

Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Board Meeting – August 31, 2022 – 4:00 p.m.

Preliminary discussion of ARPA funds budgeting projects and any other pertinent business.

Meeting called to order at 4:00 p.m.

Present: Supervisor Barb Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson
Trustee Deana Powell, Trustee Jeff Warren

Absent: None

Visitors: Two (2)

Purpose: To further evaluate proposed assets or projects to be considered and funded with American Rescue Plan Act (ARPA) funds and approve budget modifications if needed.

Agenda: A motion was made by Warren to approve the agenda as presented. Seconded by Powell. All ayes. Motion carried.

Public Comments:

- Fire Chief Jozwik announced that the Boy Scouts will be holding a pop can drive from Sept. 2nd to Sept. 11th by the paper shed. The Boy Scout will also be holding a 911 memorial service at 8:00 a.m. on Sept. 11th. Would like to have both of these events posted on the sign.

Minutes: The minutes of the previous Special Meeting for ARPA funds dated August 10, 2022 was presented.

A motion was made by Warren to approve the minutes as presented. Seconded by Powell. All ayes. Motion Carried.

Water Well Update: The well has been pulled, pump end replaced. That works made an improvement to the water pressure. Additional evaluation is showing more problems with the water softener and plumbing issues. Additional estimates are in progress for these repairs.

Fire Dept Boiler Replacement Update: Acceptance of estimate has been submitted. Order for boiler system has been placed. Water Softener system and plumbing issues will need to be corrected prior to the boiler replacement.

Twp Hall Security System: Acceptance of the estimate has been submitted and the order for equipment has been placed.

The Clerk met with the Electrician on the placement of the security system and discussed the other electrical concerns in the Township. These include splitting breakers in the hall, replacement of non-working emergency signs, replacement of township entry lights to LED and adding an outside lightening for the flag.

Iden Cemetery Fence Removal Bid: As previously determined, no fence will be added to Iden Cemetery. We have an estimate from the Sexton to remove the fence and concrete in the front section of the cemetery in the amount of \$1,375.00

A motion was made by Warren to approve the estimate in the amount of \$1,375.00 to remove the front fencing at Iden Cemetery. Seconded by Powell. Motion carried.

Pavilion: Continued comparison between the two estimates. We are not comparing apples to apples and need to establish a spec sheet and have the estimates resubmitted. There is a great deal of difference in the excavating estimate verbally given for one of the estimates. Some of the things we want to clarify and match are:

- Trusses – 48” OC using 2 x 4 purlins
- Vapor barrier – fabric
- 28-gauge steel roof with hidden fasteners
- OSB – 7/16”
- 6 x 6 posts, wrapped
- 4” concrete pad

Need to get updated estimates.

New Business:

Sleepy Hollow Drive Public Road Paving Resolutions 2022-8-1

The resolution was offered by Powell and supported by Warren.

Roll call vote: Ayes: Warren Nays: None
 Powell
 Nickerson
 Babcock
 Earl

The Supervisor declared the motion carried and the Resolution adopted.

Adjournment: A motion was made by Powell to adjourn the meeting at 4:55 p.m. Seconded by Warren.
All ayes. Motion carried.

Attested to by:
Barbara Earl
Supervisor



Sheri Babcock, Clerk