



BRUCE TOWNSHIP BOARD MEETING

June 13, 2024

Call Meeting to order at 7:00 PM.

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

Greetings - Pledge of Allegiance

Public Comments - limit 3 minutes – None

Approval of Minutes of May 9th, 2024, - Motion by Pins with support from Gage to approve the minutes of May 9th, 2024. Motion passed.

Pay Bills – Motion by Pulfrey supported by Pins to approve the bills (check #12599 through 12646 including 1 ACH payments for a total of \$237,702.97) as presented. Motion passed.

County Commission Report – No Show this year.

Reports of Special Meeting – County Road Mtg.

Zoning Administrator – There were 14 Permits issued this year, including a special use permit. Special, focus on violations of the Junk and excessive Car/Trucks Ordinances and some Thank You letter for the people that responded to our request.

Assessor's Report:

- A. Certified Database - Discussion regarding new Certification of Computerized Assessment Rolls.
- B. Land Boundary adjustment – Miller – 12.5 Acre adjustment – Motion by Pins with support by Marsh to approve the adjustment as presented, Roll Call Vote Yea's 4, Nay's 0, Absent 1.
- C. Land Boundary adjustment – Miller – 11.0 Acre adjustment – Motion by Pins with support by Marsh to approve the adjustment as presented, Roll Call Vote Yea's 4, Nay's 0, Absent 1.

Planning Commission Report – Working on an active draft for the new Solar Ordinance. Special Land Use Permit has been requested for Day Care. 2 members of the Planning Committee are attending the MSU Citizen Planner Training. The training was very informative and good.

Treasurer’s Report –

A. Fund Balance – CDs are \$204,205.76, General fund is \$506,013.63 and the Road Fund of \$533,371.13, for a total of all funds \$1,243,590.52.

Clerk’s Report –

A. Correspondence – Citizen of the Year – Dusty Walsh King was nominated and selected for the work she did, writing and publishing the history book “A Century of Settlement.”. Thank you and Congratulations.

B. Starlink – Equipment is here, and installation has been completed.

C. Community Service – Waiting on more information.

D. Pavilion – Motion by Pins to replace the Pavilion at Dunbar Park with a-like structure, supported by Pulfrey. Motion passed.

E. Spring Clean-up – There were 77 property owners that received a clean-up voucher.

Firemen’s Report – Incidents – 2 incidents this month, training continues.

Ground and Park Report – There was damage to a bench at Dunbar, wood chips have been ordered for the playground, the Kayak Launch has been installed at Dunbar.

Roads – Brine has been installed on gravel roads.

Cemetery – Looking good.

Senior Meals – Good Turnout for meals (30 to 60+), and normally there is a group of musicians playing on Thursday.

Old Business –

A. ARPA – the last of the ARPA funds have been expended and we are just waiting for the Treasury to submit the final report.

B. Ambulance Authority – There is a meeting on June 18th @ 6 pm to discuss cost.

C. .GOV – transition/application is not open.

D. Fire Building Expansion – 4 Bids were solicited and 2 were received. Motion by Pins with support from Marsh to approve the contract with Barbeau Builders. Roll Call Vote Yea’s 4, Nay’s 0, Absent 1.

E. Tower Ground Lease – Contract has been submitted to CCI for approval.

- F. Assessor Contract for 2024 – 2026 – Motion by Pulfrey with support from Marsh to accept the Assessor Contract Bid of Pamala Chipman for the 2024-2026 assessing years. Roll Call Vote Yea's 4, Nay's 0, Absent 1.

New Business

- A. Online BS&A – Presentation by Pulfrey to migrate to Online BS&A from the current desktop version of BS&A for cost savings and enhance security, accessibility and work efficiency. Motion by --- to approve migration from desktop to online software, with support by ----. Roll Call Vote, Aye's 4 Nay's 0 Absent 1. Motion passed.
- B. Online QuickBooks – Presentation by Pulfrey to migrate to Online QuickBooks from the current desktop version of QuickBooks for cost savings and enhance security, accessibility and work efficiency. Motion by --- to approve migration from desktop to online software, with support by -- --. Roll Call Vote, Aye's 4 Nay's 0 Absent 1. Motion passed.
- C. Emergency Furnace Bid- 4 Bids were solicited and we had 4 responses. Motion by Pulfrey to with support from March to approve the bid Alberts Heating and Cooling. Roll Call Vote, Aye's 4 Nay's 0 Absent 1. Motion passed.
- D. MTA Meeting – March will be attending the MTA North Summit.

Public Comments – limit 3 minutes – Question regarding the Private Airport, information regarding 14-mile estimates (none so far at the Township) and the 12 Mile Bypass.

Adjournment – Motion by March with support from Pins to adjourn. Motion passed at 8:08 PM. Meeting adjourned.