



## **BRUCE TOWNSHIP BOARD AGENDA**

**December 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 – None

Approval of Minutes of November 9, 2023, Meeting - Motion by Pins with support from Kronemeyer to approve the minutes of November 9, 2023. Motion passed.

Pay Bills – Motion by Pins supported by Kronemeyer to approve the bills (check #12274-12331 including 1 ACH payments for a total of \$31,304.13) as presented. Motion passed.

County Commission Report – None so far this year.

Reports of Special Meeting – None

Zoning Administrator – There are 35 permits for the year, of which 5 are new homes.

Assessor's Report:

A. Poverty Exemption – Tabled for more information.

Planning Commission Report – Working on an active draft for the new Solar Ordinance.

Treasurer's Report –

A. Fund Balance – CDs are \$199,064.98, General fund is \$521,374.87 and the Road Fund is \$312,571.11, for a total of all funds is \$1,033,010.96. Motion by Pins with support from Kronemeyer to cancel the 4Front checking account. Motion passed unanimously.

- B. 4Front – Motion by Pins with support by Kronemeyer to approve the closing of the checking account at the 4Front bank. Motion passed.

Clerk's Report –

- A. Correspondence – None

Firemen's Report – Incidents – 4 incidents this month, Chief Andrews continues to solicit radio bids. Training is undergoing an overhaul and is continuing. Gage supplied stuffed animals to the Fire Department for children.

Ground and Park Report – Dock has been removed from the river and park is ready for winter. Branch trimming to provide access to pontoons on the river.

Cemetery – Donaldson is now closed for the season. 2 large damage trees will be removed.

Old Business –

- A. ARPA – Suggested uses – Nothing new
  
- B. Ambulance Authority – At the last meeting, the By-laws were reviewed and passed. Next meeting will be on Jan. 11 @ 6PM.
  
- C. 12 Mile Bridge Bypass – waiting on the Road Commission to begin work.
  
- D. .GOV – On hold.
  
- E. Fire Building Expansion – Waiting for sealed drawings.
  
- F. Bids will be solicited now that the existing dock is on shore for replacing the Boat Launch at Dunbar

New Business

- A. – Senior Citizen Meals – Motion by Pins to support the CIM for Senior Meals at Bruce Township. The motion was supported by Kronemeyer. Motion passed.
  
- B. Phone System Changes – Pulfrey provided 3 bids and 1 no bid for the new phone system. Motion by Pulfrey with support by Marsh to award the phone system bid to DStech. Motion passed.
  
- C. Ballot Box Security Camera System – After reviewing 3 Security Camera bids, a motion by Marsh with support by Pins to award the phone system bid to Hoornstra Communications Inc. Motion passed.

D. Compensation –

- a. Motion by Kronemeyer with support from Pins to approve the resolution for an increase to the compensation of the Supervisor position by \$4,462. Roll Call Vote was Yea 4, Nay 0 and abstaining 1 (Marsh).
  - b. Motion by Pulfrey with support from Marsh to approve the resolution for an increase to the compensation of the Treasurer position by \$5,000. Roll Call Vote was Yea 4, Nay 0 and abstaining 1 (Gage).
  - c. Motion by Kronemeyer with support from Pins to approve the resolution for an increase to the compensation of the Clerk position by \$5,000. Roll Call Vote was Yea 4, Nay 0 and abstaining 1 (Pulfrey).
- E. Credit Card Policy – The credit card policy will be reviewed and reissued as necessary. Credit cards for the Fire Department will be evaluated.

Public Comments – limit 3 minutes - None

Adjournment – Motion by Pins with support from Kronemeyer to adjourn. Motion passed; meeting adjourned at 8:30 PM.