

TOWNSHIP OF BRUCE

MINUTES OF MEETING HELD ON FEBRUARY 12, 2015

The regular meeting of the Bruce Township Board was held on February 12, 2015 at the Bruce Township Hall with board members Sawyers, Marsh, Pins and Rogers. Absent Lajoie. Also in attendance was one township residents. The Supervisor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Public Comments: There were no comments.

The minutes of the January 8, 2015 meeting were present. Motion was made by Rogers, seconded by Pins to accept the minutes as presented. All were in favor, motion carried.

Motion was made by Rogers, seconded by Pins to pay the bills. Checks # 8242 through # 8277 were issued for a total of \$ 77,218.08. All were in favor, motion carried.

County Commission Report: Commissioner McLean reported on several things that have been happening.

The Annex Building has been sold.

There is a contract for improvements to the Court House as windows and electrical updates.

A new phone system.

A new and better website.

Repair to the airport runway.

A new long term parking place at the airport.

Reports of Special Meetings: The Supervisor and 3 Board of Review members attended training in St. Ignace.

Zoning Administrator: There has been one permit issued in 2015.

Assessor's Report: The Assessor has finished the land studies. The Assessments have been ordered.

Planning Commission Report: A meeting was held on Tuesday, February 10, 2015. Discussion was held on amending Zoning Ordinance 28.1400 to adjust square footage from 144 sq. ft. to 200 sq. ft. to comply with Chippewa County Ordinance. A public hearing will be announced later.

Treasurer's Report: In the absence of the Treasurer, the Supervisor gave her report. The balance of all funds is \$982,201.18.

Clerk's Report: The Clerk met with the representative from risk management. The only thing that he recommended was that we would do a criminal back ground check on employees. Two letters were read from Soo Township Fire department and the City of Sault Ste. Marie Fire Department thanking our Fire Department for assistance in the fire at Soo Builders and the barn on Mackinaw trail.

Firemen's report: There was no report.

Grounds and Park Report: There was no report.

Old Business: The boat launch at Conely's Point is in the hands of the contractor. There will be 44 parking sites and lights.

New Business: A salary resolution was presented by the Supervisor to remain at \$13,000.00 for the year 2015-2016. Motion was made by Rogers, seconded by Pins to accept the resolution. Roll call vote – ayes, Sawyers, Pins, Rogers and Marsh. Nay - 0. Resolution adopted.

A salary resolution was presented by the Clerk to increase the salary from \$14,008.00 to \$15,208.00 for the year 2015-2016. Motion was made by Marsh, seconded by Rogers to accept the resolution. Roll call vote – ayes, Rogers, Marsh, Pins and Sawyers. Nays – 0. Resolution adopted.

A salary resolution was presented by the Treasurer to increase the salary from \$14,008.00 to \$15,208.00 for the year 2015-2016. Motion was made by Marsh, seconded by Rogers to accept the resolution. Roll call vote – ayes, Sawyers, Pins, Rogers and Marsh. Nays – 0. Resolution adopted.

The Chippewa County Road Commission presented an invoice for improvements to 1.7 miles of 13 Miles Rd. The current portion due by the Township is \$60,859.00. Motion was made by Marsh, seconded by Pins to pay the current of \$60,859.00. Roll call vote – ayes, Marsh, Pins, Rogers and Sawyers. Nays – 0.

The estimated cost of the maintenance storage building is between \$45,000.00 and \$50,000.00.

Trustee Pins suggested that we need reports from the Fire Department.

Public Comments: It was asked how many meetings a member of the Planning Commission could miss.

Motion was made by Rogers, seconded by Pins to adjourn the meeting. All were in favor, motion carried. The Supervisor adjourned the meeting at 7:40 pm.

Wanda Sawyers, Clerk

Carl Marsh, Supervisor

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