



BRUCE TOWNSHIP BOARD MINUTES

April 11, 2024

Call Meeting to order at 7:00 PM.

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

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes – None

Approval of Minutes of March 14, 2024, Meeting - Motion by Gage with support from Pulfrey to approve the minutes of March 14, 2024. Motion passed with Pins abstaining.

Pay Bills – Motion by Kronemeyer supported by Gage to approve the bills (check #12486 through 12539 including 2 ACH payments for a total of \$46,568.23) as presented. Motion passed.

County Commission Report – No Show this year.

Reports of Special Meeting – None

Zoning Administrator – No report

Assessor's Report:

- A. Pre 2020 Land divisions – The land divisions policy needs to be reviewed for expiration dates.
- B. Assessor Audit & Submissions Responsibilities – Copies of select files for submission April 22, 2024. This is done every 5 years in all areas in the state.

Planning Commission Report – Working on an active draft for the new Solar Ordinance. Land Use Permit Hearing is upcoming at the next meeting. 2 members of the Planning Committee are attending the MSU Citizen Planner Training.

Treasurer's Report –

- A. Fund Balance – CDs are \$202,468.03, General fund is \$518,026.71 and the Road Fund of \$749,507.25, for a total of all funds \$1,470,001.99

Clerk's Report –

- A. Correspondence –

- B. Spring Clean Up – Motion by Pins with support from Kronemeyer to approve the Spring Clean Up from May 13 through June 6, 2024. Motion passed.

- C. Fiber Bid – Pulfrey provided information regarding expense of fiber to the Township Hall from M129.

- D. Energy Study – Pulfrey provided information regarding recommendations from the energy study that was for the Township Buildings. To be reviewed at next Board Meeting.

- E. BEAD Challenge Portal – Pulfrey noted that there are Challenges needed for the MIHI map for Internet/fiber installation sites.

- F. Email – Both Trustee's e-mail was unreliable in the last few months and are now operational.

Firemen's Report – Incidents – 3 incidents this month, there was also an 8-hour training session with 10 Firefighters attending. There was discussion regarding hot spots at the trucks for Incident Command. Fire Trucks radios need updating to the 800mhz.

Ground and Park Report – Ready to use now.

Cemetery – Opening May 1, 2024

Senior Meals – Good Turnout for meals, and normally there is a group of musicians playing on Thursday.

Old Business –

- A. ARPA – Suggested uses – Request to add tablets for the Fire Hall

- B. Ambulance Authority – The regular meeting has been canceled.

- C. .GOV – Still working on the extension

- D. Fire Building Expansion – Drawing expected prior to next meeting.

- E. Tower Ground Lease – No response from the lease holder to proposed new lease agreement.

- F. Metro Act – Motion by Pulfrey with support from Kronemeyer to approve the Metro Act request as presented. Motion passed.

New Business

- A. Streetlight – A request from County road commission and Cloverland was not acted on.
- B. U.P.S.E.T. – A request from the U.P.S.E.T. was not acted on.
- C. Brine – Motion by Pulfrey with support from Gage to purchase Brine for the township roads, with a not to exceed \$35,000. Motion passed.

Public Comments – limit 3 minutes – None

Adjournment – Motion by Gage with support from Pulfrey to adjourn. Motion passed at 8:25 PM.
Meeting adjourned.