



BRUCE TOWNSHIP BOARD MINUTES

August 11, 2022

Call meeting to order at 7:00 PM.

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

Absent:

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes, None

Approval of Minutes of July 14, 2022– Motion by Pins supported by Kronemeyer to approve the Minutes of July 14, 2022, as presented. Motion passed

Pay Bills – Motion by Pins supported by Kronemeyer to approve the bills (check # 11408 – 11453 including 3 ACH payments for a total of \$408,853.65) as presented with an exception of Check # 11458. Please note that 355,000 was paid for road work. Motion passed.

County Commission Report – None

Reports of Special Meeting - There was a Pickford Ambulance work session meeting, no decisions were made.

Zoning Administrator – There were 5 permits issued last month, 2 letters for property clean-ups sent and Letters are also being sent thanking people for taking action to clean up.

Assessor's Report:

A. Lot Split – subject was tabled until next meeting.

Planning Commission Report – Meeting was held on July 26th, working on solar land uses and broad band infrastructure.

Treasurer's Report: In the general fund we have \$849,639.24 and in the Road Fund we have \$135,505.15 Motion to accept the Treasurer's report as read was made by Kronemeyer with support by Pulfrey. Motion passed.

Clerk's Report –

A. Correspondence – none

B. Truth in Taxation – Public Hearing will be on September 8th, 2022, to allow for the L4029 to be sent to the county, which is due September 29th, 2022.

Firemen's Report – No incidents this month, Engine 1 was damaged in the back, pricing for side by side was submitted. Operational Training procedure will be reviewed and an agenda item on next meeting.

Ground and Park Report – Grounds are in very good condition.

Cemetery – the Cemetery is looking good.

Old Business –

A. Road – The road work is completed and paid for.

New Business

A. Ambulance Service – There was a lot of questions regarding the cessation of the Pickford Ambulance service, a proposal from the Kinross EMS to provide Ambulance Services to the Resident of Bruce Township will be presented at the next meeting.

B. Polaris Off Road/Grass Rig – Motion by Marsh supported by Pins to purchase (\$25,707.48 + the cost of a wench) a Polaris, Ranger Crew 1000 w/K-Tracks from Chippewa Motors, Inc. Roll call Vote Yea 5, Nay 0, Absent 0, Motion passed. It was noted that an operational Skid Tank is still needed and the cost of that is not known at this time.

C. Deputy Treasurer Authorized User of Bank Accounts – Motion by Lajoie to approve Vicki Gage (Deputy Treasurer) to access the Township Banking Accounts and to be a signer on issuing/approving checks, motion was supported by Marsh. Motion passed.

Public Comments – limit 3 minutes,

Adjournment – Motion by Marsh supported by Pins to Adjourn. Motion passed.

Meeting adjourned at 8:38 PM.