

## **BRUCE TOWNSHIP BOARD AGENDA**

April 8, 2021

Call meeting to order at 7:05 PM.

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

Absent: C. Marsh

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes - There were questions, concerns regarding the speed limit between 13 and 15-mile road on Scenic Road and the process of lowering it to 45 mph.

Approval of Minutes of March 11, 2021, A motion was proposed by Kronemeyer and supported by LaJoie to approve the Minutes of March 11<sup>th</sup>. Motion passed. Work Session of April 5, 2021, Work Session April 7, 2021. A motion was proposed by Kronemeyer and supported by Kronemeyer to approve the Work Session April 7, 2021. Motion passed. Truth in Taxation/Budget Meeting. A motion was proposed by Pulfrey and supported by Kronemeyer to approve the Truth in Taxation/Budget Meeting. Meeting Minutes of March 11<sup>th</sup>. Motion passed.

Pay Bills – A motion was proposed by LaJoie and supported by Kronemeyer to approve Paying the bills (as presented. Motion Passed

County Commission Baron Report - Commissioner Baron was unable to attend.

Reports of Special Meeting - Work Session of April 5- cancelled, 2021, April 7, 2021- to discuss

Vehicle response charges.

Zoning Administrator – 2 Permits currently

Assessor's Report: -

A. The final Assessment Rolls are completed.

Planning Commission Report – No Meeting

## April 8, 2021

Treasurer's Report: - Expenses were 79,221.20, Income was 77,071.24 and the Balance of all accounts is 919,993.82

Clerk's Report -

- A. Fire Association Fund Funds have not been provided by the Chief Andrews.
- B. Main Server Tabled until more information is obtained.
- C. Spring Cleanup A Motion was presented by Pulfrey and supported by LaJoie to approve the 2021 Spring Cleanup, information to be posted on the Web site. Motion Passed.
- D. Projector for the Hall A Motion was presented by Kronemeyer and supported by Pulfrey to purchase and install a video projector in the Township Hall. Motion Passed.
- E. Nonentitlement Allocation Projections Information only

## Firemen's Report -

- A. Fire Calls there was one call to suppress a garage fire.
- B. Brush Rig the Brush Rig is in the shop to put the skid rig on it.
- C. New Member We added a new member to our Fire Department (John Burch).

Ground and Park Report – We will be putting gravel on the Dunbar Park entry road, otherwise nothing happening in the parks yet

Cemetery – The cemetery will open on May 1<sup>st</sup>, 2021, we are having a probe made to help verify grave locations and we have also requested an address for the Donaldson Cemetery.

Old Business -

- A. Playground Equipment Installation is scheduled for June 5<sup>th</sup>, 2021 with the help of volunteers and the Bruce Township Fire Department. New Playground equipment was purchased for \$ 80,000.
- B. Resolution for Recovery of Expenses on Vehicle Accidents A motion by Pins and supported by Kronemeyer was presented to approve the resolution where vehicles accidents will be charged for Township Services. Per Roll Call vote, Yea's 4, Nay 0, Resolution Passed.
- B.C. Generator The generator is on site; installation is scheduled for April 19 20, 2021.
- C.D. Resolution for Fire Dept. Monthly Meeting/Incident Response Stipend W-4 are required prior to payments being made; Chief Andrews will contact the Clerk for additional needs to complete payrolls.

New Business -

- A. Resolution for Roads Millage 2022 Motion was presented by LaJoie and supported by Pulfrey to approve the request for renewal of the Road Millage 2022 -2025. Motion was approved by Roll call vote with Yeas 4 and Nays 0. Resolution Approved.
- B. Waterfront Erosion there was much discussion on community's ability to get assistance/relief for damages caused by ship speed limits, wake damage, high water levels and erosion. The Township Board's effect on addressing these concerns are minuscule at best. The Corp of Engineers and the Coast Guard are two sources of contact/remedy.
- C. Risk Assessment 4-20-2021- April 20, 202. This is a review that happen every other year.
- D. UP Broad Band Build Out Handouts were provided by Kronemeyer.
- E. Zoning Administration Vacancy Information on position duties and responsibilities will be posted on the Township Website
- F. Land Division Resolution Wilkins 002-065-006-25 A motion was made by LaJoie and supported by Kronemeyer to approve the Land Division request for the Wilkins split. Yeas 4, Nays 0 Resolution passed.

Public Comments - limit 3 minutes, none

Adjournment – A motion was presented by Kronemeyer supported by Pins to adjourn the meeting. Motion passed at 8:40