

BRUCE TOWNSHIP BOARD MINUTES

March 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.

Marsh proposed that the Board postpone the regular meeting to allow us to enter the Truth in Taxation/Budget Hearing Meeting. A motion was made by Kronemeyer and supported to postpone the Board Meeting as requested. Motion passed at 7:05 PM. The Bruce Township Board Meeting resumed at 7:19 PM.

Approval of Minutes of February 11, 2021 – Motion by Pins to approve the minutes of the Special Work Session of March 5th and the regular meeting of February 11th. Motion was supported by LaJoie. Motion Passed

Pay Bills – Motion to pay the bills (Check #10728-10765 and ACH Liability payment) was made by Pins and supported by Marsh with the exception of the acceptance of the Pickford Ambulance Contract which will have to be approved/rejected by the Board under New Business. If the Pickford Ambulance Contract is approved, then payment can be made. Motion passed.

County Commission Report – Chippewa county will get 7.3 million dollars for covid relief money for restaurants and other businesses. The County Road Commission is accepting application the vacant Road Commissioner position until April 8th, 2021. Representative Moose will be meeting with Commissioner Baron to look at Broadband internet and other items, I there are specific items of interest please let them know.

Reports of Special Meeting - Special Work Session of March 5, 2021.

Zoning Administrator – No new permits at this time.

Assessor's Report: -A. BOR of review 21 petitioners, 7 were appealed on assessment and other concerns to name a few.

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Planning Commission Report - No Meeting

Treasurer's Report: - Total Expenses for February were \$48,685.39, Total 123,401.25. all funds accounted for 922, with all funds included.

Clerk's Report -

- A. Fire Association Fund Funds have not been provided by the Chief Andrews.
- B. Tire grant The City of Sault Ste Marie and the County Road Commission will be holding a Tire Collection; we do not know when the Tire Clean-up will start but we will let people know when it is due.
- C. Officer Salaries Pins made a motion to increase the Supervisor salary which was supported by LaJoie. A roll call vote was taken and there were 5 Yea and 0 Nay. Resolution passed.
 Marsh made a motion to increase the Clerk salary which was supported by Kronemeyer. A roll call vote was taken and there were 5 Yea and 0 Nay. Resolution passed.
 Pins made a motion to increase the Treasurer salary which was supported by Kronemeyer. A roll call vote was taken and there were 4 Yea, 0 Nay and 1 abstained. Resolution passed.
- D. Cardboard recycling citizens inquired about cardboard recycling. At this time, the Recycling Trailers do not accept cardboard although the Recycling Center in the Soo does.
- E. Main Server To enhance computer security a bid was obtained for a Server. Language in the bid had to be clarified. Subject was tabled until next meeting.
- F. Email for Trustee Marsh presented a motion to provide an Email addresses for the Trustee's, which was supported by LaJoie. Motion passed.
- G. Sustainable Strategies DC info only
- H. Budget Adjustment 2020-2021- Marsh made a motion to accept budget adjustments (attachment A as provided by Pulfrey), which was supported by Kronemeyer. A roll call vote was taken and there were 5 Yea and 0 Nay. Resolution passed
- I. Pickford Ambulance Contract for 2002-2021 Pins made a motion to approve the contract which was supported by LaJoie. A roll call vote was taken and there were 5 Yea and 0 Nay. Resolution passed

Firemen's Report -

- A. Fire Calls -1 call for a downed power line.
- B. Fire Fighters 3 new Fire Fighters are joining the department.
- C. Brush Rig the Brush Rig will be ready, the painting is what is not complete but the rig is ready.
- D. Training was discussed for the new Fire Fighters and Chief Andrews will get more information for the Board.

Ground and Park Report - Nothing happening in the parks yet - winter

Cemetery – The cemetery will open on May 1st, 2021

Old Business –

- A. Playground Equipment Installation is scheduled for June 5th, 2021 with the help of volunteers and the Bruce Township Fire Department.
- B. Resolution for Recovery of Expenses on Vehicle Accidents Postponed until a fee schedule is established.

- B.C. Generator The generator is on site; installation is yet to be scheduled. We will do an intergovernmental transfer of the old generator to the County Road Commission in exchange for gravel work at Dunbar.
- C.D. Resolution for Fire Dept. Monthly Meeting/Incident Response Stipend W-4's are required prior to payments being made, contact the Clerk for additional needs to complete payrolls.
- D.E. Resolution McDonald Property Division 002-213-011-00 Pins made a motion to approve the property division, which was supported by Pulfrey. A roll call vote was taken and there were 5 Yea and 0 Nay. Resolution passed
- E.F. Resolution Castagne Property Division 002-118-001-50 Marsh made a motion to approve the property division, which was supported by Pins. A roll call vote was taken and there were 5 Yea and 0 Nay. Resolution passed

New Business -

A. Roads – A motion by Pins to approve the expenditure of funds on Shunk Rd. (6 mile to 9 mile) including rebuilding the sub-strata, replacement of the asphalt, and adding shoulders. Supported by Kronemeyer. A roll call vote was taken and there were 5 Yea and 0 Nay. Resolution passed

Public Comments – limit 3 minutes,

Adjournment – Motion to adjourn was made by Pins, supported by Pulfrey. Motion passed and meeting adjourned at 8:25 PM.