

# Maple Ridge Township Regular Meeting Minutes

November 24, 2015

## 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 24, 2015** at the **Maple Ridge Community Building**. Board Members present were Trustee **Bill Toyra**, Supervisor **Judy Trudell**, and Clerk **Sue Sicotte**. **Barb Nummilien** and **Janet Pattan** were absent.

## II. Pledge of Allegiance Recited

## III. Presentation by Dick Weidner

**Dick Weidner** addressed the Board on a proposed entrance addition the Senior Corporation and Advisory Committee would like to construct on the Maple Ridge Community Building. Discussion was held on what permits would be required, how was the project going to be financed, what would the cost be, Liability Insurance concerns, and the possibility of a donation of funds to be given to the Senior Corporation for the project. No decisions were made, as both parties had unanswered questions that needed to be looked into. Mr. Weidner will contact the Board to schedule another meeting in the near future.

## IV. Approval of November 24, 2015 Agenda: Stood as written

## V. Consent Agenda:

*Regular Meeting Minutes* October 27, 2015

*Payment of Bills* in the amount of \$6,922.07 General Fund & \$2,497.01 Rock Water System for a total of \$9,419.08.

*Treasurer's Report*-General Fund Balance \$89,950.00 Trust & Agency Balance \$1,868.42 (\$50.00 Expenses-No Income), Rock Water Balance \$20,713.25, and Tax Account-October 2015 Collections were \$3,212.36-No Payments leaving a balance of \$10,381.50.

*Clerk's Report*-Township General Fund Revenues for October were \$849.46. Expenses were \$11,692.57; of this amount \$40.00 was for the Liquor Law Enforcement account. The General Fund Operating balance is \$89,950.00; \$75,000.00 is in a CD at First Bank in Gladstone, leaving a Net Operating balance of \$14,950.00; of this amount \$3,802.37 is in the Liquor Law Enforcement account. *Rock Water System* Revenues for October were \$4480.62, Expenses were \$6,027.11; leaving a balance of \$20,713.25, of this amount \$8,003.17 is in Restricted Funds leaving a net operating balance of 12,710.08.

*Trustee Reports: Liquor Law reports were submitted*

*Supervisor's Report:* Judy gave an overview on the RCAP meeting held on Nov. 10, 2015, the Furnace at the Community Building has received its annual maintenance, Senator Casperson was here on Nov. 19, 2015 to present a Tribute to the 150<sup>th</sup> Committee, the Gazebo and Christmas Tree are ready for the Holidays, DEQ paperwork has been submitted and we are awaiting response from Scott Sweenor, a Thank You will be published in the paper for all who helped or participated in the 150<sup>th</sup> planning and celebrations.

Motion by Bill, supported by Sue to accept the Consent Agenda. All Ayes. Motion Carried.

## VI. Public Comment:

*Ted Bartczak* commented on the Boards response to Dick Weidner's presentation/request to construct an Entrance addition on the Community Building.

*Dick Weidner* commented that he thought the discussion went well and there wasn't any negative feedback (from the board) in regards to the proposed project.

## VII. Unfinished Business:

1. *Water:* Judy gave an overview on the water system, gate valves were repaired by Brunette, we received the ERTS for the Water System, and reports were handed out showing usage and water revenue.