

#### **BRUCE TOWNSHIP BOARD MEETING**

### January 11, 2024

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 - Sound issue on M129 (shaking his windows), Junk issues near 7 mile and M129 (2 locations) and fences will not fix them, also Junk behind the old Bruce School.

Approval of Minutes of December 14, 2023, Meeting - Motion by Pins with support from Gage to approve the minutes of December 14, 2023. Motion passed.

Pay Bills – Motion by Kronemeyer supported by Pins to approve the bills (check #12332 thru 12381 including 1 ACH payments for a total of \$22,809.94) 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. Dealing with noise complaints and Junk issues.

# Assessor's Report:

A. Poverty Exemption – Tabled for more information.

Planning Commission Report – Working on an active draft for the new Solar Ordinance. Currently, being reviewed by legal.

## Treasurer's Report –

A. Fund Balance – CDs are \$199,903.32, General fund is \$590,427.17 and the Road Fund is \$348,337.85, for a total of all funds is \$1,033,010.96.

## Clerk's Report -

A. Correspondence – None

Firemen's Report – Incidents – 0 incidents this month, Chief Andrews continues to solicit radio bids. Training is undergoing an overhaul and is continuing.

Ground and Park Report – Tree work at Dunbar is done.

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 Report on draft of what is recommended will be provided soon.
- C. .GOV On hold by Lansing
- D. Fire Building Expansion Waiting for sealed drawings.
- E. Boat Launch Bid waiting on vendor's bids.
- F. Senior Citizen Meals Moving forward with operational needs and food safety needs.
- G. Credit Card Policy Motion by Pins with support from Kronemeyer to approve the credit card policy as presented.

### New Business

A. - Nothing new

Public Comments – limit 3 minutes – question regarding the pricing of GFL trash removal.

Adjournment – Motion by Pins with support from Kronemeyer to adjourn. Motion passed; meeting adjourned at 7:28 PM.