

Maple Grove Township Board Meeting Minutes

Meeting Date: 2022/06/20- 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.

There were 2 guest speakers for the Saginaw County Commissioner position, 1 speaker for State Representative in the 75th district and 1 speaker for Saginaw County Circuit Court Judge. All will be running for office for the August Primary.

Clerk Yaros noted a correction that needed to be made to the April 18th meeting minutes regarding check numbers, after some discussion, motion made by Supervisor Krupp, seconded by Wendling to approve the April 18th meeting minutes with the corrections. Motion passed. A motion was made by Trustee Wendling to approve the May 16th meeting minutes as posted, seconded by Treasurer Yaros. Motion passed.

Chief Andres appointed a new Lieutenant, Brandon Olson, and he started last Sunday. Scott Tallon is now the Assistant Chief. Eric Hicks signed up to become a new firefighter. Andres also addressed the training for him and all the firefighters as a new requirement per the state.

Treasurer Yaros discussed the following issues:

- Summer taxes are being sent out on July 1st. They will be due September 14th unless deferred.
- Financial Audit in progress with new auditors. Discussed the need to do a financial correction from last year as they caught things the last auditor didn't do properly.
- Started the preliminary work for the conversion to BS&A. Hoping to have the conversion ready by April 1, 2023.
- Cameras were installed in the Township Hall, Township Office and viewing the garbage dumpster.
- Discussed the Mid Michigan Waste Authority options for the 10 year contract. Discussed options and pay structure. After some discussion, it was decided that we will be voting on this at our July board meeting.
- ARPA money has its own fund and the second payment should be coming next month.

Clerk Yaros motioned to move the July 18th board meeting to July 11th to accommodate the Election Commission meeting, supported by Krupp. Motion passed. This will be posted in the paper. T. Yaros also noted that ballots should be going out in the mail this weekend. T. Yaros also motioned to set the Election Commission meeting for July 11th at 6:45 p.m., seconded by Peterman. Motion passed.

Trustee Wendling discussed the Master Plan options at the last Planning Commission meeting. After some discussion Wendling will try to get a master plan from area townships.

Trustee Peterman motioned to approve Resolution 2022-06-01 for the Emergency Services Cost Recovery Ordinance and Fee Schedule that was in the board packet, seconded by K. Yaros. After some discussion of the reference to the Fire Invoice, it was taken out and the motion passed. Peterman also discussed issues our Ordinance Officer was having in the area.

Supervisor Krupp noted that the Board of Review will be meeting on July 19th at 8:00 p.m. in the Township office to correct errors. He also noted that he will be attending the Saginaw County Hazard Committee meeting tomorrow. Krupp motioned to approve resolution 2022-06-02 for the Business License Ordinance and application, supported by T. Yaros. After some discussion regarding the second page of the application it was decided to strike the second page and the reference to it. Krupp, Wendling, T. Yaros and K. Yaros voted yes to approve the resolution. Peterman voted no. Motion passed.

Supervisor Krupp made a motion to pay bills 20178 thru 20222 totalling \$89,704.57, seconded by Trustee Wendling. Motion passed.

Public Comment: Discussed the upcoming road millage, roads, status of wireless in the area, signs at the Dollar General, and Solar projects in the area.

Supervisor Krupp motioned to adjourn the meeting, seconded by Treasurer Yaros. Motion passed. Meeting adjourned at 8:17 PM.