SPALDING TOWNSHIP POWERS, MICHIGAN 49874 November 22nd, 2023 - 6:30 PM

## **CALL TO ORDER - REGULAR MONTHLY MEETING**

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, Leon Felch, Jim Nowack, Randy Viau, Dan Hammerberg, and Gerald Kleiman.

## **PUBLIC COMMENT:**

No public comment

## APPROVAL OF THE AGENDA:

The motion was made by Chris to approve the agenda with Kevin 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 Kevin and seconded by Cherryl.

## LIQUOR REPORT:

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

## FIRE REPORT/FIRE CHIEF & FIRE DEPT:

The Department responded to 4 calls costing 0 dollars in losses and spending a total of 3 hours and 48 minutes. 1 memo was submitted.

## 2022 AFG Grant

I 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.** 

## **CEMETERY/PARK REPORT:**

We had three burials, 2 full and one cremains, and Gerald has been busy working on all the leaves. Campground is now closed.

## ASSESSOR'S REPORT:

Taxes were reconciled and should be at the printers and going out soon.

### SHERIFF'S REPORT:

No report was presented.

#### OLD BUSINESS:

#### PARK VIEWING PLATFORM

The rock and beach is in there and he has the pillers in for the deck.

#### NEW BUSINESS:

### **SNOW PLOW BIDS**

The Township received one bid from Gerald Kleiman, Chris made the motion to accept Gerald's bid and was seconded by Jerry, the snow plow job was awarded to Gerald Kleiman.

#### MOTION TO PAY THE BILLS (ROLL CALL VOTE)

Motion was made to pay the bills by Chris and seconded by Kevin, Motion approved. Roll Call Vote: Jim, yes, Cherryl, yes, Jerry, yes, Kevin, yes Chris, yes, Motion approved.

#### **PUBLIC COMMENT**

Dan applied for grants to receive money for tv's in the Township hall. The cost is free.

# ANY OTHER COMMENTS OR SUGGESTIONS FOR THE GOOD OF THE TOWNSHIP:

A motion was made to adjourn by Chris with Kevin seconding. Meeting adjourned at 6:59 P.M. CST Respectfully submitted, Cherryl Mencinger, Township Clerk