



BRUCE TOWNSHIP BOARD MINUTES

September 12, 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 August 8, 2024, - Motion by Gage with support from Pins to approve the minutes of August 8, 2024. Motion passed.

Pay Bills – Motion by Pins supported by Pulfrey to approve the bills (check #12771 through #12822 including 1 ACH payments for a total of \$43,419.82), Motion passed.

County Commission Report – Damon Lieurance – First time at our meeting, spoke about a \$2 million Opioid Settlement for the county over 16 years, Home Health care is continuing with private providers.

Reports of Special Meeting – None

Zoning Administrator – There were 23 Permits issued this year. Working on Junk Cars/yards.

Assessor's Report:

- A. Poverty – Motion by Pulfrey with support from Marsh to approve the resolution for Poverty. Motion passed.
- B. Land Division – Motion by Pins with support from Gage to approve the land division resolution. Roll Call Vote was 4 Yea's, 0 Nay's and 1 absent. Motion passed.

Planning Commission Report – no information

Treasurer's Report –

- A. Fund Balance – CDs are \$205,855.05, General fund is \$460,253.88 and the Road Fund of \$500,746.72, for a total of all funds \$1,167,855.65.

Clerk's Report –

- A. Correspondence –
- B. Online QB – QuickBooks online has more functionality than QuickBooks Desktop.
- C. Budget information - Pulfrey requested a work session to review features of QuickBooks online.

Firemen's Report – Incidents – 5 incidents this month. Training was combined with the August training. The Bruce Township Volunteer Fire Department took part in the Funeral Procession for Jason Carstens

Ground and Park Report – Parks are busy, grass is still green and the Emergency Generator was serviced.

Roads – chip and seal is applied in 2 layers, there was a question regarding cracks and water puddles.

Cemetery – Will be closing the cemetery on Oct. 7, 2024 and Please remove flowers and planter prior to this date.

Senior Meals – going well.

Old Business –

- A. ARPA – still waiting to complete final report.
- B. Ambulance Authority – Nothing to report
- C. .GOV – Nothing to report.
- D. Tower lease – Lease has been completed and 1st payment has been made.
- E. Feeding America – Changes will be made by Community Action.

New Business –

- A. Discussion about ACH process for OQB.
- B. The Fire Building Expansion has been completed.
- C. Working Hours – Discussion regarding limiting of hours.
- D. Contract – Discussion regarding contracting of work, related to the Supreme Court Ruling effective February 21st, 2025.

Public Comments – limit 3 minutes – None.

Adjournment - Motion to adjourn by Pins with support from Pulfrey. Motion passed unanimously.
Meeting adjourned at 7:49 PM