

BRUCE TOWNSHIP BOARD MINUTES

May 11, 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 - Question regarding cleaning out ditches

Approval of Minutes of, April 13, 2023, Meeting Minutes- Motion by Pins with support from Gage to approve. Motion passed unanimously.

Pay Bills – Motion by Kronemeyer supported by Pins to approve the bills (check #11921-11971 including 2 ACH payments for a total of \$7,106.12) as presented. Motion passed.

County Commission Report – Nothing

Reports of Special Meeting - No Meetings

Zoning Administrator – 2 Permits to date.

Assessor's Report:

- A. The Equalization Director approved a review/reevaluation of Agricultural properties.
- B. The Riverview Plat Review has been completed.

Planning Commission Report – The internet and a review of progress was made on solar farm ord.

Treasurer's Report –

A. Fund Balance – CD's is 46,145.87, General fund is \$781,440 and the Road Fund is \$343,607.97 for a total of all funds is \$1,171,193.84.

- B. Transfer and Invest Funds the Township had 2 Cd's about to matured and questions regarding the authorization of transferring and securing investments practices/policies was clarified, that it is done as an inhouse Treasurer function.
- C. FDIC Insurance Depending on the financial institution FDIC insurance on deposit accounts are insured from \$250K to \$5M and this is being reviewed as it applies to Bruce Township Funds.

Clerk's Report -

- A. Good Citizen/Neighbor Award Motion by Pulfrey with support by Marsh to nominate Barb Hillock as the 2023 Good Citizen/Neighbor Award. Motion was approved.
- B. ARPA Funds Motion by Kronemeyer with support from Pins to pay for the ARPA audit with ARPA funds. Roll call vote was Yea 5, Nay 0. Motion passed unanimously.

Firemen's Report – Incidents –There were 0 incidents last month. We have 3 members in the Fire recruit training. Other training on pumps, practical testing.

Ground and Park Report – Dock will be put in tomorrow and Brining of roads will be 5/16/23.

Cemetery – Opening up soon.

Old Business -

- A. Approval of March 9, 2023 Meeting and the Truth in Taxation minutes, tabled from April meeting. Motion by Marsh with support from Pulfrey to approve both meetings. Abstain – Pins, Kronemeyer. Motion Passed.
- B. Website .gov extension Still working on it.
- C. ARPA Suggested uses Review of list and nothing new added.

New Business

- A. Mower Bids Motion by Marsh with support from Pins to purchase a riding mower and walk behind mower from Gaylor-Thompson Sales and Service (the low bidder). ARPA funds to be used for payment. Old machine will be sold at public sale. Roll call vote was Yea 5, Nay 0. Motion passed.
- B. Recreational Board Motion by Pins with support from Pulfrey to approve the re-establishment of the Recreational Board. Motion passed unanimously.
- C. Land Division 002-300-007-00 (Parcel B) tabled until the June 8th meeting,
- D. Soo Snowmobile Club Much discussion regarding the 2% Tribal Funds and donations to the Soo Snowmobile Club. The Soo Snowmobile Club will gather more information regarding their options.

E. County Road Commission – No information on the bypass at this time.

Public Comments – limit 3 minutes – Discussion regarding the use of Round-up at the Donaldson Cemetery.

Adjournment – Motion by Pins with support by Kronemeyer to adjourn. Motion passed at 8PM.