

## **BRUCE TOWNSHIP BOARD MINUTES**

July 08, 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,

Approval of Minutes of June 10, 2021 – Motion by Pins supported by LaJoie to approve the Minutes of June 10, 2021. Motion passed.

Pay Bills – Motion by Marsh supported by Pins to approve the bills (ck# 10870-10924 included 2 ACH for a total of 75346.65 as presented. Motion passed

County Commission Baron Report – County Commission Baron was in attendance however, had nothing to report – all is Good

Reports of Special Meeting - None.

Zoning Administrator – 1 new home – last year at this time we had 18 new permits

Assessor's Report: - Very Busy, really grateful to the people she has contacted and the feedback they provide.

Planning Commission Report – No Meeting this month

Treasurer's Report: - No report at this time due to late bank statements.

Clerk's Report -

A. Coronavirus State and Local Fiscal Recovery Funds requirement – documents require an authorized signature. Motion by Marsh to nominate and authorize the Clerk to be the representative for the ARRP requirements, supported by Pins. Motion passed.

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B. Resolution for Budget Adjustment – The requested budget proposal is to adjust so that we stay within our approved budget. These line items adjustments will correct the Capital Outlay expenditures. This will be reviewed at the August 12th, 2021, meeting.

Firemen's Report -

- A. Fire Calls -1 fire run brush fire
- B. Meeting at Dunbar with the pumper to train people
- C. Plastic Tank repair not done yet.
- Ground and Park Report Mowing has begun. All the cemeteries are mowed, Dunbar is mowed. The Boy Scouts helped with placing rocks at the fishing spots along the river at Dunbar.

Cemetery – 2 Burials this month

Old Business -

- A. Main Server Pulfrey made a motion to purchase a new server from DStech for the township, which will enhance security of our computerized equipment and enhance our usages of BS&A, QuickBooks, and other operations. Motion was supported by LaJoie because this would be a contract a resolution is required. Resolution roll call vote Ayes \_\_5, Nays \_\_0. Resolution passed.
- B. Zoning Administration Vacancy Information has been posted to our web page.
- C. Range hood The fire suppressions system, suppression chemicals, has been upgraded and is completed. We are still in need of an electrician to complete the project.
- D. The Playground will be completed next week.

## New Business

- A. Land Divisions will be completed by our assessor next month. Land Divisions will be required to be presented prior to the monthly meetings.
- Β.

Public Comments – limit 3 minutes, Kronemeyer offered information regarding Broadband where there are 6 new Senate bills being considered now.

Reduced speed sign request has been turned over to the County

Adjournment – Motion by Pins supported by Kronemeyer to adjourn. Motion passed. Meeting adjourned at 8:00