also discussed the status of the MMWA RFP.
- Presented the quote for the new Jaws of Life (both cutters and spreaders) and Supervisor Krupp mentioned that due to the time sensitive nature of the quote he authorized the use of ARPA funds to purchase this device.

Supervisor Krupp discussed the increase in prices for the Saginaw County Road Commission. The costs for chip and seal, patch, etc. have gone up significantly per load but he also mentioned our cost sharing went up as well.

Krupp discussed the following items:

- Set the Budget Meeting
 - 1st Budget Meeting - February 28, 2022 @ 6:00 p.m. - Township Hall
 - 2nd Budget Meeting - March 21, 2022 @ 6:45 p.m. - Township Hall
- Krupp proposed the following resolutions:
 - 1-2022-02 - Examine salary of Township Trustees, seconded by Clerk Yaros. Motion passed.
 - 1-2022-03 - Examine salary of Township Treasurer, seconded by Trustee Wendling. Motion passed.
 - 1-2022-04 - Examine salary of Township Clerk, seconded by Trustee Peterman. Motion passed.
 - 1-2022-05 - Examine salary of Township Supervisor, seconded by Clerk Yaros. Motion passed.

Clerk Yaros made a motion to pay bills 19959 thru 20010 totalling \$44,601.50, seconded by Trustee Peterman. Motion passed.

Public Comment: It was mentioned that the wood floors of the Hall need to be recoated. It's been 6-7years since it's been done. Will need 3 days to dry. Denny Harris noted he is running for Saginaw County Commissioner for district 6 in August.

Clerk Yaros motioned to adjourn the meeting, seconded by Supervisor Krupp. Motion passed. Meeting adjourned at 7:28 PM.