

## **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 5<sup>th</sup> and the regular meeting of February 11<sup>th</sup>. 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 8<sup>th</sup>, 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.

## March 11, 2021

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.