**MAPLE GROVE TOWNSHIP**

**REGULAR BOARD MEETING**

**January 9, 2023 - 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. Absent Jason Vess, Fire Chief
2. **Changes or Corrections to Agenda.** Motion was made by Gary, supported by Karen to accept the agenda with the change of adding a resolution, inquiry on the community center, and community center rules and regulations agenda. AIF, AYE. Motion carried.
3. **Call to the Public.** – Karla Kasten representing BARC. They are asking for a letter of support from different townships in their effort of seeking a 1.5 million EPA grant for an infrastructure recycling facility. This facility would be located on county owned property on Jones Rd by the Fairgrounds in Onekama. Onekama does not have an ideal site for recycling. This would be a county-wide use facility. Motion by Wayne to facilitate a letter of support for this endeavor. Support made by Joe. AIF, AYE, motion carried.
4. **Consent Agenda.** The Consent Agenda consisting of minutes for January 9th to be completed. approval of bills for December 6, through January 4, 2022 - General Fund $10,063.06; Fire Department 2,014.63; Cemetery $700.00; Transfer Station $4,754.80 MGT Community Center $3,278.28. December Payroll $17,855.94. Treasurer’s Financial Statement was included. Motion to accept the Consent Agenda as presented. Motioned by Joe, Supported Gary, any discussion? AIF AYE. Motion carried.
5. **Fire Department Report –** Gary Bowling reported that last quarter was very busy with down power lines, ice-water rescue, and a lot of sick people.  Discussion on data entry. Gary also explained how calls are handled.
6. **Zoning Administrator** – Nothing.
7. **Supervisor’s Report**
8. **Community Center:**
* Re-appointment of Community Center Committee Members:  Cindy Asiala; Kris Flaherty; Margaret Johnson; John Makinen; Eric Corey Andersen; Paul Petrovich; Tricia Boucha; David Hoeh; Steve Klamik; H Wayne Beldo. By-laws say they must be reappointed every odd number of years. Motion made by Wayne, supported by Gary to approve the re-appointment of committee members for 2 years. AIF, AYE. Motion carried.
* Discussion on community center board with regards to decision making, spending and donations.  All decisions must be presented to the MGT board for approval on rules and regulations, expenditures scheduling, etc. Going forward all rooms that are rented the board has requested copies of the application and check.  A suggestion for a shared calendar and a master schedule is in the works.
1. **Board of Review**:  There are 3 members of the BOR. Charlie Ausmus; Craig Bond; David Beldo. They will be attending class on January 20th. They need to be re-appointed every odd number of years. Motion made by Wayne to re-appoint them to the BOR. Support made by Karen.  AIF, AYE. Motion carried. Wayne needs to find an alternative BOR member. He is in the process of actively seeking one.
2. **Resolution for Board of Review Dates and times**:
* Tuesday March 7th – 11:00 AM is organizational meeting.
* Wednesday March 15th – available 9:00 AM to 3:00 PM
* Thursday March 16th – available 3:00 PM to 9:00 PM
* Monday March 20th – wrap up meeting at 11:00 AM (if needed), Motion made by Wayne to move to this resolution. Support by Karen. Roll call: Gary Bowling AYE; Joe Barnett AYE; Karen Roy AYE, Fran Beldo AYE; Wayne Beldo AYE, Motion carried.
1. **Lights**. Wayne has to get in contact with the guy to find out what the return is on reimbursement for each of these lights. When all is finished the lights will cost about $1.50 each to install. That is replacing them with LED’s. There are 144 lights. He does not know what the cost for the fixtures are and what the turnaround time is. Wayne would like to get a quote for the gym, hallway, library, and rooms, bring it back for discussion in February or March; also attempting to get a quote for a Smart Thermostat for each of the rooms and sensors. There will be reimbursement for those too. Motion by Joe, support by Karen for Wayne to proceed with these quotes. AIF, AYE. Motion carried.
2. **Grant** **request** to Minger Foundation for 2 AED’s has been done.
3. **Cintas** has talked to Wayne about an AED that does not need pediatric pads. Talking to insurance company about getting a grant for one. Cost is $126 a month for 36 months. Price includes them coming in once a month to check them. We would also qualify for a state pricing break.
4. **Background checks** for all committee members, volunteers and anyone that is doing a class in here. Jason Vess suggested using iChat. Wayne has registered as a user. Using township credit card to pay for inputting someone’s name. Will be charged a certain amount for getting background checks. Cost is minimal. Already has a couple of people that has signed form for consent for background check.
* Discussion on township resident vs. regional resident, (county). It was decided that rental of rooms is on a first come first served basis.
1. **Volunteer list**, sign-in sheet and what they are here for needs to be gathered. Also talked about volunteers wearing badges.
2. **Discussion** on wedding receptions. All in agreement that we will not have them at this time.
3. **Resolution 5 for the State Police**. The State Attorney General have asked the Board 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 this 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. Nothing more until Spring.
4. **Rental Agreement** – Have not 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** – None.
2. **Adjournment**. Motion to adjourn meeting at 7:31 pm.

Respectfully Submitted,

Frances J. Beldo

Maple Grove Township Clerk