Minutes of Regular Meeting at Kipling Hall

Brampton Township October 21, 2024

Prior to the 7:00 PM meeting, the 5-member board and Fire Chief attended a Cybersecurity Training provided by DSTech.

Supervisor Maufort called the regular monthly meeting to order at 7:06 pm. The pledge was cited by all Board members along with visitors Pat Young, Craig Peloza, and Ashley Edwardsen.

M/Edwardsen S/Thull to amend the agenda, adding items #6a (Playground update), #6b (UpAhead Text Product), and #6c (Hannula Officials Bond Invoice). M/C

M/Thull S/Smauley approving the September meeting minutes. M/C

There were no public comments.

Craig Peloza, Rec Planning Committee Chair, updated the Board on the progress of CUPPAD's writing of the Township 5-year Rec Plan. The Rec Committee met to gather the Administrative Structure and Recreation Inventory needed for CUPPAD to continue completing the plan. Craig also mentioned speaking to Doug Smith from Panchura about different types of landing material. Doug recommended we go with artificial turf rather than the poured rubber material.

Clerk Edwardsen provided the group with information about a virtual demo she attended on SMS text communications from the Company UpAhead. A proposal was provided with special pricing until Nov. 30th should the Township move forward with the service. The board chose to look over the information and table any decisions until the November meeting.

M/Elegert S/Smauley to pay the Officials Bond Increase Invoice of \$214.00 covering the period 11/20/2024 thru 11/20/2028. M/C Bond increases are as follows:

- Clerk: from \$10,000 to \$25,000
- Treasurer: from \$25,000 to \$50,000
- Deputy Treasurer: from \$15,000 to \$25,000

Supervisor Maufort informed the group on the following items:

• He met with the Delta County Road Commission about them doing ditch renovation at the Kipling R.5/Bayshore Dr intersection. Jodi said they will clean out the ditch only in the right-of-way, hoping to have it done by Nov. 1st.

- The Township Attorney is making progress on the Days River Lions Club building ownership.
- He and Jodi from the DCRC discussed preliminary Township 2025 Road projects. Nothing has been finalized yet.

M/Thull S/Elegeert confirming the review of the August Revenue/Expense report. M/C

Fire Chief Young reported:

- 2 call outs 1 for Mutual aid with Escanaba Township and one for a vehicle rollover which was cancelled in route.
- The automatic door opener was installed at the Kipling Fire Hall.
- Truck #3 was serviced at a cost of \$95.30.

Supervisor Maufort reported he went with the Assessors to do some 5-year reviews and was pleased with the good job they were doing.

Clerk Edwardsen reported the following:

- 154 AV Ballots have been sent out as of Monday
- Approximately \$4,000 has been spent of the \$6,000 League of Women Voters grant. The board agreed to allow meal allowance and a small bonus be paid to the November election workers for their dedication of working all 4 elections this year. Most of the remainder will be spent on the additional closet space being built for election equipment.

Treasurer Thull reported receiving a refund from the State for properties claiming homestead and shouldn't have been. She wasn't sure of the amount.

There were no Board trustee comments.

M/Elegeert S/Smauley to pay the General Fund bills of \$13,862.94 and Fire Fund bills of 2,948.17. M/C

M/Thull S/Elegeert to adjourn at 7:50 pm. M/C