

BRUCE TOWNSHIP BOARD MEETING

October 14, 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 September 09, 2021 – A motion by Pins supported by LaJoie to approve the September 09, 2021, Minutes was presented. Motion passed.

Pay Bills – A motion by Pins supported by Kronemeyer to pay the bills as presented. (ck# 11004-11043 with one ACH payment for a total of 21,819.67) was made. Motion passed.

County Commission Baron Report –Commissioner Baron was able to a update the Board on current issues in the county.

Reports of Special Meeting - Marsh attended a meeting on ARPA funds.

Zoning Administrator – There were 6 permits approved this month.

Assessor's Report: -

- A. BS&A training -training is scheduled on October 12th, 2021 Training was very helpful and answered many questions.
- B. Land Division for parcel Richard Crane Motion by Pins with support by LaJoie to approve the land division requested by Crane. Roll call vote Yeas 5, Nays 0 Motion passed.

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C. Land Division for parcel 002-107-001-00 Eggers – Motion by Pins with support by Kronemeyer to approve the land division requested by Eggers. Roll call vote Yeas 5, Nays 0 Motion passed.

- D. Land Division for parcel 002-006-005-00 Palmer Motion by Kronemeyer with support by Pins to approve the land division requested by Palmer. Roll call vote Yeas 5, Nays 0 Motion passed.
- E. Land Division for parcel 002-118-013-00 Klier- Motion by Pins with support by LaJoie to approve the land division requested by Klier. Roll call vote Yeas 5, Nays 0 Motion passed.

Planning Commission Report – No meeting this month

Treasurer's Report: - The balance sheet for the Month of September was provided. Showing \$842,428.16 balance with all funds accounted for.

Clerk's Report -

- A. Audit 2020-2021 the Auditor has started the full audit for FY ending 2021.
- B. 2019 and 2020 Budgets This has been resolved with the Auditor.
- C. Server update The server has been installed and most of our programs have been transferred to the server. We are still working on some specific program issues
- D. Security Liability for the computer systems related to the loss of data, Pulfrey will contact our insurance people to see what coverage we have.
- Firemen's Report There were 0 calls this month, the leak in the tanker has been repaired.
- Ground and Park Report There was discussion regarding Dunbar needing addition rocks for the break wall and what to do with the pavilion.
- Cemetery the Annual Cemetery Cleanup Oct. 3rd 9th, 2021, the Cemetery looking really nice.

Old Business –

A. Zoning Administration Vacancy – Information has been posted to our web page.

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B. EUP Connect Collaborative – Pulfrey made a motion with support by Marsh to table the Collaborative request until we have assurances that the ARPA funding is approved, and that the funding requested by the Collaborative is an approved expense. Motion passed.

C. Work Session to review potential areas that we can use the ARPA funds for the betterment of the Township. December 9

New Business

- A. Address Sign cost The grant to purchase materials for the Address Signs had been depleted. To ensure that we continue to be able to provide the Address Signs, the cost is increased to \$10 per sign for residents and \$20 non-residents effective January 1, 2022. Motion passed.
- B. Snow Removal Bids Marsh will get bids.
- C. On 13 mile and 14 mile has some destressed properties that will get a letter regarding improvements needed.

Public Comments – limit 3 minutes, None

Adjournment – Motion by Pins, supported by Pulfrey to Adjourn, motion passed @ 8:05 PM.