Minutes of Regular Meeting at Kipling Hall Brampton Township April 15, 2024

Supervisor Maufort called the meeting to order at 7:00 pm. The pledge was cited by attendees consisting of all Board members and visitors Pat Young, John Malnar, Craig Peloza and Ashley Edwardsen.

M/Edwardsen S/Elegeert adding item 6a (donation from UPSET) to the agenda. M/C

M/Elegeert S/Thull approving the March minutes as read. M/C

John Malnar informed the group of the discussions on waste and recycling at the MAC meeting. Looking at two different proposals which will ultimately end up increasing garbage prices. He read some parts of a letter that opposed shutting down line 5 due to loss of jobs, revenue, etc.

The board reviewed a letter that was composed to be included with the summer tax bills. The letter asked tax payers if their household have used/or would use the Kipling Hall playground. This will help the board make decisions on what new equipment should be purchased, if any. Craig Peloza commented on adding the board's commitment to the community in the letter. Clerk Edwardsen will have that added prior to sending it to equalization.

The board confirmed adding monthly meeting minutes to the County website, even though they were one month delayed. Only approved minutes are eligible for uploading to the site, per the County Tech department. Clerk Edwardsen will inquire about uploading meeting agenda's as well.

M/Maufort S/Thull to turn down UPSET's request for a donation of funds. M/C

M/Edwardsen S/Smauley approving Richer Power to complete the lighting project at the Brampton Fire Hall at a cost of \$3,212.00. M/C

Supervisor Maufort will be working with Brent Desjarlais on new Assessor contracts. With the passing of current assessor Bob Desjarlais, Brent has been fulfilling the current contract. Maufort and Thull will meet with Brent to go over duties and wages for the new contract. Brent will be forming a new Company.

Fire Chief Young reported 3 call outs – A chimney fire, a CO2 alarm and power lines sparking. Seven volunteers performed 6 hours of hose testing. (3) 1 $\frac{1}{2}$ " and (1) 2 $\frac{1}{2}$ " hoses failed. Along with these failed hoses, the department needs fire brooms. Chief Young will email the board a quote with cost of these items. CPR was scheduled for the department, however was delayed due to illness of instructor. The ladies auxiliary purchased the department 10 face masks at a cost of \$685.

Supervisor Maufort spoke to Dottie LaJoie from CUPPAD about the Township's Rec Plan which will be needed for playground grants. She will be attending the Township's May meeting.

Clerk Edwardsen informed the group of the following:

- Kurt Knowles from Election Source said we may need to get new election equipment in 2029.
- Reimbursement for both the ballot box and Presidential Primary expenses were sent in. Reimbursement amounts are \$566.25 and \$3,451.68 respectively.
- The ARP account is closed and reporting is done. There will be one final report required once the State notifies her of it.
- There are 4 Kipling hall rentals so far for 2024. May 22, June 29, July 13 and August 10th.
- Peninsula Federal Credit Union can do credit cards for the fire department so they can put one in each truck.

M/Elegeert S/Smauley to pay the General Fund bills of \$15,758.42 and the Fire Fund bills of \$2,213.65. M/C

M/Elegeert S/Thull to adjourn at 8:01. M/C