

### **BRUCE TOWNSHIP BOARD MINUTES**

## February 11, 2021

Call meeting to order at 7:00 PM.

Board Members: R. LaJoie, C. Marsh, M. Pins, W. Pulfrey, J. Kronemeyer

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes, none.

Approval of Minutes of January 14, 2021 – Motion by Kronemeyer to approve the minutes, supported by Pins. Motion Passed.

Pay Bills – Motion by Pins to pay the bills (10706 -10727 including 3 tax payments for 17,840.98). Supported by Kronemeyer. Motion passed.

County Commission Report – Commissioner Baron discussed the new command center location and estimated jobs of 110.

Reports of Special Meeting - None

Zoning Administrator – No new permits this year.

### Assessor's Report: -

- A. Poverty Exemption A motion was made by Pulfrey, supported by Pins to approve the Poverty Exemption Resolution. A roll call vote was required, and the Yeas were 5, and the Nays were 0. Resolution was declared as passed by Supervisor Marsh.
- B. Procedural Changes for the 2021 Assessment Year information will be posted on the internet
- C. Federal Guidelines the Poverty Exemption Resolution will follow the Federal Guidelines.
- D. March Board of Review Notice the hours of the March BOR will be March 8<sup>th</sup> from 9-3 and on March 9<sup>th</sup> from 3-9. Information will also be posted on the website.

Planning Commission Report – No meetings were held (Covid-19)

Treasurer's Report: - There was \$18166.64 expenses with \$396.43 income and a total of \$747,302.02 balance with all funds included.

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## Clerk's Report –

- A. Fire Association Fund No Progress as yet.
- B. Correspondence Block grant (CARES) that will pay for selected items, which at this time we have used the CARES/STATE programs to purchase our needs.
- C. Officer Salaries this was tabled to allow Board Member review.
- D. Proposed Election Enhancements The Secretary of State has proposed many enhancements (unfunded) that have been submitted to the legislators for passage.

# Firemen's Report -0 fire call.

- A. Resolution to pay the Fire Department for meetings and calls. The Resolution required changes that have not been made.
- B. Resolution to charge for Fire Department response for vehicle accidents. Was researched and the owner/s would be charged for a vehicle accident. We will set fees for different scenarios and include that information in the Resolution.
- C. Brush Rig Chief Andrews is researching and obtaining bids on the cost and equipment must be MIOSHA compliant.
- D. Personnel Update Chief Andrews has provided a current list of personnel to the Board and a copy of SOP for Personal Protective Clothing & Equipment.

Ground and Park Report – Wintertime and nothing happening.

Cemetery – No burials

#### Old Business -

- A. Playground Equipment A motion by Pins supported to purchase phase one and two of the Penchura quote for approximately \$80,000 was made and supported by LaJoie. The roll call vote was Yea 5 and Nay 0. Motion was declared as passed by Supervisor Marsh.
- B. Generator Currently shipping will be around the 23 of February and March is the projected installation plan.

#### New Business -

- A. Two new Board of Review members, a motion was made by Marsh and supported by Pins to appoint Mr. Dawson and Mr. Gage to the Board of Review. Motion was declared as passed by Supervisor Marsh.
- B. Resolution for land division (MacDonald) hold for review
- C. Resolution for land division (Castagne) hold for review

Public Comments – limit 3 minutes,

Adjournment – Motion by Pulfrey supported by Kronemeyer to adjourn the meeting. Motion passed. Meeting adjourned at 8:45 PM.