

BRUCE TOWNSHIP BOARD MINUTES

July 13, 2023

Call Meeting to order at 7:00 PM.

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

Greetings - Pledge of Allegiance

Moment of Silence for the passing of Ruth LaJoie.

Public Comments - limit 3 minutes - None

Approval of Minutes of June 8, 2023, Meeting Minutes- Motion by Gage with support from Marsh to approve. Motion passed.

Pay Bills – Motion by Pins supported by Kronemeyer to approve the bills (check #11039-12089 including 0 ACH payments for a total of \$66,789.54) as presented. Motion passed.

County Commission Report – Nothing

Reports of Special Meeting – Ambulance meeting – MTA meetings were attended by Marsh.

Zoning Administrator – There are 17 permits for the year.

Assessor's Report:

- A. Land Division LaMantia 002-056-029-01 Tabled for legal verification until next meeting.
- B. The Board of Review Meeting will be held July 18th, 2023.

Planning Commission Report – Meeting will be held on Wednesday July 19^{th,} 2023, instead of July 18th 2023.

Treasurer's Report -

A. Fund Balance – CDs are \$96,661.84, General fund is \$707,325.04 and the Road Fund is \$311,977.37 for a total of all funds is \$1,115,964.25.

Clerk's Report –

A. Correspondence – Bay Mills Health Center – Motion by Pulfrey with support from Pins to support the Bay Mills Health Center's efforts to obtain grant funding. Motion passed.

В.

Firemen's Report – Incidents – 4 incidents this month, 2 fire responses, a propane gas leak and pumping issue. One uniform has not been returned from a past Fire Fighter.

Ground and Park Report – Parks have been busy, lots of grass cutting.

Cemetery – Looking good, grass needs to be cut this weekend.

Old Business -

- A. ARPA Suggested uses Review of list and Pulfrey requested that a Fire storage building be considered as some of the Fire equipment is not stored on site.
- B. Mower Sale the riding mower was sold for \$1,400 and the Push mower was sold for \$20 to Gary Smith.
- C. Ambulance Discussion regarding the hiring consultant for the implementation of the ambulance authority.
- D. 12 Mile Bridge Bypass Work will begin September 1st, 2023.

New Business

- A. Ballot Box Pulfrey will be ordering a state funded Ballot Box.
- B. Zoning Marten and Thompson have been served subpoenas for Ordinance Violations.

Public Comments – limit 3 minutes - None

Adjournment – Motion by Pins with support from Marsh to adjourn. Motion passed at 7:53 PM.