

/Maple Grove Township Board Meeting Minutes

Meeting Date: 2024/09/16 Presented by: Tish Yaros - Clerk

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

A motion was made by Trustee Wendling to approve the August 19th, 2024 meeting minutes, seconded by Trustee Peterman. Motion passed.

Chief Andres reported the 9/11 Service was well attended and had 12 different fire departments present as well as over 100 people in attendance. Two new firefighters are now certified and ready to join the team. October 11th there is a Fire Safety Event at the New Lothrop Schools. Andres also discussed the fire situation at 1425 Volkmer Rd - no burn permits will be issued as it violates the law since it's a commercial operation.

Treasurer Yaros provided the account reconciliation report and cash summary report. The completed Audit of the township finances was distributed. New Accounting firm engagement letter was discussed, no action taken. Treasurer Yaros motioned to move \$8,000 from the fund balance into vehicle maintenance for buying new tires for the Engine 1 and Tender 5 trucks, seconded by Clerk Yaros. Motion passed. Chief Andres will determine where to get the tires. K. Yaros presented a quote for network equipment for the Fire department, more information is needed, no action taken.

Trustee Wendling noted the Next planning commission meeting will be held on October 2nd at 7:00 p.m.

Trustee Peterman gave an update on the park maintenance. Discussed having sponsors at the park to help pay for maintenance items, more information needed, no action taken. Discussed PA115 and Material Management Plan for Saginaw County. Discussed putting timelines on our building inspector regarding timelines for responses. Discussed Local Zoning for Utility Scale Wind and Solar utilities, no action taken. Potential road projects will be presented at our next board meeting. Discussed Township Hall projects, ceiling and lights will be started soon. Bathrooms, walls, electrical, doors and floor options were discussed and will need to be carefully coordinated, no action taken on these items. Reviewed emergency call list.

Clerk Yaros motioned to move the Township Board meeting from October 21st to October 14th to accommodate the Election Commission Meeting due to the November 5th General election, seconded by Trustee Peterman. Motion passed. T. Yaros motioned to set the Election Commission Meeting for Monday, October 14th at 6:45 p.m., seconded by Treasurer Yaros. Motion passed. T. Yaros motioned to set the Public Accuracy Test for Monday, October 14th immediately after the Township Board Meeting that takes place at 7:00 p.m., seconded by Supervisor Krupp. Motion passed. T. Yaros referred the question on 2 cremations into 1 burial plot to the Planning Commission so they can review ordinance 3-1-2017. The postage reimbursement for the August 6th election of \$1,204.78 was submitted and already reimbursed by the state. Discussed the new Wage and Sick Time law that will affect our Township, no action taken.

Clerk Yaros motioned to pay bills 21233 thru 21265 for a total of \$56,650.59, seconded by Supervisor Krupp. Motion passed.

Public Comment: 6 residents provided comments.

Supervisor Krupp motioned to adjourn the meeting, seconded by Treasurer Yaros. Motion passed. Meeting adjourned at 7:53 p.m.

