

Approved Regular and Budget Hearing Meeting Minutes

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Held at the Brampton Township Kipling Hall

March 17, 2025

Supervisor Maufort called the budget hearing meeting to order at 7:00 pm. The pledge was cited by all. Roll call confirmed board members Maufort, Smauley, Elegeert and Edwardsen present with Thull absent. Visitors were Pat Young, John Malnar, Craig Pelozza and Ashley Edwardsen.

M/Elegeert S/Smauley approving the 2024/2025 revised budget. M/C

M/Edwardsen S/Elegeert approving the original 2025/2026 budget. M/C

M/Edwardsen S/Elegeert approving the General Appropriations Act for the 2025/2026 fiscal year budget. M/C

M/Smauley S/Elegeert to adjourn the budget hearing at 7:11pm.

The regular monthly meeting was called to order by Supervisor Maufort at 7:11pm. Roll call confirmed the same attendees as the budget hearing meeting.

M/Elegeert S/Smauley approving the February meeting minutes. M/C

M/Edwardsen S/Elegeert to add items 15a (Resolution for firemen gas reimbursements) and 15b (Correct Peninsula Credit Union CD renewal information from last meeting). M/C

Public Comments:

John Malnar informed the board of the following:

- A new Airport Manager was hired with stipulations that all hiring requirements and testing be passed before becoming a permanent hire.
- An Assistant Manager was also hired.
- The County received a FOIA request from the previous Airport Manager. The request was for prior Airport documents. It is believed she will be suing the County.
- He noted the FEMA grant announced by Senator Peters closed 3/17/25. John is aware of one Township getting approved for a new tanker. Brampton did not apply for the grant.
- John attended a conference in Washington DC and met a lot of Senators and noted it was very informational.

Craig Pelozza provided an update on the playground project. The Rec Committee and Jessica from CUPPAD met to begin the DNR Trust Fund grant application.

He also spoke to Penchura about providing documents needed for the grant. The committee will continue to work on the application. The Rec Committee will meet on 3/24 to do a final check before submitting the grant application.

Supervisor Maufort updated the group on the progress of the Days River Lions Club building. The Attorney thinks we should have a court date in 30 days.

M/Elegeert S/Smauley to do spring cleaning inside the Kipling Hall, hire Blast Off to clean the outside and Penozza Pest Control to spray for bugs and spiders.

The summer 2025 lawn care was tabled to next month due to not receiving a quote from the Vendor.

M/Elegeert S/Smauley to start a new 401 plan with Mission Square. Clerk Edwardsen will review the contract and bring any concerns to the next meeting. M/C

M/Edwardsen S/Elegeert approving the quote from the Delta County Road Commission to single seal and do shoulder work on roads F-11, F-19, and F-32. Total project cost is \$82,777.64 with the Township's contribution of \$41,388.82. M/C

M/Elegeert S/Smauley to rescind last month's motion of the Township's financial commitment of \$100,000 to the playground project and change the commitment to \$115,000.00. M/C

M/Elegeert S/Smauley to approve the Resolution of Authority of Brampton Township Match Without Donated Funds. Roll call yielded yeas from Maufort, Smauley, Elegeert and Edwardsen. Thull was absent. There were no Nays. M/C

M/Elegeert S/Smauley approving the Resolution of Support for the Michigan Department of Natural Resources Recreation Grant Application. Roll call yielded yeas from Maufort, Smauley, Elegeert and Edwardsen. Thull was absent. There were no Nays. M/C

Public Input about DNR grant application: Attendee Craig Pelozza gave the group a heads up about another grant opportunity (Ed Sackerson Grant). A letter is required to be sent to First Bank. No other public input was offered.

M/Elegeert S/Smauley approving the Resolution to Establish Reimbursements for Volunteer Firemen. Gas reimbursements will be \$10.00 for every meeting attended and \$20.00 for every responding call out. Roll call yielded yeas from Maufort, Smauley, Elegeert and Edwardsen. Thull was absent. There were no Nays. M/C

M/Elegeert S/Smauley to change the Peninsula CD renewal information from last month. The 15-month CD was supposed to be renewed for a 9-month special, however, the special was no longer offered, so the CD was renewed for 12 months. M/C

M/Edwardsen S/Elegeert confirming review of the February Expense/Revenue report. M/C

Fire Chief report:

- 4 call outs – one for a tree on a power line and 3 Baldwin Township mutual aid calls which were cancelled while enroute.
- Truck #1 all serviced and DOT inspection.
- Pump testing is coming up. Cost will be \$350.00 per truck.

Supervisor report:

- Supervisor inquired about moving some funds from Savings and Checking accounts to CD's to yield more interest.

M/Elegeert S/Edwardsen to move money from saving/checking accounts into CD's. Supervisor and Clerk will make decision on amounts and CD terms.

Clerk report:

- Will call Electric Companies to provide quote on lighting/electrical at Kipling Hall, Kipling Fire Hall and Brampton Fire Hall.
- Rubber on entry stairway needs repairing. Clerk will contact Vendor(s).
- ESTA for firemen. Should we do policy to exempt them? Board says yes to policy. Clerk Edwardsen will prepare for next meeting.
- UPSET representative will be coming to April meeting to discuss what they can offer to Township.

There was no Treasurer report.

There was no trustee member comments/report.

List of bills will be provided at the April meeting.

M/Elegeert S/Smauley to adjourn at 8:33 pm. M/C

I, Debbie Edwardsen, do hereby certify that the foregoing is a true and original copy of the draft of Regular and Budget Hearing meeting minutes of the Brampton Township held on the 17<sup>th</sup> day of March, 2025.

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Debbie Edwardsen, Clerk