

BRUCE TOWNSHIP BOARD MINUTES

August 10, 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

The Bruce Township Citizen of the Year was awarded to BARBARA HILLOCK for her efforts and devotion to improving people's lives in Bruce Township.

Public Comments - limit 3 minutes - None

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

Pay Bills – Motion by Pins supported by Gage to approve the bills (check #11090-12134 including 2 ACH payments for a total of \$34,811.30) as presented. Motion passed.

County Commission Report – Nothing to date.

Reports of Special Meeting – Ambulance meeting involved extensive discussion on the Ambulance Authority.

Zoning Administrator – There are 21 permits for the year.

Assessor's Report:

- A. Land Division LaMantia 002-056-029-01 Motion by Marsh with support from Gage to approve the requested Land Division. Roll Call Vote Yea's 5, Nay's 0, Absent 0 Motion passed.
- B. Land Division LaMantia 002-056-029-00 no action's taken due to lack of access.
- C. Land Division Palmer withdrawn.

Planning Commission Report – Meeting was held on Wednesday July 19^{th,} 2023, instead of July 18th, 2023. Discussion was held on Master Plan, Trail Development, Solar Ordinance and Broad Band.

Treasurer's Report –

A. Fund Balance – CDs are \$97,038.43, General fund is \$680,824.57 and the Road Fund is \$312,103.11, Tax Fund 313,553.83 for a total of all funds is \$1,089,966.11.

Clerk's Report –

- A. Correspondence Chippewa County Road Commission Annual Report informational.
- B. Correspondence Thank you from Bernie LaJoie and Family
- C. Request for increased road visibility Gloria Atkins The request for enhanced lighting was turned over to the County.
- D. November 7th Election School is requesting funding for new school building.
- E. Risk Management will be here on August 17th, 2023, for the Annual Inspection.

Firemen's Report – Incidents -0 incidents this month, One uniform has not been returned from a past Fire Fighter. Training continues.

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 Playground suggested, Kayak Landing, Trail development.
- B. Ambulance Motion by Kronemeyer with support from Pins to join the Ambulance Authority. Roll Call Vote was Yea's 5, Nay's 0, Absent 0. Motion passed.
- C. Ambulance Authority Discussion regarding the hiring of a consultant for the implementation of the ambulance authority. Motion by Kronemeyer with support from Pins to pay \$5,971 which may be changed based on additional users. Roll Call Vote was Yea's 5, Nay's 0, Absent 0. Motion passed.
- D. 12 Mile Bridge Bypass Work will begin September 1st, 2023.

New Business

- A. Ballot Box Security Camera for New Ballot box Pulfrey is soliciting bids.
- B. Zoning Marten and Thompson have been served subpoenas for Ordinance Violations. With a possible trial in 6+ months.
- C. Increase in base revenue sharing if ARPA funds are obligated by the end of year 2023.

Public Comments – limit 3 minutes - None

Adjournment – Motion by Pins with support from Kronemeyer to adjourn. Motion passed at 8:05 PM.