

Maple Grove Township Board Meeting Minutes

Meeting Date: 2024/01/15- 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 motion was made by Trustee Wendling to approve the December 18, 2023 meeting minutes, seconded by Clerk Yaros. Motion passed.

Chief Andres noted both Engine 6 and Engine 1 were repaired last month and Engine 6 may need to replace the air compressor which could be between \$10,000-\$15,000 to fix.

County Commissioner Harris noted that there are still talks about putting a county wide road mileage on the August Ballot.

Public Comment - Twin Township Ambulance representative discussed why the proposal is important.

Treasurer Yaros noted that taxes are due on February 14th without a penalty. Treasurer Yaros motioned to appoint Nancy Vincke as his tax designee for the February 14th and February 29, 2024 Tax Collection dates, seconded by Clerk Yaros. Motion passed. K. Yaros also reported on the Broadband Equity Access Deployment (BEAD) program.

Clerk Yaros asked that anyone interested in being a Poll Worker for elections to contact the office. Training will take place on January 31st and noted that the Presidential Primary election will be taking place Tuesday, February 27th. Clerk Yaros motioned to move the February Board meeting from February 19th to Monday, February 5th, seconded by Treasurer Yaros. Motion Passed. Clerk Yaros motioned to set the Election Commission Meeting for Monday, February 5th at 6:45 p.m., seconded by Treasurer Yaros. Motion Passed. Clerk Yaros motioned to set the Public Accuracy Test for Monday, February 5th immediately following the board meeting, seconded by Supervisor Krupp. Motion passed.

Trustee Wendling reported that 124 residents completed the Master Plan Survey giving us an approximate 5% response rate. The board encourages residents to participate in this important survey. Wendling also discussed the resignation of our Zoning Administrator. After some discussion, Supervisor Krupp motioned to post the vacancy in the paper and on our webpage, Trustee Peterman seconded the motion. Motion passed.

Trustee Peterman motioned to post the position in the paper and webpage for the Park Maintenance Vacancy, seconded by T. Yaros. Motion passed.

Supervisor Krupp discussed the following items:

- Krupp proposed the following resolutions:
 - 2024-01-01 - Examine salary of Township Trustees, seconded by Clerk Yaros. Motion passed.
 - 2024-01-02 - Examine salary of Township Treasurer, seconded by Clerk Yaros. Motion passed.
 - 2024-01-03 - Examine salary of Township Clerk, seconded by Clerk Yaros. Motion passed.
 - 2024-01-04- Examine salary of Township Supervisor, seconded by Clerk Yaros. Motion passed.
- Krupp motioned to approve Resolution 2024-01-05 - Requirements for Poverty Exemption, seconded by Treasurer Yaros. Motion passed.
- Krupp motioned to set the Budget Meetings, seconded by Clerk Yaros. Motion passed. Times are below:
 - 1st Budget Meeting - Monday, March 11, 2024 @ 6:00 p.m. - Township Hall
 - 2nd Budget Meeting - Monday, March 18, 2024 @ 6:45 p.m. - Township Hall

Clerk Yaros motioned to pay bills 20910 thru 20948 for a total of \$149,488.74, seconded by Supervisor Krupp. It was noted that this includes the purchase of Airpacks for the Fire Department and we've already received the money from the grant, motion passed.

Supervisor Krupp motioned to adjourn the meeting, seconded by Trustee Wendling. Motion passed. Meeting adjourned at 7:42 p.m.