

SPALDING TOWNSHIP **These minutes are approved**
POWERS, MICHIGAN 49874
November 9th, 2022 - 6:30 PM

The meeting was brought to order by Supervisor Moraska. The following Board members were present: Jim Moraska, Jerry Bartnicki, Cherryl Mencinger, Chris LeBoeuf and Kevin LaBonte. Guests included: Jim Nowack, and Dan Hammerberg.

PUBLIC COMMENT:

No public comment

APPROVAL OF THE AGENDA:

The motion was made by Kevin to approve the agenda with Chris supporting.

CLERKS REPORT:

All bills are up to date. A motion was made to accept the Clerks Report by Jim and was seconded by Chris. Kevin and Chris looked over the expense statements. Minutes of the monthly meetings can be viewed on the Township website located at www.powers-spalding.org

TREASURERS REPORT:

Jerry gave the financial hand out showing the Township's monthly balances and went over the report. A motion to accept the treasurer's report was made by Kevin and seconded by Chris.

LIQUOR REPORT:

All is well at both taverns and at the grocery store for November.

FIRE REPORT/FIRE CHIEF & FIRE DEPT:

*The Department responded to 6 calls costing 0 dollars in losses and spending a total of 3 hours and 42 minutes.
1 memo was submitted.*

Date: Wednesday, October 19, 2022

Subject: **Memo #1 Grants**

2021 AFG Grant

We were fortunate that they extended the grant application deadline to January 21, 2022. I submitted the application for a new fire engine to replace Engine 1 with an

amount of \$375,000. Our cost share if awarded is \$17,857.14. The application was submitted on January 18, 2022. **Waiting on award announcement. Announcements have started, no word yet.**

Subject: **Memo #2** *Annual Recognition Dinner*

The members were requesting if the board would host the annual recognition dinner as they had in past years. We are requesting to use Cindy Swille as the caterer and have it at the hall as in the most recent years. We are requesting your permission with the planning of the event. The members selected January 21 as the date for the event depending on Cindy's availability. A motion was made by Chris and seconded by Cheryl.

CEMETERY/PARK REPORT:

No Cemetery report, Park is all closed up

ASSESSOR'S REPORT:

No report was presented

SHERIFF'S REPORT:

No report

OLD BUSINESS:

CHARTER FRANCHISE:

This was reviewed by the Township lawyer back in 2012 and hasn't changed since then, The only difference was a name change from Charter to Spectrum. A motion to accept this was made by Chris and seconded by Jerry, motion carried.

NEW BUSINESS:

ROAD RALLY FOR 2023

A letter was received from the people that run the Road Rally requesting to run the rally in Spalding again this summer. The map is the same. Our Township has put a large amount of gravel on River Road and are worried about losing some gravel. It was suggested to put a bond on the road. Jim said

he would contact Darrell Cass from the Road Commission asking his opinion and prices.

MTA CHRISTMAS MEETING DEC 3RD 2022

If any Board members would like to go contact Cheryl.

PARK PLATFORM

It was decided to put it out on bids again, going into the Lufts Dec 1st with bids due by March 15th, 2023.

MOTION TO PAY THE BILLS (ROLL CALL VOTE)

Motion was made to pay the bills by Chris and seconded by Kevin, Motion approved. Roll Call Vote: Jim, yes, Cheryl, yes, Jerry, yes, Chris, yes, Kevin, yes, Motion approved.

PUBLIC COMMENT

No comments

ANY OTHER COMMENTS OR SUGGESTIONS FOR THE GOOD OF THE TOWNSHIP

No comment

A motion was made to adjourn by Jim with Chris seconding. Meeting adjourned at 6:55 P.M. CST

Respectfully submitted, Cheryl Mencinger, Township Clerk