

Maple Ridge Township Regular Meeting Minutes

November 26, 2013

I. Call to order

Supervisor, **Judy Trudell** called to order the regular meeting of the **Maple Ridge Township Board** at **7:00pm** on **Tuesday, November 26, 2013** at the **Maple Ridge Community Building**. Board Members present were Trustees **Bill Toyra & Janet Pattan**, Supervisor **Judy Trudell**, and Treasurer **Barb Nummilien**. Clerk **Sue Sicotte**.

II. Pledge of Allegiance Recited

III. Approval of November 26, 2013 Agenda: Stood as written

IV. Approval of the Minutes: Regular Meeting October 29, 2013 No additions or corrections-Stood as written.

V. Review Invoices & Payment of Bills

The lists of bills were presented for the Maple Ridge Township General Fund, Liquor Law Enforcement Account, and the Rock Water System. A motion by **Bill**, supported by **Janet** to approve the November bills presented in the amount of \$7,447.75 for the General Fund and \$2,377.26 for Rock Water System. All Ayes. Motion carried.

VI. Reports

Treasurer Financial Reports:

Township General Fund Revenues for October were \$3,232.03. Expenses for October were \$6,777.04; of this amount \$40.00 was for the Liquor Law Enforcement account. The General Fund Operating balance is \$110,024.93; \$75,000.00 is in a CD at First Bank in Gladstone, leaving a Net Operating balance of \$35,024.92; of this amount \$4,061.32 is in the Liquor Law Enforcement account and \$14,948.15 is in the Fire Fund.

Rock Water System Revenues for October were \$4,121.11, expenses of \$2,303.77 leaving a Net Operating Balance of \$10,644.64.

Depreciation/Contingency Accounts have \$4000.00 each.

Clerks Report and Correspondence: Budget and General Fund Reports reviewed. Election in November went well, with the use of the Electronic Pollbook for the first time.

Trustees Reports:

Bill Toyra did the Liquor Law Enforcement inspections at Joe's One Stop & Herb's Bar.

Janet Pattan No Report

Supervisors Report:

Judy gave update on the center kitchen painting/improvements, Updated the board on the meter readings that were now done, handed out water system estimates for repairs & improvements that need to be done, Wreaths are decorated & will be hung soon, *Brand Nummilien* will continue to do the snowplowing at the same rate as last year, in the amount of \$900.00 per year, the center floors need to be waxed, Fire funds will be discussed next month, & there is a Board of Review Meeting scheduled for Dec. 11, 2013 at 6:00pm.

VII. Public Comment

Ted Bartczak commented on Fire Funds.

VIII. Unfinished Business

a. *Kitchen Update:* Motion by **Bill**, supported by **Janet** to pay **Courtney Clark** for work she did painting in the kitchen at a rate of \$8.00 per hour. All Ayes. Motion carried.

b. *Water System:*

1. *Expansion Joint Estimate/Repair:* Motion by **Bill**, supported by **Janet** to have **St. Germain** sandblasting repair the Expansion Valve per the estimate of \$4,690.00. All Ayes. Motion carried.

2. *Treatment Plant Roof:* Motion by **Janet**, supported by **Sue** to allow the purchase of tarps to cover the roof for the winter. Repairs will be discussed in spring. All Ayes. Motion carried.

3. *Chlorine Pump/Tank/Chlorine Delivery:* Motion by **Janet**, supported by **Judy** to purchase a new pump at \$415.98, 100 gal storage tank at \$257.55, 1/4" tubing at .55/ft, and have chlorine delivered at \$3.65/gallon per the estimate from **Hawkins, Inc.** **Janet, Bill, Sue, & Judy** all Ayes. **Barb Nay**-Motion carried.

4. *Meter Readings:* Board Consensus that the meter readings done by the board/water operator be used as the current readings in the next billing cycle. No additional fees resulting in this particular reading will be charged to customers at this time.

5. Water Leak/Letter from Traverse Engineering: Motion by Janet, supported by Sue, to hire the necessary help needed at a rate of \$8.50 per hour, to assist Ted in testing the 3 areas of concern per the suggestion of Traverse Engineering . All Ayes. Motion carried.

IX. New Business

- a. *Need of a Board of Review Alternate:* Board Consensus to ask Renee Barron to be the alternate on the Board of Review.
- b. *Request to use Gazebo :* Board Consensus to allow Faith Luthern Church to use the gazebo for a live Manger Scene.
- c. *DCTA Annual Dinner Door Prize:* Sue will purchase the door prize. Cost will be \$5.00 per Board Member. Spouses will be charged \$13.00 per person for the dinner.

X. Public Comment: None

XI. Adjournment

Supervisor, Judy Trudell adjourned the meeting at **8:35 p.m.**

Unapproved Minutes submitted by: Susan Sicotte & Judy Trudell