

# Maple Grove Township Board Meeting Minutes

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Meeting Date: 2023/06/19- Presented by: Tish Yaros - Clerk

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

A brief summary of the proposed special assessment district for Fire Protection and equipment was presented. Also, a projection of how these funds will be used over the years along with how the townships current taxes are being spent was presented. There was a lot of discussion on this assessment. After public comment, this topic was tabled to verify some data until next month's board meeting.

County Commissioner Denny Harris noted that Saginaw County will be appointing a new Road Commissioner. A question was raised if one was actually needed and if the position could be eliminated. Harris will get more information on this.

A motion was made by Supervisor Krupp to approve the May 15, 2023 meeting minutes, seconded by Trustee Wendling. Motion passed.

Chief Andres noted that Engine 6 failed its pump testing and will go in for repairs. The expected cost to fix will be around \$5,000. Engine 1 is also going in for repairs. Andres is working with area Fire Departments for coverage during this down time.

Clerk Yaros noted that the Burn Permits are now on our webpage. They will be taken down during burning bans, but once the ban is lifted, they will go back online.

Treasurer Yaros presented the new reconciliation reports and noted the interest earned statement that was in the packet. K. Yaros also asked about the Saginaw County Waste Management Commission and asked if MMWA would have a seat at the table for that Commission. MMWA is also continuing to work through remediation issues with carts. A motion was made by Treasurer Yaros to assess \$75 to residents that use manual pick up for their trash instead of carts, seconded by Supervisor Krupp. After some discussion and curb side service customers being exempt, motion passed.

Trustee Wendling discussed the following items:

- Planning Commission Meeting update
  - Special Use Permit for Steve Krupp Form needs to be updated with new amounts/fees
  - Knock boxes for Commercial Use Properties for the Fire Department update
  - The Master Plan proposals were discussed and a decision on a vendor for the Planning Commission to work with was needed. Trustee Wendling motioned to approve Wade Trim to work with the Planning Commission to develop a master plan, seconded by Trustee Peterman. After some discussion on if one was required by law to have this, Trustee Wendling, Trustee Peterman and Clerk Yaros voted Yes. Supervisor Krupp and Treasurer Yaros voted no. Motion passed.
- Park Discussion
  - Repairs are needed at the park. Fences need to be repaired costing around \$2,000 with volunteer labor and Diamond Dust is needed at each diamond, estimated to cost around \$1,500 per diamond. The budget was set at \$5,000 and more solid quotes are needed to move forward.
  - Discussion on other groups wanting to use the park for ball tournaments was discussed. This was tabled until more information is obtained or the group presents a formal request.

Trustee Peterman motioned to approve Resolution 2023-06-01 - Increase in Voluntary Contribution to Retirement Plan, seconded by Treasurer Yaros, motion passed.

Supervisor Krupp noted that a Board of Review meeting will be held on July 18, 2023 at 8:00 p.m. in the Township Office to correct any errors. Krupp also noted that the Saginaw County Parks Survey is now open until July 10th. He encouraged everyone to take the survey. Krupp will find out the results of the survey at their next meeting on July 24th.

Krupp also noted that the Bishop Road Bridge between Gary and Chesaning is closed and Ferden Road between East and Bueche Road the cross culvert is near failure. When this fails, this road will close.

Clerk Yaros discussed the new layout of the bills and reports that were in the board packet. T. Yaros motioned to pay bills 20627 thru 20664 totaling \$60,427.47, seconded by Supervisor Krupp. Motion passed.

Public Comment: Questions were raised on how to correct incorrect assessments within the Township.

Supervisor Krupp motioned to adjourn the meeting, seconded by Treasurer Yaros. Motion passed. Meeting adjourned at 10:08 p.m.