**MAPLE GROVE TOWNSHIP**

**REGULAR BOARD MEETING**

**December 12, 2022 - 6:00 PM**

1. **Call to Order.** The Maple Grove Township Board was called to order. Roll call was taken with the following members present Supervisor H. Wayne Beldo, Clerk Fran Beldo, Treasurer Karen Roy, Trustees Joe Barnett, and Gary Bowling. Missing Jason Vess, Fire Chief
2. **Changes or Corrections to Agenda.**
3. **Call to the Public.** – None
4. **Consent Agenda.** The Consent Agenda consisting of minutes for October 10th to be completed. approval of bills for November 15, through December 6, 2022 - General Fund $26,837.56; Fire Department $720.93; Cemetery $700.00; Transfer Station $4,184.72. MGT Community Center $3,469.66. November Payroll $9,190.07. Treasurer’s Financial Statement was included. Motion to accept the Consent Agenda as presented. Motioned by Gary, Supported Joe, any discussion? AIF AYE. Motion carried.
5. **Fire Department Report –**No report. Wind calls only per Gary Bowling.
6. **Zoning Administrator** – Nothing.
7. **Supervisor’s Report**
8. **Community Center**
* AEDs were approved by the Board earlier; paperwork will be sent out tomorrow after a Financial Report is received from the Treasurer.
* Tomorrow December 13th at 1 pm Board of Review will meet. At 2 pm Senator John Roth will be here along with all Supervisor’s in Manistee County to discuss Tippy Dam.

Tippy Dam has to have a new license by 2034 and they have to start now. They cannot draw the pond down enough to make peak electricity. If they do not stay Tippy Dam could stay without the guts in the dam, and backwaters stay. If it fails, the backwaters may not stay and go back to the Manistee River. Hoping that some barrier could stay in place to keep the salmon from going further and ruin the trout habitat and invasive species that are blocked by the dam right now.

If the State takes it over, they may say they need help with the dam which costs $1 million a year. A mileage request for the whole county to save it. There is also a large brown bat habitat east of the Mississippi that winter at the dam.

* Kitchen has been painted yellow. Starting tomorrow the epoxy floor will be laid down.
* Resolution 5 for the State Police. The Board has been asked by the State Attorney General to make a few changes to our contact with the State Police is only verbiage. The top two paragraphs are the Resolutions and Supervisor looks for a motion to accept tis Resolution. Motion by Joe, Second by Gary, any further discussion. Roll call: Gary Bowling Aye; Joe Barnett, Aye; Fran Beldo, Aye, Karen, Aye; Wayne Beldo, Aye. Motioned carried.
* ISD still looking to come and look at the site and see what is available. They are still in need of another place for their special needs children.
* Lights have been counted in the building that are proposed to be replaced with LEDs. Charles is going to get the information to the Supervisor. We will then work with All Phase Electric for them to give us a quote. They think that after the rebate that each light will cost $2,50. Gym will cost more. They will also have a quote for motion detector sensors so that when you enter the lights will go on and when you leave the lights will go out.
1. **Old Business.**
2. **Siren** – nothing to be done at this time.
3. **Old Township Hall (Wuoksi)** – Completed until Spring.
4. **Rental Agreement** – Haven’t had time to work on this but should have something **next** month. Karen has to talk with Arcadia Twp. About their rules.
5. **New Business**

Treasure asked that a hold be placed on spending any extra monies for the next few months. Spending has to be controlled. There have been very high bills of late. Board agreed to help control this situation.

1. **Correspondence**

Invoice from Manistee Controller’s Office for 2022 fee for Winter and Summer Tax Data. Part of the contracted that was agreed upon earlier this year. Motion by Fran, Supported by Gary, AIF, Aye. Motion carried.

1. **Adjournment**. Motion to adjourn meeting at 6:30 pm.

Respectfully Submitted,

Frances J. Beldo

Maple Grove Township Clerk