

Loud Township Board
Regular Meeting
Loud Township Hall
3910 M-33, Atlanta, Michigan 49709

January 15, 2015

Call to order

Meeting called to order at 7:00 p.m., by Beau Williams-Supervisor.

Members present:

Beau Williams, Mary Hubbard, Elva Duncan, Bob Hosmer, Kari Klein

Minutes Approved from December 18, 2014 with corrections -Regular Meeting- Motion made by Bob Hosmer, 2nd by Elva Duncan, carried unanimously.

Public Comments: Jerry Coburn questioned the board in regards to a code enforcement officer. There is concern regarding an area. Williams will investigate and send a letter (if needed) to the property owner, written on behalf of the Board. Barry Danks requested that all letters of interest he submitted remain on file only- until needed.

Correspondence: Beau Williams read a letter from the State of Michigan in regards to the 2014 AMAR. They have accepted our plan of action. Hubbard read a letter from the MOA Landfill alerting Loud Township our impact fee decreasing. Williams will be attending the next Landfill meeting,

Bills To Be Approved: Prepared by Klein, *Motion made by Elva Duncan, 2nd by Bob Hosmer Motion carried unanimously.*

Treasurers Report: Given by Mary Hubbard (see attached)

Other Reports:

Sheriff Department: Not in Attendance.

Landfill Report: Given by Rep. Gary Girardin, Officers were chosen, meeting dates were set.

County Road Commission: Not in Attendance. Williams reported he spoke with Bleech regarding Lockwood Lake "No Thru Trucks" – it is not a feasible answer. An estimate for budgeting purposes was given on Abbe Rd. \$14/foot-gravel \$15/foot- limestone

Fireboard Report: Given by Elva Duncan. The board approved 27000. For phase 2 of construction

Ambulance Report: Given by Beau Williams. Meeting to be held later this month.

Assessor: Not in Attendance.

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Unfinished Business:

Fire Board Citizen at Large Letters of Interest- Letters of interest were reviewed for Fire Board Citizen Rep. *Motion to accept letter of interest from and appoint Jerry T Coburn was made by Kari Klein, 2nd by Bob Hosmer. Motion carried unanimously.*

Ambulance Board Citizen at Large Letters of Interest- Letters of interest were reviewed for Ambulance Board Citizen Rep. *Motion to accept letter of interest from and appoint Connie Danks was made by Kari Klein, 2nd by Bob Hosmer. Motion carried unanimously.*

BOR Training – *A motion was made for BOR Member Gary Girardin to attend MTA BOR training including book and mileage reimbursement, in Gaylord, MI on Feb. 26th, 2015. Motion made by Mary Hubbard, 2nd by Elva Duncan. Motion carried unanimously.*

Motion was made to purchase a new BOR Guide book for the Township from the MTA. Motion made by Mary Hubbard, 2nd by Elva Duncan. Motion carried unanimously.

New Business:

2015 Meeting Dates- *A motion to accept the 2015 Loud Township Board Meeting Dates as presented was made by Bob Hosmer, 2nd by Mary Hubbard. Motion carried unanimously.*

*Resolution to Set Regular Board Meeting Dates for the 2015 year. *See Attached*

Smoke Alarms/CO2 Alarms- *A motion was made to purchase smoke alarms and CO2 alarms for the township Hall and office. Motion made by Bob Hosmer, 2nd by Elva Duncan. Motion carried unanimously.*

Lawn Maintenance for 2015- *A motion was made to advertise for bids for the upcoming 2015 year Lawn maintenance. Motion made by Bob Hosmer, 2nd by Mary Hubbard. Motion carried unanimously.*

Insurance Quotes for 2015- *A motion was made to advertise for insurance policy quotes for the Township. Motion made by Kari Klein, 2nd by Elva Duncan. Motion carried unanimously.*

Budget Workshop & Budget Hearing Meetings- Discussion was had regarding the upcoming budget year and workshops/hearings.

Motion was made to hold the budget workshop on February 24th at 6 p.m. Motion made by Bob Hosmer, 2nd by Elva Duncan. Motion carried unanimously.

Motion was made to hold the Budget hearing on March 19th, 2015 at 6p.m. Motion made by Mary Hubbard, 2nd by Bob Hosmer. Motion carried unanimously.

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Loud Township Wage Increase- Discussion regarding wage increases for employees (Board and hourly). A 1.7% increase for all Township employees was presented.

A motion was made to increase all wages of Township employees beginning the fiscal year of April 1st, 2015 by 1.7% to meet current inflation rates. Motion made by Mary Hubbard, 2nd by Elva Duncan. Motion carried unanimously.

A resolution to increase wages to meet current inflation rates. Thus, factoring in both salaries and hourly paid employees of the Township. Motion made by Mary Hubbard, 2nd by Elva Duncan. Motion carried unanimously. (SEE ATTACHED)

A resolution was made to increase mileage reimbursement for all Township employees from .555 cents to .56 cents to align with the allowed federal rate. Made by Mary Hubbard, 2nd by Elva Duncan. (See Attached)

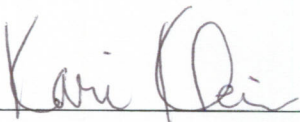
Upcoming Annual Meeting- Motion to hold the annual meeting Saturday Feb. 28, 2015 at 1:00 p.m. at the Loud Township Hall was made by Bob Hosmer, 2nd by Mary Hubbard. Motion carried unanimously.

Insurance Renewal- A motion was made to advertise for a bids of Insurance for the Township. Bids will be due Feb. 20th, 2015. Motion made by Kari Klein, 2nd by Elva Duncan. Motion carried unanimously.

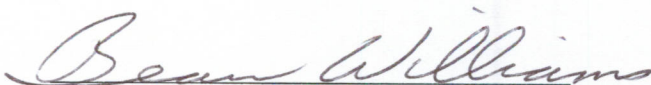
Township Expense sheets for Employees- A motion was made for all monthly expense sheets to be turned into the Clerk by the Monday before each monthly meeting at noon. Motion made by Beau Williams, 2nd by Elva Duncan. Motion carried unanimously.

Adjournment:

Beau Williams adjourned the meeting at 9:00 p.m. with no objections.



Submitted by: Kari Klein, Clerk



Approved By: Beau Williams, Supervisor