

Maple Grove Township Board Meeting Minutes

Meeting Date: 2022/02/21- Presented by: Tish Yaros - Clerk

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

A motion was made by Supervisor Krupp to approve the January 10th meeting minutes as posted, seconded by Trustee Peterman. Motion passed.

Pat Andres reported that Rick Wendling will be retiring at the end of the fiscal year. They have selected Matt Benkert as the new Lieutenant. Once Mr. Wendling retires he may move to the safety officer position.

Treasurer Yaros presented several items:

- Winter Property taxes are due at the end of the month. Reminded everyone of the online bill pay option.
- Presented the Afflicted Business Grant for businesses that had a loss of revenue due to Covid.
- Treasurer report that was in the Board Packet had a \$6 discrepancy that has been corrected.
- Online streaming has changed and will be live streamed going forward with no recordings.
- K. Yaros proposed Resolution 2022-02-01 to adopt the Fixed Asset Capitalization Policy as presented in the board packet, seconded by Trustee Peterman. Motion passed. 5-0
- K. Yaros proposed Resolution 2022-02-02 to adopt the Investment Policy as presented in the board packet, seconded by Clerk Yaros. Motion passed. 5-0
- He discussed the RFP for the Generator for the Fire Hall and Township Hall. 3 companies submitted bids and they will be going over those for the budget meeting.
- K. Yaros also discussed the status of the MMWA RFP. There were 4 respondents to the bid.

Clerk Yaros reported that there will not be a May election in Maple Grove and reminded everyone to get on the permanent AV list if interested. Due to increased Election Security, New safes have been installed and new door locks and cameras will be installed in the upcoming months.

Trustee Wendling noted the Planning Committee Meeting that was scheduled for February 2nd has been rescheduled for March 2nd. Wendling also reported that the survey for the park grant has been completed and will allow them to proceed with the grant. Wendling discussed the potential of dissolving the Park Committee and shared concerns. This issue will be discussed at the Budget Meeting.

Supervisor Krupp discussed the increase in prices for the Saginaw County Road Commission and our increase in our matching funds that we are hoping to utilize this year. Krupp also discussed the August Ballot Proposal for the county for a road millage. Krupp presented a potential of having Green Burials and presented Chassell Township's rules for consideration at our next budget meeting.

Krupp discussed the following items:

- Reminded everyone of the Budget Meetings
 - 1st Budget Meeting - February 28, 2022 @ 6:00 p.m. - Township Hall
 - 2nd Budget Meeting - March 21, 2022 @ 6:45 p.m. - Township Hall
- Established the Board of Review Meeting dates
 - Opening meeting - March 8th @ 7:00 p.m. - Township Office
 - Working meeting - March 15th from 3:00-9:00 p.m. - Township Office -for issues/corrections
 - Working meeting - March 16th from 9:00a.m.-12:00p.m. & 1:00 p.m.-4:00p.m. - Township Office - for issues/corrections. Closing of Board of Review meetings will take place at 4:00 p.m.

Krupp discussed the proposed Business License that was in the board packet. Krupp explained that this license would only affect Brick and Mortar stores and those businesses that need a Special Use permit and it would only be for new businesses going forward after the ordinance is adopted. The board is also going to exhaust our search for the 1981 Business License ordinance that is already in place and once the wording is rewritten, it will be reviewed by our lawyers and presented to the community again. There was much discussion around this

issue, mostly around misinformation that was on facebook and it was mentioned that people can call the board members directly to get clarification on any issues. If there are issues with a business, a complaint must be filed in the office and the township will investigate to see if they are in violation of any ordinances.

Clerk Yaros made a motion to pay bills 20011 thru 20048 totalling \$51,895.55, seconded by Trustee Wendling. Motion passed.

Public Comment: Concerns were addressed about the business on Lincoln road that is operating a business that isn't zoned for this type of business. Also, there was an inquiry about keeping meeting recordings.

Clerk Yaros motioned to adjourn the meeting, seconded by Treasurer Yaros. Motion passed. Meeting adjourned at 8:20 PM.