| Check Date | Bank | Check | App | Vendor | Vendor Name | Amount |
|-----------------------------------|------|-----------|-----|-------------|----------------------------------|------------|
| Bank GEN MAIN CHECKING ACCOUNT | | | | | | |
| 09/16/2024 | GEN | 21233 | AP | 026 | APOLLO FIRE APPARATUS SALES AND | 402.13 |
| 09/16/2024 | GEN | 21234 | AP | 044 | BERTHIAUME & COMPANY | 4,650.00 |
| 09/16/2024 | GEN | 21235 | AP | 124 | ELECTION SOURCE | 316.65 |
| 09/16/2024 | GEN | 21236 | AP | 128 | FAHEY SCHULTZ BURZYCH RHODES PLC | 2,299.00 |
| 09/16/2024 | GEN | 21237 | AP | 202 | JOHN HANCOCK, USA | 3,634.99 |
| 09/16/2024 | GEN | 21238 | AP | 205 | JOYCE KNIEPER | 1,125.00 |
| 09/16/2024 | GEN | 21239 | AP | 230 | LEGACY ASSESSING SERVICES | 1,200.00 |
| 09/16/2024 | GEN | 21240 | AP | 249 | MAPLE GROVE FIRE DEPARTMENT | 3,000.00 |
| 09/16/2024 | GEN | 21241 | AP | 277 | MID MICHIGAN WASTE AUTHORITY | 16,700.91 |
| 09/16/2024 | GEN | 21242 | AP | 359 | SAGINAW COUNTY DEPT OF | 2,645.36 |
| 09/16/2024 | GEN | 21243 | AP | 488 | REVIZE LLC | 3,100.00 |
| 09/16/2024 | GEN | 21244 | AP | 489 | ROBERT HARRIS | 300.00 |
| 09/16/2024 | GEN | 21245 | AP | 494 | FERRELL GAS LP | 30.55 |
| 09/16/2024 | GEN | 21246 | AP | 495 | LAWRENCE A HUDSON | 291.43 |
| 09/16/2024 | GEN | 21247 | AP | 496 | HILLARY K. PHOTOGRAPHY | 600.00 |
| 09/16/2024 | GEN | 21248 | AP | 555 | JK SERVICES LLC | 1,850.00 |
| 09/16/2024 | GEN | 21249 | PR | 001 | ANDRES, PATRICK | 387.34 |
| 09/16/2024 | GEN | 21250 | PR | 005 | CICALO, CYNTHIA | 168.16 |
| 09/16/2024 | GEN | 21251 | PR | 048 | GARCIA, ALEX | 367.08 |
| 09/16/2024 | GEN | 21252 | PR | 009 | GRAY JR, JAMES | 132.14 |
| 09/16/2024 | GEN | 21253 | PR | 014 | KRUPP, KEVIN | 707.24 |
| 09/16/2024 | GEN | 21254 | PR | 017 | NEUHAUS III, WILLIAM | 211.44 |
| 09/16/2024 | GEN | 21255 | PR | 019 | PETERMAN, WESLEY | 437.34 |
| 09/16/2024 | GEN | 21256 | PR | 033 | RUDDY, CONNIE | 293.66 |
| 09/16/2024 | GEN | 21257 | PR | 020 | SHARPE, REGINA | 533.33 |
| 09/16/2024 | GEN | 21258 | PR | 023 | VINCKE, NANCY | 340.09 |
| 09/16/2024 | GEN | 21259 | PR | 025 | WENDLING, GREGORY | 258.35 |
| 09/16/2024 | GEN | 21260 | PR | 028 | YAROS, KIRK | 904.84 |
| 09/16/2024 | GEN | 21261 | PR | 029 | YAROS, TISH | 1,224.41 |
| 09/16/2024 | GEN | 21262 | PR | 013 | KOEPLINGER, DAWN | 293.66 |
| 09/16/2024 | GEN | 21263 | PR | 021 | TALLON, SCOTT | 207.83 |
| 09/16/2024 | GEN | 21264 | PR | 028 | YAROS, KIRK | 290.21 |
| 09/16/2024 | GEN | 21265 | AP | 508 | GARY RUDDY | 3,000.00 |
| 09/16/2024 | GEN | EFT27 (E) | PR | EFTPS | EFTPS | 2,466.11 |
| 09/16/2024 | GEN | EFT28 (E) | PR | STATE OF MI | STATE OF MI | 2,281.34 |
| Total of 35 Checks: | | | | | | 56,650.59 |
| Less 0 Void Checks: | | | | | | 0.00 |
| Total of 35 Disbursements: | | | | | | 56,650.59 |
| Bank TAX TAX FUND CHECKING | | | | | | |
| 08/20/2024 | TAX | 3232 | AP | 364 | SAGINAW COUNTY TREASURER | 124,340.79 |
| 09/06/2024 | TAX | 3234 | AP | 364 | SAGINAW COUNTY TREASURER | 108,155.50 |
| Total of 2 Checks: | | | | | | 232,496.29 |
| Less 0 Void Checks: | | | | | | 0.00 |
| Total of 2 Disbursements: | | | | | | 232,496.29 |
| Report Total of 37 Checks: | | | | | | 289,146.88 |
| Less 0 Void Checks: | | | | | | 0.00 |
| Report Total of 37 Disbursements: | | | | | | 289,146.88 |