



BRUCE TOWNSHIP BOARD AGENDA

November 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

Approval of Minutes of October 14, 2021 – Motion by Kronemeyer with support by LaJoie to approve the October 14, 2021, minutes. Motion passed.

Pay Bills – Motion by Pins with support by Kronemeyer to approve the bills (check #11044 through 11082 including 2 ACH for a total of 21,022.13) as presented. Motion passed.

County Commission Baron Report – The Hospital sale has stalled due to land issues. Due to the pending retirement of S. Kennedy from the county the new Equalization Director Ranta is in the transition of assuming the duties.

Reports of Special Meeting - none

Zoning Administrator – 22 permits to date.

Assessor's Report: -

- A. Land Division for parcel 002-006-005-00 Palmer requires more work.
- B. Board of Review – will be December 14, 2021, at 7 PM
- C. Property Tax Rates are expected to be between 3% and 5% (inflation)
- D. There has been a lot of training in the last month regarding the tax data being transmitted digitally.

Planning Commission Report – none

Treasurer's Report: - The balance of all funds is \$822,452.33 as outlined on the provided Balance sheet.

Clerk's Report –

- A. Audit 2020-2021 –the Auditor has almost completed the full audit for FY ending 2021. He will be providing a draft for our review in the near future.
- B. Server update – Dave Petrangelo (IT) has provided a quote for an spare Meraki (Fire wall) for our server. Kronemeyer recommended to have an unlicensed spare.
- C. American Rescue Plan Act funds have been approved. Half of the amount will be sent to the township within 30 days.
- D. Cyber Insurance – NetGuard Plus after discussion, Pulfrey will obtain more information on what the insurance covers.

Firemen's Report – there was on fire call for a car accident

- A. The Fire Department will be having training for 3-4 recruits and the training will be online. The internet service (EMS) which is maintained through the server has been verified as being operational.

Ground and Park Report – Wintertime and not much is happening.

Cemetery – Effective November 5th, 2021, the Donald Cemetery is closed until next spring per Sextant

Old Business –

- A. Zoning Administration Vacancy – Information has been posted to our web page.
- B. Work Session – A work session is scheduled for December 16th, 2021 to evaluate ARPA funding potentials.

New Business

- A. Snow Plowing Bids. – Kaysner was the only snow removal bidder for the 2021-2022. Motion by Pins to accept the Kaysner bid as presented. Lajoie supported the motion. A roll call vote was taken with Yeas 5 and Nays 0. Motion passed.

B. Road work 2022

- a. 6 miles from M129 West (1/2-mile total) will be the responsibility of Bruce Township.
- b. It was suggested that we do Lower Hay Lake from 8 to 9 Mile which would include re-gravel and pave
- c. 9 Mile from Lower Hay Lake could be re-graveled and paved
- d. 12 Mile is on the agenda for 2023 or 2024.
- e. There was discussion regarding chip and seal.
- f. The 12 Mile bridge has made the 2 steps towards approval with the Fed's and the State Bridge funding request.
- g. Marsh will check on 14 dirt work needs.

It was recommended by Marsh that we proceed, with the understanding that the bids will have to be approved by the Board prior to any funding being expended.

Kronemeyer presented a variety of information on building the infrastructure for a Broad Band fiber network.

Public Comments – limit 3 minutes, None

Adjournment – Motion by Pins, supported by Kronemeyer to Adjourn, motion passed at 8:15 PM.