

SPALDING TOWNSHIP
POWERS, MICHIGAN 49874
June 21st, 2023 - 6:30 PM

These minutes are approved

The meeting was brought to order by Supervisor Moraska. The following Board members were present: Jim Moraska, Jerry Bartnicki, Cherryl Mencinger, Kevin LaBonte and Chris LeBoeuf . Guests included: Dan Hammerberg, Jack Vest, Leon Felch, Jim Nowack, Gerald Kleiman, Paula Jordan and associates, Sam Lancott, John Anderson, and Jackie Schaff.

CALL TO ORDER - PUBLIC HEARING FOR THE LOAN FOR UP.

MACHINE

THE PLEDGE OF ALLEGIANCE WAS MADE AND A ROLL CALL WAS TAKEN

The Resolution for the funding through Spalding Township for the State Of Michigan Development Block Grant (CDBG) revolving Loan Fund (RLF) Program for U.P. Machine and Engineering was read. There were no questions asked. The Meeting was adjourned at 6:37. Respectfully submitted, Cherryl Mencinger, Township Clerk

CALL TO ORDER - REGULAR MONTHLY MEETING

PUBLIC COMMENT:

John Anderson attended our meeting knowing the people from Highline Internet were going to be there and he had a complaint about the condition of the way his property was left after the fiber optic was installed. He's been complaining for 6-7 weeks as well as other people in the community. Highline stated that they would address his issues.

APPROVAL OF THE AGENDA:

The motion was made by Chris to approve the agenda with Cherryl supporting.

CLERKS REPORT:

All bills are up to date. A motion was made to accept the Clerks Report by Kevin and was seconded by Chris. Chris and Kevin looked over the expense statements. Minutes of the monthly meetings can be viewed on the Township website located at www.powers-spalding.org.

TREASURERS REPORT:

Jerry gave the financial hand out showing the Township's monthly balances and went over the report. A motion to accept the treasurer's report was made by Chris and seconded by Kevin.

LIQUOR REPORT:

All is well at both taverns and at the grocery store for June.

FIRE REPORT/FIRE CHIEF & FIRE DEPT:

The Department responded to 5 calls costing 0 dollars in losses and spending a total of 5 hours and 18 minutes. 2 memos were submitted.

Date: Tuesday, June 20, 2023

Subject: **Memo #1 Grants**

2022 AFG Grant

Dan had submitted the grant on February 10, 2023 for a new engine. Based on preliminary estimates I received from one of the truck dealers I requested \$480,000.00 in the grant application. If awarded our matching share of the grant is \$22,857.14. **No word yet.**

2023 Spring Hannahville Grant

Rich and Jodi have submitted a grant request to Hannahville to purchase wildland gear and equipment. **It appears we were awarded \$3,000.00 for wildland turnout gear and equipment. We are working on the ordering process.**

Date: Tuesday, June 20, 2023

Subject: **Memo #2 Park Reservation request for August 1, 2023**

We are asking to reserve the park for Tuesday, August 1, 2023 in the afternoon/evening. The county Fire Chiefs association is planning an event for the National Night Out and want to host it here at our park. The event is open to the public and will feature some vendors and bounce houses along with emergency vehicles and personnel from throughout the county. This is set up to allow residents to see and talk to individual volunteer firefighters, EMS personnel and law enforcement personnel, see what equipment is being used, as well as to have a little fun at the same time. The event was held last year in Stephenson and the group wants to move it each year so we are able to cover the county. The event in Stephenson was the first year, this will be the second year the chief's association is organizing/hosting the event. The Township decided to waive the usual fee to rent the Park. The public is invited to attend.

CEMETERY/PARK REPORT:

Gerald wanted to say a big Thank You to everyone who came the Sat before Memorial Day to put up flags and cut grass etc. The Cemetery looked very nice. Jim's been cutting grass and painting etc. Jackie Schaff stated the Community Market is doing better and better all the time. It's a nice event to have in our park.

ASSESSOR'S REPORT:

Tax files have been generated and should be in the mail soon. The date for the July Board of Review is July 18th at 9 AM.

SHERIFF'S REPORT:

No report was presented.

OLD BUSINESS:

GENERATOR

Wolverine will start installing for our new generator on June 28th, 2023.

CAMERA'S

Camera's should be completed by Friday June 23rd 2023.

CRACK SEALING AT VETERAN'S PARK

This has been completed. They did a great job.

NEW BUSINESS:

QUOTES ON KLOMAN ROAD (\$46,100.00)

We were quoted \$46,100 for this job, it has been approved by a motion by Chris and supported by Jerry.

QUOTE ON CTY ROAD 388 (\$194,000.00)

The quote came back at \$194,800.00 and Jim was going to get back to Darrell Cass as to the exact amount. We have a motion by Chris and seconded by Kevin for the repairs on cty road 388. We have a total of \$200,100 we are putting into roads.

RESOLUTION FOR RADIOS, ETC

The Township received a letter stating the details of the 800 MHz radio equipment use and standard equipment lease agreement. The general premise of this agreement is that the equipment is being leased to the Township for a period of 10 years. After 10 years, the equipment will become property of Spalding Township. Jim Moraska and myself signed the agreement.

PAULA JORDAN FROM HIGHLINE CABLE AND INTERNET

Paula and associates were at our Board meeting and gave us a presentation about their company. They have been starting to hook up customers.

MOTION TO PAY THE BILLS (ROLL CALL VOTE)

Motion was made to pay the bills by Chris and seconded by Jerry, Motion approved.

Roll Call Vote: Jim, yes, Cheryl, yes, Jerry, yes, Kevin, yes Chris, yes, Motion approved.

PUBLIC COMMENT:

No comment

ANY OTHER COMMENTS OR SUGGESTIONS FOR THE GOOD OF THE TOWNSHIP

No comment

A motion was made to adjourn by Chris with Cheryl seconding. Meeting adjourned at 7:29 P.M. CST

Respectfully submitted, Cheryl Mencinger, Township Clerk