



## **BRUCE TOWNSHIP BOARD MINUTES**

**March 14, 2024**

Call Meeting to order at 7:00 PM.

Board Members: C. Marsh, V. Gage, W. Pulfrey, J. Kronemeyer  
Absent - M. Pins

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes – None

Closed Board Meeting at 7:01PM.

Opened Budget and Truth in Taxation Hearings Meeting at 7:01

Budget and Truth in Taxation Hearings Meeting – Motion by Kronemeyer to approve the 2024-2025 Budget as presented, supported by Gage. Roll Call Vote Yea – 4 Nay\_0 Absent – 1. Motion passed. Truth in Taxation information was presented to the Board.

Budget and Truth in Taxation Hearings Meeting closed at 7:06 PM.  
The Board Meeting reopened at 7:06 PM.

Approval of Minutes of February 8, 2024, Meeting - Motion by Gage with support from Pulfrey to approve the minutes of February 8, 2024. Motion passed.

Pay Bills – Motion by Kronemeyer supported by Gage to approve the bills (check #12337 through 12485 including 1 ACH payments for a total of \$33,283.62) as presented. Motion passed.

County Commission Report – No Show this year.

Reports of Special Meeting – Budget Work Session

Zoning Administrator – 2 Permits issued.

Assessor's Report:

- A. Poverty Exemption – Tabled for more information.
- B. Board of Review information – 30 petitions were presented to the Board for Review. On March 27<sup>th</sup>, 2024, Board will meet at 4: PM to review final adjustment.

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

Treasurer's Report –

- A. Fund Balance – CDs are \$201,647.95, General fund is \$758,420.28 and the Road Fund of \$491,196.71, for a total of all funds is \$1,451,264.04.

Clerk's Report –

- A. Citizen of the Year – Nomination for the Citizen of the Year is for Dusty Walsh King. Motion by Marsh with support from Pulfrey to Approve Dusty Walsh King as the 2024 Citizen of the Year. Motion passed.
- B. Email – Assessor – Per the request by the Assessor, Pulfrey with support from Marsh to remove the [Assessor@Brucetownship.net](mailto:Assessor@Brucetownship.net) Email and allow the Assessor to use [Assessing@Brucetwp.com](mailto:Assessing@Brucetwp.com) for electronic communication. Motion passed.

Firemen's Report – Incidents – 4 incidents this month, the Bruce Township Fire Department took part in the February 24, 2024, Hero's Day for the kids to examine the police, fire and other vehicles and fun for all involved. The Fire Department is requesting that they establish a Social Media presence. Motion by Kronemeyer with support from Marsh to allow the Fire Department to establish a Facebook presence, pending review of preposed practices/procedures for compliance with the Township Social Media Policy. Motion Passed.

Ground and Park Report – Is ready.

Cemetery – still closed for the season.

Senior Meals – Good Turnout for meals.

Old Business –

- A. ARPA – Suggested uses – Nothing new
- B. Ambulance Authority – Marsh and Gage attended to discuss the proposal and discussion was to have the Authority recommendation review.
- C. .GOV – Kronemeyer will get more information on it.
- D. Fire Building Expansion – Waiting on drawings.

E. Road Fund – Chip & Seal – With 4 Bidders, Kronemeyer with support from Marsh presented a motion to approve the recommendation of the County Road Commission to Chip & Seal Lower Haylake Road between 9 Mile and 12 Mile Roads; and Scenic Drive, between 6 Mile Road and 7 Mile Road for \$255,000, which is 85% of the total cost as bid. Roll Call Vote was Aye – 4, Nay – 0, Absent – 1. Motion passed.

F. 12 Mile Road Bypass – work will be starting soon.

#### New Business

- A. Tower Ground Lease – Pulfrey presented a proposal from CCI for leasing Tower Grounds. Pulfrey included information from the current lease contract. Pulfrey will present the information to CCI after input by the Planning Commission. Motion by Kronemeyer with support from Marsh to contract with Starlink for internet services. Roll Call Vote was Yea – 4, Nay – 0, Absent – 1. Motion passed.
- B. Metro Act – Cherry Capital Connections, LLC request a Metro act permit for installation of Fiber along M 129 from M 80/ M129 corner to M129/6 Mile corner. The Board will review and present the request at the next meeting.

Public Comments – limit 3 minutes – None

Adjournment – Motion by Pulfrey with support from Marsh to adjourn. Motion passed at 8:11 PM. Meeting adjourned.