

**Springport Township Board Meeting
January 9th, 2023**

Springport Township's regular monthly meeting was called to order at 7:03 pm on January 9th, 2023, by Supervisor Mitchell in the township hall. Board members present were Adams, Hemminger, Mitchell, Riehle, and Sebastian. Guests present were Renea Mohre, Troy Scott, and Nicole Scott. Chief Lincoln was also present. The Pledge of Allegiance was recited.

Public Comment: None

County Commissioner: Not present

Supervisor Mitchell introduced Trustee Robert Hemminger.

Approval of Minutes: December 12, 2022 & January 2, 2023

***Sebastian moved to approve the board minutes from November 14, 2022 and November 29, 2022; supported by Adams and the motion passed unanimously.**

TREASURER'S REPORT: A treasurer's report was presented. Account balances are as follows.

General Fund- \$685,670.15

Tax Account- \$418,270.79

Police Account- \$243,804.10

Fire Operating- \$248,596.61

Fire Equipment- \$37,326.22

Trust & Agency- \$511.04

***Sebastian motioned to accept the treasurer's report pending audit; supported by Hemminger and the motion passed unanimously.**

POLICE REPORT: Chief Lincoln reported on December stats. Discussion took place. Stats are available upon request.

Chief Lincoln also reported that the department purchased a used Tahoe to replace the 2017 Explorer.

COMMITTEE REPORT:

Road Report: Sebastian reported that trees are being marked on the gravel roads for trimming and removal in preparation for re-gravel.

Fire Board: New chairs are being purchased for the meeting room. Discussion took place regarding fire stats. Stats are provided by the police department and a request was made for fire stats. Riehle will reach out to Chief Ott and Fireboard Secretary Proteau with the request.

***A motion was made by Mitchell to mail the December Fireboard check, supported by Riehle and the motion passed.**

Roll Call Vote:

Mitchell-Yes, Adams- Yes, Hemminger- Yes, Riehle- Yes, Sebastian- Absent

SUPERVISOR REPORT: Fiber internet has been run and will be hooked up on Tuesday January 10th, this will provide the fire department with the internet capabilities that they will need for training.

ASSESSING REPORT: Laurie from the Assessor's office will be doing site visits around the township.

UNFINISHED BUSINESS:

- New municipal building update - Still looking for land
- Solar Ordinance - Discussion took place - Riehle will email Solar Ordinance #43 to the township attorney for review.
- MERS update - Riehle is waiting on details and Training from MERS
- Wellhead Protection - Discussion took place.

*Riehle motioned to sign the Wellhead Protection Agreement, the motion was not supported and the motion died.

NEW BUSINESS:

- Solar Escrow Agreement - Riehle will email Solar Escrow Agreement to the township attorney for review.

Budget Amendments:

101-253-730-000 Treasurer Postage - increase \$450.00
101-253-962-000 Treasurer Miscellaneous - increase \$120
101-253-960-000 Treasurer Education & Training - decrease by \$200.00
101-253-727-000 Office Supplies - decrease by \$370.00
101-262-727-000 Election Office Supplies - increase by \$500.00
101-262-702-000 Election Wages - decrease by \$500.00

***Sebastian motioned to approve the budget amendments as suggested; motion supported by Adams and the motion passed unanimously.**

APPROVAL OF POST AUDIT BILLS: General Fund \$2,513.87; Fire N/A; Police \$43,218.89

Total Post Audit Bills: \$45,732.76

***Sebastian moved to pay the post-audit bills in the amount of \$45,732.76: motion supported by Adams and it passed unanimously. Roll call vote: Yes- Adams, Hemminger, Mitchell, Riehle, Sebastian.**

APPROVAL OF BILLS: General Fund \$15,696.85 Fire N/A Police \$98.18

Total Current Bills: \$15,795.03

***Sebastian moved to pay current bills in the amount of \$15,795.03, motion supported by Adams and it passed unanimously. Roll call vote: Yes- Yes- Adams, Hemminger, Mitchell, Riehle, Sebastian.**

BOARD MEMBER COMMENTS:

ADJOURNMENT:

***Sebastian motioned to adjourn the meeting at 9:37pm; supported by Adams and the motion passed unanimously.**

Jackie Riehle

Springport Township Clerk

