

BRUCE TOWNSHIP BOARD MINUTES

January 12, 2023

Call meeting to order at 7:00 PM.

Board Members: C. Marsh, M. Pins, V. Gage, W. Pulfrey, J. Kronemeyer Absent:

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes, none

Approval of Minutes of December 9, 2022 – Motion by Kronemeyer supported by Gage to approve the Minutes of December 9, 2022, as presented. Motion passed.

Pay Bills – Motion by Pins supported by Kronemeyer to approve the bills (check # 11719 – 11758 including 1 ACH payments for a total of \$41,720.96) as presented. Motion passed.

County Commission Report – Nothing

Reports of Special Meeting - Work Session Jan. 5th

Zoning Administrator – There are 33 permits issued and 13 are for new homes. However, there were no new permits issued this month.

Assessor's Report:

A. Incomplete land division request will be denied.

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Planning Commission Report -

A. Special Use meetings on December 17th for day care facility on 9-mile, storage units on M129 and Lot Division ordinance.

Treasurer's Report -

- A. Fund Balance General fund is 825,545.80 and the Road Fund is 185,622.93 for a total of all funds is 1,011,168.73.
- B. Safety Deposit Box The Central Savings Bank Safety Deposit Box needs a signature card of staff that will have access. Motion by Gage with support by Marsh to approve Gage and Pulfrey to have access and sign the card. Motion passed
- C. Motion by Marsh with support by Pins to approve staff to attend in Traverse City for MTA's annual meeting. Motion passed.

Clerk's Report –

A. Correspondence – 2023 County Road Projects Information only

B. Meeting Dates for 2023 – Motion by Pulfrey with support from Pins to approve the meeting dates as provided. Motion passed.

C. Budget Adjustments – Information only

D. ARPA Funds – Pulfrey reminded the Board of the ARPA Funds and the need to review some of the items that ARPA funds can be spent on. Items/suggestions are to be reviewed for next meeting.

Firemen's Report – Incidents – No incidents this month. 3 staff are signed up for Fire Fighter training 1 & 2.

Ground and Park Report – Grounds are in very good condition and put to rest until spring. Winter is here.

Cemetery –Winter is here.

Old Business –

- A. Millage for Fire and Ambulance Services Motion by Pins with support by Kronemeyer to approve the resolution and ballot language for a new millage for Fire and Ambulance services. Roll call vote was Yeas 5 Nays 0 Motion passed.
- B. Zoning Enforcement Signage -
- C. 14 Mile the engineering has started for work on 14 Mile east.

New Business

- A. Junk Cars There are concerns with the junk cars and it will be reviewed for possible action.
- B. Board of Review Training will be provided on February 15th, 2023.
- C. Blight Blight was discussed.

Public Comments - limit 3 minutes - None

Adjournment – Motion by Pins supported by Kronemeyer to Adjourn at 7:48. Motion passed.