



BRUCE TOWNSHIP BOARD MINUTES

November 9, 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 October 12, 2023, Meeting - Motion by Pins with support from Gage to approve the minutes of October 12, 2023. Motion passed.

Pay Bills – Motion by Pins supported by Kronemeyer to approve the bills (check #12222-12272 including 2 ACH payments for a total of \$34,564.02) 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. Land Division – LaMantia 002-056-029-00 – Motion by Pins with support from Gage to approve the Land Division as requested. Roll Call Vote was Yea – 5, Nay 0, Absent 0. Resolution passed.
- B. Poverty Exemption – Tabled for more information.
- C. Land Division – Miller 002-031-016-00 – Motion by Kronemeyer with support from Pins to approve the Land Division as requested. Roll Call Vote was Yea – 5, Nay 0, Absent 0. Resolution passed.

D. Land Division – Michalski 002-071-001-00 - Motion by Pulfrey with support from Kronemeyer to approve the Land Division as requested. Roll Call Vote was Yea – 5, Nay 0, Absent 0. Resolution passed.

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

Treasurer’s Report –

A. Fund Balance – CDs are \$198,202.48, General fund is \$552,055.69 and the Road Fund is \$312,476.58, for a total of all funds is \$1,062,734.75. Funds were transferred out of 4Front due to interest rate and limited FDIC coverage.

Clerk’s Report –

A. Correspondence – None

B. AT&T Metro Act Right of Way – Motion by Kronemeyer with support from Marsh to approve the AT&T Metro Act Right of Way Renewal Request. Motion passed unanimously.

C. Ambulance/Fire Fund 2023-2024 Budget – Motion by Kronemeyer with support from Pins to approve the addition of the new voted Ambulance-Fire Tax Fund to the Quickbooks accounting system. Motion Passed.

D. Poll Book Computer – A new Pole Book has been ordered and is expected to be delivered next week.

Firemen’s Report – Incidents – 4 incidents this month, Chief Andrews continues to solicit radio bids. Training is undergoing an overhaul and is continuing.

Ground and Park Report – Dock has been removed from the river and park is ready for winter.

Cemetery – Donaldson is now closed for the season.

Old Business –

A. ARPA – Suggested uses – Nothing new

B. Ambulance Authority – the next meeting will be December 6th, 2023, with continued work on the By-laws for the authority.

C. 12 Mile Bridge Bypass – waiting on the Road Commission to begin work.

D. .GOV – Still on hold.

- E. Social Media Policy – Motion by Kronemeyer with support from Pins to approve the Social Media Policy as written. Motion passed unanimously.
- F. DStech – Billing has change to comply with contract.

New Business

- A. Bids will be solicited for replacing the Boat Launch at Dunbar – Now that the Boat Launch is on shore, vendors can more accurately provide bids to replace it.
- B. Fire Building Expansion – Certified Drawings are being solicited prior to Bidding.
- C. Cooperative agreement for 13 Mile Road Paving – The Sault Tribe of Chippewa Indians has a coop get certified building plans which will then be used to obtain construction bids.
- D. Road revival – There is a new chip and seal program that is being used to recoat roads that do not have a lot of truck traffic and at \$60,000 per mile which will extend the life to the road by 10 to 15 years.

Public Comments – limit 3 minutes – During an Incident this month 2 Fire Fighters took the time and effort to calm and protect 2 children that were involved in a car accident, by covering them with their Fire Fighting Gear and stay with them, this shows some of the dedication of the Bruce Township Volunteer Fire Fighters.

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