



## **BRUCE TOWNSHIP BOARD MINUTES**

**APRIL 10, 2025**

Call Meeting to order at 7:00 PM.

Board Members: M. Pins, W. Pulfrey, C. Thompson, V. Gage

Absent - C. Marsh,

Greetings - Pledge of Allegiance

Public Comment - limited to 3 minutes – None

Approval of Minutes of March 13, 2025 - Motion by Pins with support from Thompson to approve the minutes of March 13, 2025. Motion passed.

Pay Bills – Motion by Gage supported by Pins to approve the prior bills (check #13183 through #13330 including 5 Direct Deposits, and 2 ACH payments for a total of \$16,710.12), Motion passed.

County Commission Report – None

Reports of Special Meeting – None

Zoning Administrator – Permits 4 this year to date.

Assessor's Report:

- A. Land Division – Ball – Motion by Pins with support from Thompson to approve the Land Division as presented. Roll Call Vote – Yea – 4, Nay – 0, Absent – 1. Motion passed.
- B. Boundary Line Adjustment – Babcock - Motion by Pins with support from Gage to approve the Boundary Line Adjustment as presented. Roll Call Vote – Yea – 4, Nay – 0, Absent – 1. Motion passed.

Planning Commission Report – Cost projections for the Master Plan were present to the Board.

Jeff Hagen will be at next Planning Meeting.

Treasurer's Report –

- A. Fund Balance – CDs are \$212,181.15 Road Fund of \$649,406.07, Ambulance/Fire Fund of \$154,329.29 and the General fund is \$439,947.20, for a total of all funds \$14,455,863.71.
- B. Positive Pay – Motion by Pulfrey with support from Thompson to approve the implementation of Positive Pay for the Township general fund checking account. Positive Pay is a system to prevent fraud in our checking system. Motion passed.

Clerk's Report –

- A. 2 % fund (Soo Tribe) – Request has been submitted, and conformation of receipt has been obtained. No new information.
- B. Grant request submitted for a FEMA – No conformation of receipt at this time or information at this time.
- C. Computer Backup – Work on the Computer Backup system is almost complete and work on canceling the Ds Tech Management services on the Server is almost complete.
- D. Credit Card Approval – Tim Andrews/Fire Chief – The Board recommends that we use CSB for the Fire Department Credit Card with a limit of \$1,000 per month. Pulfrey will follow up on obtaining it.
- E. Brightspeed – The request from Brightspeed will be reviewed and presented to at the next meeting.

Firemen's Report – Incidents – 1 this month, Training continues with two training sessions this month. Superior Towing has donated 2 vehicles for extradition training. Chief Andrews will be looking to purchase electric fire blankets.

Ground and Park Report – Almost Ready

Roads – waiting for spring, Permit have been received for the M129/Fletcher Creek bridge replacement, M129/17- mile culvert lining and M129/16-mile bridge Replacement.

Cemetery – Almost Ready

Senior Meals – Meals are going well.

Old Business –

- A. ARPA – Pulfrey has added documentation to the ARPA report, and we will be notified when the closeout documentation is available.
- B. Working Hours – Still waiting for relevant guidance on what or how this will affect the Township operations. Still getting conflicting information.
- C. Articles of Ambulance Association – Motion by Pins with support from Gage to approve the

Ambulance Articles of Incorporation for the Northern Emergency Medical Service Authority. Motion by Pins with support from Gage to approve the Ambulance Articles of Incorporation as presented. Roll Call Vote – Yea – 4, Nay – 0, Absent – 1. Motion passed.

New Business –

- A. Solar Ordinance – the Zoning Commission is recommending that the Solar Ordinance to the Township Board.

Public Comment – limit 3 minutes – Question regarding Paving of 13 Mile Road and funding of such.

Adjournment - Motion to adjourn by Pulfrey with support from Gage. Motion passed unanimously. Meeting adjourned at 8:08 PM.