

Draft of Regular Meeting Minutes  
At the Brampton Township Kipling Hall  
January 20, 2025

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Supervisor Maufort called the meeting to order at 7:00 pm. The pledge was cited by all. Roll call showed board members Maufort, Elegeert, Edwardsen and Thull present with Smauley absent. Other attendees were Ashley Edwardsen, Craig Peloza, John Malnar and Jessica Walter.

M/Edwardsen S/Elegeert to add items 7a (Larson Excavating Invoice) and 7b (Adopt Resolution Approving Township Rec Plan) to the agenda. M/C

M/Thull S/Elegeert approving the December meeting minutes. M/C

John Malnar spoke to the group about the following:

- The County Commission had their Reorganization meeting. John was voted to be Chair again.
- The Delta County Airport Manager is leaving sooner than originally stated. They are still searching for a replacement. They anticipate having to pay the new one a wage of \$75,000-\$85,000.
- All other committees are going well.
- He is on the MAC Board and will be going to Washington DC on 2/28 for the National conference.

Jessica Walter, the CUPPAD representative informed the group there were no public comments during the one-month comment period.

M/Edwardsen S/Elegeert to approve the Delta County Zoning Contract. The annual renewal covers 1/1/25 – 12/31/25 at a cost of \$2.25 per parcel for a total cost of \$1,986.75. The Township has 883 parcels. M/C

M/Thull S/Elegeert to pay the Larson Excavating Invoice of \$1,493.54 for removal of old playground equipment at the Kipling Hall. M/C

M/Edwardsen S/Elegeert approving the Brampton Township Resolution of Adoption for the Brampton Township Rec Plan. Roll call showed 4 yeas, 0 nays and 1 absent (Smauley). M/C

The Board discussed pay for the Township Volunteer Firemen. Since the Fire Chief was absent from the meeting, Clerk Edwardsen will reach out to him for his opinion. This will be revisited at the February meeting.

Supervisor Maufort is working to get approval from Board of Review members to attend a training session in Marquette on Feb. 25<sup>th</sup>. Once he confirms they are all available Clerk Edwardsen will register them.

Supervisor Maufort noted there were no additional updates on the Days River Lions Club Building.

Rec Committee Chairman Craig Pelozza provided progress on the playground project. He and Dennis measured the playground area and drew up a layout showing placement of equipment within the footprint. This will be sent to Doug at Panchura for confirmation of placement and cost.

M/Thull S/Elegeert Approving the revised 24-25 budget and the review of the December Expense/Revenue report. M/C

There was no Fire Chief report.

Supervisor Maufort informed the group about the cost of road striping. Per the Delta County Road Commission, the cost is approximately \$1,000 per square mile, depending on solid, single, double or outside lines.

Clerk Edwardsen noted:

- Two grants were applied for. A \$11,400 Cybersecurity and \$2,500 Par Plan Grant. We are waiting to hear from both organizations on approval.
- Asked for approval to give the Deputy Clerk the old Election laptop for her use. DSTech will have to put office on it for use of word and excel. Approved by board.
- Does the board approve of me sharing wages with the Delta County Township Association? Approval was given.
- Schedule a time for all of us to meet at DSTech to do M365 setup. Looking at February 5<sup>th</sup> subject to DSTech availability.

Treasurer Thull informed the board of the 24 month jump CD matured 1/17 at Peninsula Federal Credit Union. The board decided to renew it for a regular 24-month CD at 3.75%.

There were no trustee member comments.

M/Thull S/Elegeert to pay the General Fund bills of \$7,137.47 and the Fire Fund bills of \$535.29. M/C

M/Thull S/Elegeert to adjourn at 8:34 pm. M/C

I, \_\_\_\_\_, do hereby certify that the foregoing is a true and original copy of the draft of Regular Meeting Minutes of the Brampton Township held on the 20<sup>th</sup> day of January, 2025.

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Debbie Edwardsen, Clerk