

BRUCE TOWNSHIP BOARD MINUTES

September 14, 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

Public Comments - limit 3 minutes - Presentation by the Superintendent of School regarding the \$57 million ballot question. Pamphlets were provided. Meeting at the Bayliss Library 9/28/23

Approval of Minutes of August 10, 2023, Meeting Minutes- Motion by Pins with support from Gage to approve. Motion passed.

Pay Bills – Motion by Kronemeyer supported by Pins to approve the bills (check #12135-12179 including 1 ACH payments for a total of \$45,387.51) as presented. Motion passed. DStech bills were questioned, and Ward will check into specifics of the items in questions.

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 002-056-029-00 no action's taken due to lack of access, tabled.
- B. Boundary Line Adjustment Palmer 002-006-005-00 Motion by Pins with support from Kronemeyer to approve the requested Land Division. Roll Call Vote Yea's 5, Nay's 0, Absent 0. Motion passed.
- C. Land Division Miller 002-275-004-25 Motion by Marsh with support from Pins to approve the requested Land Division. Roll Call Vote Yea's 5, Nay's 0, Absent 0 Motion passed.

Planning Commission Report – No Meeting this month.

Treasurer's Report –

A. Fund Balance – CDs are \$97,429.10, General fund is \$674,742.57 and the Road Fund is \$312,228.90, Tax Fund 313,553.83 for a total of all funds is \$1,084.400.57.

Clerk's Report -

- A. Correspondence Risk Assessment
- B. Social Media Policy Pulfrey will get information.

Firemen's Report – Incidents – 12 incidents this month, Chief Andrews will be soliciting radio bids. Training continues.

Ground and Park Report – Parks have been busy; Fall is almost here, and grass is not growing as much.

Cemetery – Decorations Removal Oct. 7th, 2023. Looking good, grass needs to be cut this weekend.

Old Business -

- A. ARPA Suggested uses Fire Department Radio's
- B. Ambulance Authority Articles of incorporation must be signed by Marsh and Pulfrey.
- C. 12 Mile Bridge Bypass Work will begin Soon.
- D. Striping of roads Striping is being applied to the Township Roads.

New Business

- A. Ballot Box Security Camera for New Ballot box Pulfrey will get more information.
- B. Kayak Launch Motion by Pulfrey with support from Marsh to purchase Kayak Launch and dock with ARPA funds. 3 bids were obtained, two companies did not bid. Roll Call Vote Yea's 5, Nay's 0, Absent 0. Motion Passed.
- C. Boat Launch Motion by Pins with support from Pulfrey to solicited Bids for the replacement of the Boat Launch/Dock at Dunbar. Motion passed.
- D. Propane Motion by Marsh with support from Pulfrey to purchase propane from Pickford Choice Propane, 3 bids were obtained, two companies did not bid. Roll Call Vote Yea's 5, Nay's 0, Absent 0. Motion passed.

- E. Snow Removal Bids for snow removal will be obtained.
- F. Fire Building Expansion Bids for an Extension of the Fire Equipment Storage Building will be obtained. Expansion will be 24' X 36'.

Public Comments – limit 3 minutes – What is the 14 Mile road improvements status. Currently it is only in the planning stages.

Question regarding Township control of gravel pits and mining. Lansing is still trying to get all control.

Adjournment – Motion by Pins with support from Kronemeyer to adjourn. Motion passed at 8:13 PM.