

Loud Township Board  
Regular Meeting  
Loud Township Hall  
3882 M-33, Atlanta, Michigan 49709

January 21, 2016

**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 17, 2015** -Regular Meeting- With corrections-*Motion made by Duncan, 2<sup>nd</sup> by Hubbard, carried unanimously.*

**Public Comments:**

Mrs. Connie Danks reported she attended the County 911 Board meeting and the by-laws were clarified. The local EMS organizations are now rotating as representatives on the board.

New residents to the township expressed their concerns regarding hospitality within our community and holding a community wide life skills class.

**Correspondence:**

Klein relayed correspondence was received from Up North Prevention, asking the township to proclaim April as social host awareness month.

*Motion to proclaim the month of April as Social Host Responsibility month. Motion made by Klein, 2<sup>nd</sup> by Hosmer. All in favor. Motion carried unanimously.*

**Bills To Be Approved:** Prepared by Klein- With no corrections-*Motion made by Hosmer, 2<sup>nd</sup> by Duncan. Motion carried unanimously.*

**Treasurers Report:** Given by Mary Hubbard (see attached)

**Other Reports:**

**Sheriff Department:** Officer Nedo was present. Questions from the public were answered regarding a multitude of topics.

**Landfill Report:** Mr. Girardin reported that the officers were elected for the board- all ~~positions~~ <sup>positions</sup> remain the same. Connie Gerrie is now the Executive Secretary for the Landfill. Evaporator will soon be repaired. Lagoons are at ¾ capacity.

**County Road Commission:** Not in Attendance.

**Ambulance Report:** Given by Beau Williams. There was no meeting this month due to lack of a quorum from a participating township.



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Fire Report- Report given by Elva Duncan. Chief Utt attended the Briley township board meeting. The decision not to charge TTFD for all hydrants in the township was made. John Zollars is no longer the Briley Township representative, Mary Jo Whitmire is the new representative for Briley Township.

Assessor: Downing not in attendance. A report was sent to the board from Downing for this month. Discussion was had regarding a request to mail Change of Assessment Notices, using the same company as Montmorency County Equalization Department. The Board decided this was not a feasible decision due to resources available at the township versus the cost from the company.

*Motion was made to allow BOR members to attend an upcoming training from the MTA - up to the cost of \$500. Motion made by Klein, 2<sup>nd</sup> by Hosmer. Motion carried unanimously.*

*Motion was made to set the dates for March BOR Organizational Meeting. March 8<sup>th</sup>, 2016 at 9 a.m.-Loud Township Office. Motion made by Hubbard, 2<sup>nd</sup> by Klein. Motion carried unanimously.*

*Motion made to set the date for March BOR valuation disputes meetings as March 14<sup>th</sup> from 3 p.m.-9 p.m. and March 16<sup>th</sup> from 9 a.m.-3 p.m. Motion made by Hubbard, 2<sup>nd</sup> by Klein. Motion carried unanimously.*

**Unfinished Business:**

Blight/ Workshop Update- Tabled until February Board meeting.

Township Hall Front Door/Ramp- Williams reported he spoke with contractor and progress will be made soon.

911 signs- Hubbard brought discussion in regards to budget for the project. *Motion was made to earmark the money leftover in this fiscal year for next year the amount of \$1700.00. Motion made by Klein, 2<sup>nd</sup> by Duncan. Motion carried unanimously.*

**New Business:**

Local Chapter of MTA- Meeting was held, election of officers took place. Donna Hardies from Up North Prevention was the speaker.

2016 Meeting Dates- A Board Resolution was made to set and approve the dates for all township regular board meetings for the year 2016.

*Motion made by Klein, 2<sup>nd</sup> by Williams. Roll call vote: Hosmer: Yes, Hubbard: Yes, Duncan: Yes, Klein: Yes, Williams: Yes. Supervisor Williams declared resolution adopted.*



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Township Insurance- Ken Gauthier from EMC Insurance presented the board with an insurance coverage proposal. The Board will review and return to this item at the February meeting.

Board Salaries 2016- Discussion regarding salaries for Township Board Members was had. After discussion the decision not to increase salaries for 2016 was made. Because there is no change in salaries- no annual meeting will be held.

