

Maple Grove Township Board Meeting Minutes

Meeting Date: 2023/07/17- 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.

Supervisor Krupp motioned to remove the Special Assessment District for the Fire Department from proceeding, seconded by T. Yaros. After some discussion, motion passed.

Chief Andres reported on the Grant the Fire Department won for 15 new Airpacks totaling \$108,731. Maple Grove will be responsible for the 5% match. Andres also noted the Engine 1 repairs are complete and Engine 6 has a temporary fix in place.

A motion was made by Supervisor Krupp to approve the June 19, 2023 meeting minutes, seconded by Trustee Wendling. Motion passed.

Twin Township Authority presented their need for a renewal with an increase (From \$100 to \$200) in their special assessment and asked the board to put it on the February ballot. Clerk Yaros motioned to place the renewal with increase for the TTA on the February ballot, seconded by K. Yaros. After some discussion, motion passed. It was also noted their annual meeting is Thursday and all are welcome to attend.

Treasurer Yaros presented the Treasurer report and the check reconciliation reports. K. Yaros discussed the ARPA funds being encumbered by the end of 2023. Outstanding issues with the MMWA were also discussed and should be resolved by the next meeting. Treasurer Yaros noted he will be appointing Connie Ruddy as his new Deputy Treasurer. K. Yaros motioned to approve Resolution 2023-07-01 to change signature authority to include Connie Ruddy as the new Deputy Treasurer and remove Cindy Cicalo, seconded by Trustee Peterman. After some discussion, motion passed.

Clerk Yaros noted that there will be a Special Election for Montrose Schools in November 2023. The many changes to the election process and the new laws are still being made through the state and will require the purchase of a new Voting Tabulator and laptops for processing. T. Yaros motioned to do a budget amendment to purchase election equipment from the remaining ARPA funds, seconded by Krupp. After some discussion, motion passed. It was also noted that any proposals put on the February 2024 Ballot will have a cost of around \$300 for the non-partisan portion of the ballots.

Trustee Wendling will be setting up a meeting in the park to discuss things that need to be done to maintain the park and look at options for the future.

Trustee Peterman reported on several properties that were violating ordinances and provided an update on each.

Supervisor Krupp noted the results of the Saginaw County Park Plan Survey and Trustee Peterman will attend the July 24th meeting to discuss results on behalf of Maple Grove. Krupp also noted the Board of Review meeting that will be held tomorrow at 8:00 p.m. to correct clerical errors. Krupp also discussed the Stoppage petition that was received by the board as it was vague and needed clarification.

Clerk Yaros discussed the new bill report that was in the board packet. T. Yaros motioned to pay bills 20665 thru 20696, noting that check number 20678 was voided, totaling \$35,326.82, seconded by Treasurer Yaros. Motion passed.

Public Comment: There was a lot of discussion regarding the potential of putting a Fire Assessment on the ballot in February 2024. Many options were discussed with the public in terms of amount, length of time and what it would cover were discussed. A potential Road Mileage was also discussed. There was also discussion regarding ordinance violations.

Supervisor Krupp motioned to adjourn the meeting, seconded by Treasurer Yaros. Motion passed. Meeting adjourned at 8:56 p.m.