

TOWNSHIP OF BRUCE

MINUTES OF REGULAR MEETING ON MARCH 10, 2016

The regular meeting of the Bruce Township Board was held on March 10, 2016 at the Bruce Township Hall with board members Rogers, Marsh, Pins, Sawyers and LaJoie present. Also in attendance were 4 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 February 11, 2016 meeting were presented. Motion was made by Pins, seconded by Rogers 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 # 8672 through \$8715 were issued for a total of \$ 57,837.37. All were in favor, motion carried.

County Commissioner Report: Commissioner McLean was not present.

Reports of Special Meetings: The Supervisor attended a meeting in Kinross in regards to Ambulance service in Chippewa County. There is a committee appointed and we will be notified of the next meeting.

Zoning Administrator: There have been no permits issued.

Assessor's Report: The Sales studies have been completed. Board of Review will be held on Monday, March 14th from 9:00 a.m. to 3:00 p.m. and on Tuesday, March 15th from 3:00 p.m. until 9:00 p.m.

Planning Commission Report: There was no meeting in March.

Treasurer's Report. The Treasurer's report was read. The balance of all funds is \$883,836.24.

Clerk's Report: The Primary Election was held on Tuesday, March 8, 2016 with 523 residents voting.

MTA will be holding a 2016 MTA Capital Conference on April 12th & 13th at the Radisson Hotel, Lansing. I have the brochure if anyone is interesting.

Grounds and Park Report: Trustee Pins would like 3 more members for the Recreation Committee.

Old Business: Discussion was held on the purchase of new flooring for the Township Hall. A bid from Kiss Carpet was presented for \$39,599.00. There is a 10 year warranty, work is guaranteed and new baseboard will be installed. Motion was made by Pins, seconded by Rogers to accept the bid from Kiss Carpets to replace all flooring in the Hall. Roll call vote: Yeas, Rogers, Pins, Marsh, Sawyers and LaJoie. Nays, 0. Motion carried

Discussion was held on purchasing 6 new toilets for the restrooms and Kiss Carpets would install them when the floor was being done. Motion was made by Rogers, seconded by Pins to purchase 6 new toilets. All were in favor, motion carried.

The Annual Meeting will be held on March 26, 2016 at 9:00 a.m.

Chippewa County Rd. Commission presented an agreement for the replacement of culvert over the Charlotte River on W. 12 Mile Rd. The total cost to the Township shall be \$75,000. Improvements consist of: removal of old culverts, cofferdams, preparation of bedding, placement of 30' wide by 30' span precast concrete box culvert, select sand fill, sand subbase, aggregate surface, and new guardrails. This is a 1/3 share project with \$75,000 coming from the Lake Superior water shed group, \$75,000 from the Road Commission and \$75,000 from the township. Motion was made by Rogers, seconded by Pins to accept the agreement with the County Road Commission. Roll call vote: Yeas, LaJoie, Sawyers, Marsh, Pins and Rogers. Nays, 0. Motion carried.

New Business: Discussion was held on extending the Parking Lot. It has been tabled until next meeting.

The new Maintenance Building needs some shelves for storage. The Supervisor will get some prices.

Budget Adjustments:

Fire/Amb. Fund: Motion was made by Sawyers, seconded by Marsh to increase 850, phone by 265.00 and decrease Contingency, #694 by \$265.00. Motion carried.

General Fund: Motion was made by Sawyers, seconded by Pins to increase Election Salary #702 by \$350.00 and decrease Contingency, #694 by \$350.00. Motion carried.

General Fund: Motion was made by Sawyers, seconded by Marsh to increase Election Postage by \$440.00 and decrease Contingency, #694 by \$440.00. Motion carried.

General Fund: Motion was made by Sawyers, seconded by Pins to increase Telephone # 850 by \$300 and decrease # 694 Contingency by \$300. Motion carried.

Decision was made to replace the counter top in the kitchen.

Discussion was held on what might happen with the Donaldson Cemetery.

The bids will be advertised for the Bruce Township School with in the next 10 days.

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 p.m.

Wanda Sawyers, Clerk

Carl Marsh, Supervisor