

TOWNSHIP OF BRUCE
MINUTES OF REGULAR MEETING HELD ON JANUARY 11, 2018

The regular meeting of the Bruce Township Board was held on January 11, 2018 at the Bruce Township Hall with board members LaJoie, Sawyers, Marsh, Pins and Rogers present. The Supervisor called the meeting to order at 7:00 p.m.

Public Comments: There were no comments.

The minutes of the December 14, 2017 meeting were presented. Motion was made by Pins, seconded by Rogers to accept the minutes as presented. All were in favor, motion carried.

Motion was made by Rogers, seconded by Pins to pay the bills. Checks # 9492 through # 9522 were issued for a total of \$ 24,983.74. All were in favor, motion carried.

County Commissioner Report: Commissioner MacLean was not present.

Reports of Special Meeting: Supervisor Marsh attended a Chippewa County Road Commission Meeting.

Zoning Administrator: There have been no permits issued.

Assessor's Report: They have been wrapping up the end of the year information.

Planning Commission: There was no meeting.

Treasurer's Report: The Treasurer's report was read. The balance of all funds is \$663,338.50.

Clerk's Report: We will be getting new voting machines to be used in the May Election.

Firemen's Report: There was no report.

Grounds and Park Report: Nothing is being done until spring comes.

Old Business: The State MTA Convention will be held in Traverse City on April 23 through April 26. Motion was made by Rogers, seconded by LaJoie to have the Supervisor attend the Convention. All were in favor, motion carried.

The Board of Review training will be held in St. Ignace on February 22. Motion was made by Rogers, second by Pins to send the three Board of Review members and the Supervisor to the Board of Review training. All were in favor, motion carried.

The Clerk reported on the Grant Agreement that is available to purchase new voting machines. This Grant Agreement is to establish a grant program to use State-appropriated and Federal HAVA funds to acquire and implement replacement voting systems in the State. Motion was made by Rogers, seconded by LaJoie to apply for the Grant. All were in favor, motion carried.

A Resolution #1—2018 was presented to the Bruce Township Board authorizing Wanda Sawyers, Bruce Township Clerk to submit this Grant Application on behalf of Bruce Township. Roll Call Vote, Yeas: LaJoie, Sawyers, Marsh, Pins and Rogers. Nays: 0. Supervisor Marsh declared the resolution adopted.

There are two vacancies on the Planning Commission and one on the Zoning Board of Appeals. Motion was made by Marsh, seconded by Pins to appoint Marjorie Mitchell and Richard Martinchek to the Planning Commission and John Hillock to the Zoning Board of Appeals. Motion carried.

Motion was made by Rogers, seconded by LaJoie to pay Trustee Pins to help get the website started. Motion carried.

Discussion was held on some summer projects such as siding the Fire Hall, blacktop the parking lot and work on the ball field.

Public Comments: There were no comments.

Motion was made by Pins, seconded by Rogers to adjourn the meeting. All were in favor, motion carried. The Supervisor adjourned the meeting at 7:30 p.m.

Wanda Sawyers, Clerk

Carl Marsh, Supervisor

