



BRUCE TOWNSHIP BOARD MEETING

July 9, 2020

Call meeting to order at 7:00 PM.

Board Members: R. LaJoie, C. Marsh, D. Rogers, M. Pins. W. Pulfrey

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes

Approval of Minutes: - Motion by Rodger supported by Pins to approve the Minutes of the Regular June 11, 2020 meeting. Motion passed. Motion by Pins supported by Rodger to approve the Minutes of the Special Meeting July 7, 2020 meeting. Motion passed.

Pay Bills -- Motion by Roger supported by Pins to approve paying of the bills (10443 - 10477) for a total of \$ 18,324.58. Motion passed.

County Commission Report – None

Reports of Special Meeting - None

Zoning Administrator – There are 13 Permits this year and 6 are for new homes

Assessor's Report: - The July Board of Review is on July 21, 2020 and there are lots to review, including corrections needed to the Veterans tax bills. Designated County Assessor was discussed which is a new process that the state has implemented.

Planning Commission Report – No meeting

Treasurer's Report: - There is no report at this time.

Clerk's Report –

A. Township Projector has not been installed as yet, Pulfrey will follow up.

B. Bank Signatures – Motion by Pulfrey supported by Marsh to add Deputy Clerk Pietrangelo to the Central Savings Bank account signature sheet. Motion passed.

- C. Annual Spring Clean-up – Spring Clean-up went very well. There were over 70 residents who took advantage of the program. There were a few that did not know to check the Bulletin Boards or the website for the information. However, we ran the program for 3 weeks to allow ample time for residents to utilize the program because of covid-19 issues.
- D. Pool Filling – Pool Filling will no longer be allowed due to liability issues.
- E. Land Division for Lajoie – We have not received the resolution from the county at this time.

Firemen's Report – Any funds raised by the Fire Department are considered as public funds under state law and must be receipted in and accounted for, in the same manner as other township funds. There was a lot of discussion on how the Fire department would access those funds. A Debit Card was discussed, Pulfrey will collect information on how the process will work. The Fire Chief will follow up on transferring the funds and discuss with the Fire Fighters about how they want to access them.

- A. There were 4 calls (auto accidents), one call was called off.
- B. On the Tribal Funds for the off-road vehicle, Can-am can get them, but it will take months to get on if we have the total figure. \$17,800 is the expected amount for the vehicle the fire department needs. Production is delayed by Covid-19 and the Board has to decide if we have the funds to add to the Tribal Grant.
- C. Air Bags – priced out the air bags as provided by Apollo for \$13,750. Which will give us a rapid extrication kit and Maxiforce air lifting bag. A second quote was for a different style of Air Bag for \$16,000+. Training for use of the bags and Standard Operating Procedures will be required, Andrews will follow up. Motion to purchase the Apollo Air Bag systems as quoted was made by Rogers supported by Pins. A roll call vote was 5 yea, 0 nay, motion passed.
- D. Pig Roast – There was a lot of discussion on how the Covid-19 impacted holding the Pig Roast. We do have some Covid-19 safety equipment. Andrews will follow up on the Pig Roast will be held

Ground and Park Report – Boat launch has been very busy; it is still very wet.

Cemetery: - ongoing projects but we are gaining on them.

Old Business

- A. Assessor Duties – A copy of the duties was given to the Assessor for review.
- B. Emergency Plan – When an emergency is identified the order of contact will be Marsh, Pulfrey, Andrews, Pins.
- C. Attorney Report - FOIA – No information yet as to how we are to respond, post on internet. Marsh will follow up.
- D. Generator Upgrade – currently we have only one quote, the second quote is due next week.
- E. Brine - We have completed the Brining of our roads.
- F. Playground Equipment – We have had a playground equipment inspected and much of the equipment has to be replaced. We are looking at our options and possibly a second opinion.

New Business

- A. Custodian – Following completion of interviews Kathy Moran was approved by the board to assume the duties of Custodian.
- B. Termination of Services – The web maintenance services person has moved out of state and it is recommended by our IT person that we terminate those services. A Motion by Rodgers supported by Pins to terminate Hodges & Nobby. Motion passed.

C. Web Service provider – Pins presented a motion to hire MCG Web Development Inc. to provide web maintenance services, which was supported by Rodgers. Motion Passed.

Public Comments – limit 3 minutes

Adjournment Motion to adjourn was made by Rodgers supported by Pins. Motion passed. The meeting was adjourned at 8:15 pm.