

10Maple Grove Township Board Meeting Minutes

Meeting Date: 2022/09/19- 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 August 15th meeting minutes as posted, seconded by Clerk Yaros. Motion passed.

Candidate Brittney Dicken who is running for Circuit Court Judge presented.

Chief Andres is working on setting up a fire prevention lesson on October 14th in New Lothrop schools. Andres is working on scheduling the live fire training but hoping to get other funds to pay for the training. Andres also noted the generator transfer switch has been installed. There was also discussion on the AED (Defibrillator) that it is at the end of life. Will explore options to replace this.

Treasurer Yaros reviewed the treasurer report. K. Yaros also discussed the Financial Audit for FY 21/22. There were some processes that needed to be done differently and some things the previous auditor didn't do correctly and needed to be cleaned up. The auditor also gave some best practice recommendations: get a pre numbered receipt book, handling of fire department funds, add bill report to official minutes, deposits to be done weekly, contract with TTWA is a liability for our books, etc. The draft of this report is on our webpage.

Treasurer Yaros also discussed the Mid Michigan Waste Authority pre-ratification meeting. The meeting will be held on September 27 to review contracts and Maple Grove's will be brought back to the Township Board for final approval. Treasurer Yaros motioned to approve the L4029 document that lists the local taxes that are levied for the township, seconded by Trustee Peterman. After some discussion, motion passed.

Clerk Yaros noted that the Election Commission Meeting for the November 8th election will be held on October 17th at 6:45 p.m. T. Yaros also encouraged everyone to get on the Absentee Voter List and to start looking at the ballot early as it's very lengthy this election.

Trustee Wendling gave an update on the park grant and thanked the Dan Krupp family for the park donation.

Supervisor Krupp discussed the hazard mitigation plan. He is actively working on this and will keep the board posted if there are updates to this. Krupp also noted that the two parties are still working on a resolution regarding the complaint that the township has pending.

Clerk Yaros made a motion to pay bills 20299 thru 20332 totalling \$90,174.87, seconded by Trustee Wendling. Motion passed.

Public Comment: There were questions that arose around the Fire Recovery money for the township, why the bills have increased this month, questions on the ongoing complaint in the township and the status of the resolution.

Supervisor Krupp motioned to adjourn the meeting, seconded by Treasurer Yaros. Motion passed. Meeting adjourned at 7:23 PM.

