**MAPLE GROVE TOWNSHIP**

**REGULAR BOARD MEETING**

**February 13, 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. Jason Vess, Fire Chief.
2. **Changes or Corrections to Agenda.** Motion was made by Gary, supported by Karen to accept the agenda. Added Generac Generator. AIF, AYE. Motion carried.
3. **Call to the Public.** – None.
4. **Consent Agenda.** The Consent Agenda consisting of minutes for February 13th to be completed. approval of bills for January 5th, 2023, through February 5th 2023 - General Fund$4,812.76; Fire Department $2,313.07; Cemetery $0; Transfer Station $4,172.61. MGT Community Center $0. January Payroll $7,920.94. 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 –** Question was asked how report writing is going. Jason reported that people on call are writing the reports. There were 14 runs in the last 30 days, out of the 14 runs there are only 2 missing. Jason did change one thing on payroll. He added a line for each run, who wrote the report. This gives more accountability. The budget is tight, we are being frugal. Friday the fire extinguishers will be inspected. There will be a bill coming for that. Brush truck is set for fire season except for light bar being wired up. Jack McKinley will attempt to do it. He has been given all parts. Kenny is cleaning at the fire station. Jason ended his report saying that everything is on track.
6. **Zoning Administrator** – Nothing.
7. **Supervisor’s Report –**
* Summit Fire has to set up monitoring system. Cost is $390 per year. We will use current phone line and fax line. Karen made a motion for Wayne to go ahead with monitoring system. Support by Gary. AIF, AYE. Motion carried.
* Manistee County Road Commission will be doing Potter Rd project. The cost is $64,000 we will pay half at $32,000. This will be done this summer. He has not received final estimate.
1. **New Business -**
2. **Community Center: Rules and Regulations Discussion**
* Wayne communicated the thoughts and concerns from the CC meeting as they went over the packet regarding the rules and regulations.
* A discount or lowest cost for room rental should be given to township and village residents. Anyone within the Non-township fee should be doubled.
* Discussion on renting out the whole building. Wayne agreed with that. Also, the lost and found shouldn’t just say township employees. It should say anyone that finds items.
* Cancelation policy prior to 48 hours of building use is required. They can call the township or contact Cindy.
* What date does the policy come into effect?
1. **KND Schools- Wayne** met with Superintendent Jakob Veith. Wayne can get tables, chairs and, he is also looking at a newer looking convection oven. He will be getting back with him soon.
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. **Deficit Elimination Plan Resolution:** Wayne moved to pass resolution on the deficit elimination plan that Karen and Fran put together. Support by Karen. Roll Call: Gary Bowling AYE; Joe Barnett AYE; Karen Roy AYE; Fran Beldo AYE; Wayne Beldo AYE;. Motion carried.

**BE IT FURTER RESLOVED** that Maple Grove Township’s Chairperson of Finance submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

I, Frances Beldo, Clerk for Maple Grove Township, do hereby certify that on February 13, 2023, the preceding resolution was adopted by the Maple Grove Township Council for Maple Grove Township.

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Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **State Police-** State Police are in the process of moving in. They now have possession of the rooms. The doors are locked, and they have the keys.
2. **Seeds Program-** Wayne was approached by Denise Connolly from Seeds Program. They would like to have a summer camp here. The program is 2 days a week and would run from June 20th – July 28th. They need to use 1 classroom. Dial-A-Ride would be bussing the kids back and forth. Motion made by Gary to give permission to Seeds to hold the summer camp program here. Support by Karen. AIF, AYE. Motion carried.
3. **Generac Generator-** Joe gave a presentation on the townships goal into getting a generator. He has been in contact with Glen Lake Electric who gave him a quote on what the cost would be. 60,000 watts would be great for this size of building. This quote is good for 30 days. Joe would like the township board to consider Glen Lake Electric for this project when we get ready to install this. Wayne would like to set this as a goal going forward.
4. **MTA-**Wayne talked about contacting the MTA to tell them what we have here. He would like MGTCC to be in their magazine. Fran will call them.
5. Motion to adjourn meeting at 6:50 PM.

Respectfully Submitted,

Frances J. Beldo
Maple Grove Township Clerk