

Maple Grove Township Board Meeting Minutes

Meeting Date: 2023/05/15- Presented by: Tish Yaros - Clerk

Meeting was held in person and virtual and called to order at 7:00 p.m. Clerk Yaros, Treasurer Yaros & Trustee Wendling Present. Supervisor Krupp and Trustee Peterman were absent.

A motion was made by Treasurer Yaros to approve the April 10, 2023 meeting minutes, seconded by Trustee Wendling. Motion passed.

Chief Andres noted that the Not Drunk Driving Mock Incident at New Lothrop Schools went well. The Fire Department will be performing the mandatory Pump testing on May 24th & 25th. Andres also reported that they will be carrying Narcan Nasal Spray for all FireFighters as a safety precaution. It was also noted that the new service panel is waiting on the new meter to be installed. It is still on backorder and may not be in right away. Andres also requested a Recycle bin for the Fire Department.

County Commissioner Denny Harris updated the community on the Animal Control and Mosquito Building Projects. Harris also discussed the new upgrades to the DOW Event Center for the Memorial Cup that will be held in Saginaw in 2024. There was also discussion around the stop sign at Lincoln and Gary Road.

Treasurer Yaros discussed the following items

- We upgrade on our Accounts Payable/Receivable/General Ledger systems. The Township moved from Quickbooks to BS&A. This is the same software that manages our Taxes.
- The Treasurer report wasn't provided this month due to the conversion.
- K. Yaros closed out our Financials with Saginaw County for the 2022/23 tax year.
- The Financial Audit for FY 22/23 will begin and should be done by the end of June.
- Now that the Cart Roll out has been completed, MMWA will begin handling issues that have arisen with regard to carts not getting delivered, some got delivered to the wrong address, some weren't assessed for the cart, etc. It was noted that people who want a smaller cart can call MMWA and request one if they want one.

Clerk Yaros reported that the New Lothrop Sinking Fund Election passed. There were 190 in person voters and 444 overall voters in Maple Grove. The Cost for Maple Grove was \$5,200 + \$1,100 in postage. The total cost of the election won't be known for a few months. T. Yaros also distributed a Pros/Cons sheet to discuss the early voting options that will need to be discussed in the coming months. More information will be coming on this as legislation is still working out the details.

Trustee Wendling reported on the Special Meeting regarding Steve Krupps' Special Use Permit that was held on May 10th, 2023. There were several reasons that caused this meeting to be rescheduled for May 30th at 7:00 p.m. at the Township Hall. This meeting will now combine the Special Use Permit Special Meeting and the regular Planning Commission Meeting that was scheduled for June 7th. Both meetings will now be on May 30th. Wendling also discussed potential projects for the Township Park. A question was raised regarding the Master Plan process, this will be tabled until our next board meeting in June.

It was noted that Jim Gray will continue to do the Building Inspections and Jamie Antku will be the new Zoning Administrator.

Clerk Yaros noted that our Park Plan will go as a part of Saginaw County, they will foot the bill. Spicer is submitting the collective plan to the DNR. A link to sample park plans will be on our website along with the survey link that begins June 9th. We hope everyone will participate in this survey. T. Yaros also reported that a cross culvert was replaced on Old Lincoln Rd.

Clerk Yaros Motioned to approve Resolution 2023-05-01 to Initiate Special Assessment Proceedings for the Special Assessment District for Fire Protection Services, seconded by Treasurer Yaros, after some discussion, motion passed.

Clerk Yaros discussed the new layout of the bills and reports that were in the board packet. T. Yaros motioned to pay bills 20580 thru 20626 totaling \$58,863.97, seconded by Treasurer Yaros. Motion passed.

Clerk Yaros motioned to adjourn the meeting, seconded by Trustee Wendling. Motion passed. Meeting adjourned at 8:06 p.m.