Account	Date	Check #	Payable	Description	Amount
101-266	9/11/2022	20299	Fahey Schultz Burzych Rhodes PLC	Council/meeting/enforcement action/conference(\$513+\$126)	\$ 639.00
101-371	9/11/2022	20300	Greg Younk	Mechanical Permit (1x\$60)	\$ 60.00
101-750	9/11/2022	20301	Janine Sheedy	Unused Park Rental Return	\$ 25.00
101-265	9/11/2022	20302	Jeremy Harber	Hall Deposit Return	\$ 100.00
101-101-709	8/22/2022	20303	John Hancock	Quarterly Contract (\$2597.50) + Participant fee (\$15)	\$ 2,612.50
101-567-801	8/22/2022	20304	Joyce Knieper	Cemetery Caretaking (2nd half of payment)	\$ 1,600.00
101-257	9/11/2022	20305	Legacy Assessing Services	September Assessing services	\$ 1,060.00
101-265	9/11/2022	20306	Melissa Wendling	Hall Deposit Return	\$ 100.00
101-265	8/22/2022	20307	Michell Malloy	Hall Deposit Return	\$ 100.00
101-262-704	8/22/2022	20308	Nicole Krupp	Election Inspector Training (\$14/hr) (7/20/22)	\$ 38.50
101-446	8/22/2022	20309	Saginaw County Road Commission	Chip Seal and Brine (\$35,187.41+\$3,929.40)	\$ 39,116.81
101-265	8/29/2022	20310	Shelly Taylor	Hall Deposit Return	\$ 100.00
101-265	8/22/2022	20311	Theresa Carroll	Hall Rental Return	\$ 175.00
	9/11/2022	20312	Visa	-----see below-----	\$ 727.44
101-265	9/11/2022	20313	Ed and Sue Newman	Hall Deposit Return	\$ 100.00
101-700-955	9/15/2022	20314	KMR Excavating	Fire Assist from fatal fire on Lincoln Rd - March 19/20, 2022	\$ 420.00
101-336-966	9/15/2022	20315	Meyer Electric, Inc.	Fire Station Generator	\$ 15,500.00
101-528	9/11/2022	20316	Mid Michigan Waste Authority	Refuse collection-July 2022 Solid Waste Fees	\$ 14,027.56
101-751-801	9/15/2022	20317	Richard Knieper	August Park Mowing/Maintenance	\$ 1,575.00
101-103-704	9/15/2022	20318	Cheryl Bishop	Office Manager	\$ 276.99
101-101-703	9/15/2022	20319	Greg Wendling	Trustee	\$ 258.75
101-702-703	9/15/2022	20320	Jim Gray	Zoning Administrator	\$ 504.60
101-265-930	9/15/2022	20321	John Ebenhoeh II	Twp Hall Supplies	\$ 133.42
101-171-703	9/15/2022	20322	Kevin Krupp	Supervisor	\$ 512.86
101-253-703	9/15/2022	20323	Kirk Yaros	Treasurer	\$ 757.66
101-103-704	9/15/2022	20324	Nancy Vincke	Secretary	\$ 340.28
101-336-703	9/15/2022	20325	Patrick Andres	Fire Chief	\$ 506.09
101-700-703/101-700-861	9/15/2022	20326	Pat Olk	Ordinance Officer(\$132.14)+milage(\$18.43)	\$ 150.57
101-215-704	9/15/2022	20327	Regina Sharpe	Deputy Clerk	\$ 421.59
101-215-703	9/15/2022	20328	Tish Yaros	Clerk	\$ 871.83
101-103-704	9/15/2022	20329	Tonya Kanine	Secretary(\$271.34) + Deputy Treasurer Stipend (\$881-after taxes from \$1000)	\$ 1,152.34
101-101-703	9/15/2022	20330	Wesley Peterman	Trustee	\$ 258.76
101-371	9/15/2022	20331	William Neuhaus III	Electrical Inspections (2x\$60)	\$ 105.72
101-336-931	9/15/2022	20332	Bauman Bros.	Batteries for Engine 1, Spark Plug for Generator	\$ 302.95
101-336-337	9/9/2022	EFT	State Bank	Interest Payment per amortizations	\$ 733.67
101-103-228	9/15/2022	EFT	State of MI	(every 3 mo.) MI Withholding	\$ 1,159.60
101-103-229	9/15/2022	EFT	IRS	monthly payroll taxes - Federal Withholding	\$ 2,120.34
101-103-850	8/29/2022	EFT	CenturyLink	Phone for Township Office	\$ 145.52
101-103-850	8/29/2022	EFT	CenturyLink	Phone for Fire Hall	\$ 155.20
101-265-920	9/11/2022	EFT	Consumers Energy	Township Hall Natural Gas & Electric...6274	\$ 615.15
101-265-920	9/11/2022	EFT	Consumers Energy	Township Hall Lighting...4075	\$ 142.79
101-265-920	9/11/2022	EFT	Consumers Energy	Road Lighting (LED light)...9852	\$ 38.80
101-265-920	9/11/2022	EFT	Consumers Energy	L4 Lighting...7958	\$ 16.15
101-336-920	9/11/2022	EFT	Consumers Energy	Twp Office/Fire Hall Natural Gas & Electric...9273	\$ 250.67
101-450	9/11/2022	EFT	Consumers Energy	Misteguay Creek Street Lighting...4240	\$ 96.04
101-751-920	9/11/2022	EFT	Consumers Energy	Park Gas & Electric...3573	\$ 69.72
Total					\$ 90,174.87
Visa Credit Card Charges					
101-103-850	9/11/2022		Spectrum	Office Internet	\$ 99.99
101-336-752	9/11/2022		Alert-All Corp.	Coloring Books/Pencils/Bookmarks	\$ 492.50
101-336-759	9/11/2022		Beacon & Bridge	Eng 3	\$ 57.00
101-336-852	9/11/2022		Spectrum	Fire Hall cable	\$ 77.95
Total					\$ 727.44
Revenue					
101-000-475	8/29/2022	1523	James Burr	Building Permit	\$ 75.00
101-000-476	8/22/2022	280	Jeramie Ziola	Building Permit	\$ 174.00
101-000-477	8/15/2022	EFT	Charter Franchise Fee	Period 04/01 thru 06/30	\$ 3,944.76
101-000-492	8/15/2022	31706	Goyette Mechanical/Mike Jewell	Mechanical Permit	\$ 135.00
101-000-492	8/22/2022	3200	Sure Shot	Mechanical Permit	\$ 128.00
101-000-492	8/22/2022	34879	Arizona Htg.	Mechanical Permit	\$ 115.00
101-000-492	8/22/2022	34909	Arizona Htg.	Mechanical Permit	\$ 20.00
101-000-492	8/22/2022	318168	Goyette	Mechanical Permit	\$ 110.00
101-000-492	9/12/2022	56991	Mauer Heating and Cooling	Mechanical Permit	\$ 115.00
101-000-492	9/12/2022	57037	Mauer Heating and Cooling	Mechanical Permit	\$ 20.00
101-000-493	8/15/2022	10621	Meyer Electric/MGT	Electrical Permit	\$ 177.00
101-000-493	8/15/2022	33422	Summit Fire Protection/St. Mikes	Electrical Permit (replace ck#33354 9/30/21...never received)	\$ 135.00
101-000-493	8/22/2022	10616	Meyer Electric	Electrical Permit	\$ 134.00
101-000-493	8/29/2022	1090	Vincke Electric	Electrical Permit	\$ 445.00
101-000-495	8/22/2022	4591	Jack Birchmeier	Land Division	\$ 50.00
101-000-495	9/12/2022	17782	Greenfelder	Land Division	\$ 50.00
101-000-496	8/29/2022	13108	Fahey Schultz	Pond Permit	\$ 168.00
101-000-574	6/30/2022	EFT	State of Michigan	State Sales Tax Revenue	\$ 1,579.50
101-000-574	6/30/2022	EFT	State of Michigan	State Sales Tax Revenue	\$ 687.71
101-000-574	6/30/2022	EFT	State of Michigan	State Sales Tax Revenue	\$ 51,340.00
101-000-664	8/31/2022		State Bank	Interest Income - MG Savings	\$ 203.39
101-000-664	8/31/2022		State Bank	Interest Income - ARPA	\$ 192.66
101-000-667	8/22/2022	1223	Michell Malloy	Hall Rental	\$ 150.00
101-000-667	8/29/2022	1524	Montrose Football Club	Hall Rental	\$ 350.00
101-000-674	9/11/2022	3510	Dan Krupp	Park Donation	\$ 200.00
101-000-955	8/22/2022	9063683	Accident Fund	Workers Comp. Refund for overpayment in June 2022	\$ 4,412.00
101-000-955	8/29/2022	4215	Kirk Yaros	Return of Popcorn Maker	\$ 339.98
101-000-955	9/11/2022	103019	State Bank	Loan Overpayment -56564	\$ 617.05
Total					\$ 66,068.05