**MAPLE GROVE TOWNSHIP**

**REGULAR BOARD MEETING**

**September 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,
2. **Changes or Corrections to Agenda.**
3. **Call to the Public.** – Amy McKinley submitted resume for Zoning Administrator position when it becomes available.
4. **Consent Agenda.** The Consent Agenda consisting of minutes of regular meeting,9/8/2022, approval of bills for August 10, 2022, through September 7, 2022 - General Fund $15,057.08; Fire Department $4,188.42; Transfer Station $3,353.39; Cemetery $10,236.33; MGT Community Center $2,424.65. August Payroll $8,842.65. 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.

Wayne stated that here have been several runs where equipment had to be used and found that they were outdated. These has been ordered and bills given to the Treasurer and Clerk. Items ordered we ET pads, and eye gels. For the last few CPR runs the equipment was pretty bad to the point where we needed a good airway and eye gel is a good airway. Wayne order various sizes some that will fit a small adult, medium adult, and large adult, however, the one for a child has been back ordered.

The new brush truck is supposed to be built sometime this month. So, we should wind up with a brush rig before too long. When it arrives, we will jump on getting it ready for the spring. There is a second round of monies the County will provide, but do not think that is coming up just yet but when it does, we will be applying for it. We will also be applying for several different grants based on what was applied for the last time around.

1. **Zoning Administrator** – No report.
2. **Supervisor’s Report**
	1. **Break-In** - On Wednesday and Thursday nights we had a break in. We think they are both the same kids because the first time they took the keys the next time they brought back them back. First time they gained access from that window, and the second time we are not exactly sure how they got in. We are going over the tapes with a little closer scrutiny tomorrow to find out where they might have gotten in. Yet we think that they are good and have found that the school would find where if somebody were in here a kid would place a pebble in one of the doors or something like that so it would not close.

The door down by state police has had a little trouble with latching right away. Resetting the closer will make it close tightly all the time. We are going to manually lock the side doors down there. The windows are all locked or wood in the windows so they will not open. We will fix the window with the air conditioner so that it will not open up. We will just go forward. Locks have been changed/ The important rooms that we had lost the keys, but now have like the children's room and the exercise room were not changed. Expenses are being tracked and we will be turning them over to the insurance company, along with the price of repairing the window by the police room, which was hit with a baseball bat. We are working on more security things. Am talking with the lady that had the birthday party here and find out if she found anything out of the ordinary while she was here. The parking lot was full and a lot of people in gymnasium. I was here a couple of times and then I came here after everyone left and everything looked OK.

That is what Wayne thought it happened around 6:00 or so because that is when he was here and after the party when it might have been done. Although I was around and saw a couple of kids yesterday down at the ball diamond. So hopefully all this will be behind us. My intent is that we tell the police to go to the prosecutor now that it has happened twice. The first time OK all right talk to the kids and now they brought the keys back and the reality is throwing sand in our face.

* 1. **Community Center –** Kitchen - We were granted a $10,000 grant from the ARPA funds to repair the floor in the kitchen. We have a bid for $6,000 to take care of the floor and get it down to where we can put epoxy on it. I do not know if that included painting it or not. The committee talked about it last Thursday and wanted to know if I would ask the Board if we needed other bids or if the Board would be fine going forward with this bid. They will be take thing the tile up and grind the floor. I know that the money is coming, and it should be shortly. I will talk to Lisa from the County tomorrow and find out, exactly when we can expect it. Motion by Wayne, Support Joe, any discussion, AIF, Aye. Motion carried.
	2. **Security Cameras** - Charlie is continuing to get more cameras up and running. We have four more that can be turned on. We need to run the wiring and continue to do that. Charlie will be giving us a bid for the window to replace it or if we have to go to somebody else. Otherwise, we have been pretty secure in Township office and the Village office, so I am pretty happy about that. I am going to be calling Custom Sheet Metal and have them come and inspect the heaters in the rooms to make sure they are ready to go for when we have to heat the building.

Electrician should be here this week to hook up the air conditioners for the state police.

Hopeful this week we will get the new blacktop out there and remove the caution markers. I am also waiting for a bid from Grizz for the tennis court, but I think we can get a grant for that black top. To blacktop the Community Center would be $2,700 but Grizz said if we do it now and then they come in and put in the black top it would ruin what was done.

The Village is responsible for the alley. The alley is in bad shape and Grizz told me that it would be a horrible bid. I told the Village that they are responsible for the alley. At the next Community Center Meeting Laura Hines from the Manistee Community Foundation is going to be speaking about some ideas on grants that are available. She is willing to help us with those. I have not heard from Kerry Mackey about the building there was no other bids. I think we have run out of time on our current contract. There is an issue with the electric panel and exhaust on the furnace. Charlie will fixed that exhausted and our electrician will collaborate with Charlie to fix the panel.

**Executive Session began at 7:21 Completed at 7:39 pm**

1. **Old Business.**
2. **Siren** – nothing **to** be done at this time.
3. **Old Township Hall (Wuoksi)** – I have reached out to Northern Restoration, and they were supposed to send me their updated bid on the on the old Township Hall. Would like to get the repairs started, so I am waiting on the bid.

Motion to continue with the work of fixing and updating the front and removal of trees at the Wuoksi building. After completion, the Board will look to evaluate leasing the building. Motion by Gary Support by Joe AIF Aye. Motion carried.

1. **Barn** – Nothing yet.
2. **Locked File Cabinet** - Talked with John Arnold today about the locked file cabinet which is stored at the Aura Twp. Hall. He told me if it is a GSA that people have spent thousands of dollars and then decided there was no best way to get into it. He wanted to know what we would want in a safe. Do you want a fireproof lock and said if we were looking for something like that just go online and find something. It would cost us less than what he would be able to get because he would have to charge shipping.
3. **Mike Hamilton** - Mike Hamilton has been over at the recycling trailer. Are we paying him or is the Village? We voted to pay him $50 a week. Wayne said he has checked the truck a couple times and Mike has everything pushed back. Fran will begin paying him this month.
4. **New Business**
5. **Adoption of Final Millage -** Adoption of the final millage has to be approved by the Board and a copy of the minutes sent to the County Treasurer. Nothing has changed it is the same as it has been for the last year. Motion by Gary, Supported by Joe, any discussion, AIF, Aye. Motion carried.
6. **Correspondence –**
7. **BEA Small Business – Web Design -** This company is a web design company and they sent us an e-mail describing their services. Since we already have a website company, I told them we were not interested in their services.
8. **Adjournment**. Motion to adjourn meeting at 8:00 pm.

Respectfully Submitted,

Frances J. Beldo

Maple Grove Township Clerk