*Motion for the salary of the Township Supervisor to remain at the amount of \$6486.00 for the fiscal year of April 1<sup>st</sup>, 2016 until March 31<sup>st</sup>, 2017. Motion made by Hubbard, 2<sup>nd</sup> by Duncan. Roll Call Vote: Hosmer: Yes, Hubbard: Yes, Duncan: Yes, Klein: Yes, Williams: Yes. Motion carried unanimously.*

*Motion for the salary of the Township Treasurer to remain at the amount of \$6486.00 for the fiscal year of April 1<sup>st</sup>, 2016 until March 31<sup>st</sup>, 2017. Motion made by Hosmer, 2<sup>nd</sup> by Duncan. Roll Call Vote: Hosmer: Yes, Hubbard: Yes, Duncan: Yes, Klein: Yes, Williams: Yes. Motion carried unanimously.*

*Motion for the salary of the Township Clerk to remain at the amount of \$6486.00 for the fiscal year of April 1<sup>st</sup>, 2016 until March 31<sup>st</sup>, 2017. Motion made by Hubbard, 2<sup>nd</sup> by Klein. Roll Call Vote: Hosmer: Yes, Hubbard: Yes, Duncan: Yes, Klein: Yes, Williams: Yes. Motion carried unanimously.*

*Motion for the salary of the Township Trustees to remain at the amount of \$1056.00 for the fiscal year of April 1<sup>st</sup>, 2016 until March 31<sup>st</sup>, 2017. Motion made by Hubbard, 2<sup>nd</sup> by Duncan. Roll Call Vote: Hosmer: Yes, Hubbard: Yes, Duncan: Yes, Klein: Yes, Williams: Yes. Motion carried unanimously.*

Budget Amendment: Due to the upcoming need to purchase insurance for the township-amendments to the current budget must be made.

*Motion to amend the line item Insurance and Bonds in the amount of \$3500.00. Motion made by Williams, 2<sup>nd</sup> by Klein. Roll Call Vote: Hosmer: Yes, Hubbard: Yes, Duncan: Yes, Klein: Yes, Williams: Yes- Motion carried unanimously.*

Budget Workshop/ Budget Hearing- Workshop is to be held on February 17<sup>th</sup>, 2016 at the Loud Township Hall- 6 p.m.

*Motion to hold the 2016-2017 Budget Hearing on February 18<sup>th</sup>, 2016- Loud Township Hall at 6:00 p.m. - Motion made by Hubbard, 2<sup>nd</sup> by Duncan. Motion carried unanimously.*

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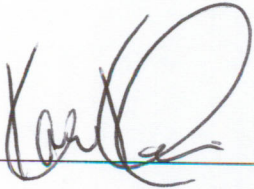
**Public Comment:**

Mr. Coburn commented towards the millage that is on the upcoming ballot. Williams clarified.

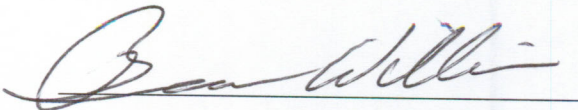
Mr. Danks spoke about the upcoming Sno-Drift Rally being held Jan. 29-30 in surrounding areas.

**Adjournment:**

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



Submitted by: Kari Klein, Clerk



Approved By: Beau Williams, Supervisor



LOUD TOWNSHIP  
Financial Report-*unaudited* 1/31/16

Beginning balance as of ..... 12/31/2015 \$ 168,685.93

CFCU

Gen Fund Money Market	beginning balance				\$ 109,966.81
	St of MI-Rev share		\$	3,910.00	
	Loud Twp-Adm Fee		\$	578.42	
	MOA Landfill-Impact fee		\$	3,773.84	
	Loud Twp-operate		\$	5,932.28	
	Interest		\$	12.42	
	<b>Total Receipts</b>				<b>\$ 14,206.96</b>
	Transfer out<<<<	to general checking			\$ (3,900.00)
		to CFCU new CD			\$ (20,000.00)
		<b>BALANCE</b>			<b>\$ 100,273.77</b>

General Checking	beginning balance				\$ 1,856.03
	Transfer in>>>>	from Money Mkt		\$ 3,900.00	
	Total checks		22	\$ (3,718.29)	
		<b>BALANCE</b>			<b>\$ 2,037.74</b>

Limited Use Ck'g	beginning balance				\$ 361.59
	Wild Blue Internet		\$	(90.58)	
	Transfer in>>>>	<i>Excede</i>			
		<b>BALANCE</b>			<b>\$ 271.01</b>

CFCU	Certificate of Deposit #31	beginning balance			\$ 10,179.10
		Interest			\$ 25.66
		<b>BALANCE</b>			<b>\$ 10,204.76</b>

CFCU	Cert of Deposit #30	beginning balance			\$ 15,268.59
		Interest			\$ 48.11
		<b>BALANCE</b>			<b>\$ 15,316.70</b>

CFCU	Cert of Deposit #32	beginning balance			\$ 20,104.93
		Interest			\$ 63.34
		<b>BALANCE</b>			<b>\$ 20,168.27</b>

CFCU	Cert of Deposit #33	beginning balance			\$20,000.00
		Interest			
		<b>BALANCE</b>			<b>\$ 20,000.00</b>

AAA CU	Member Savings	beginning balance			\$ 10,807.73
		Interest			\$ 4.04
		<b>BALANCE</b>			<b>\$ 10,811.77</b>

**Total in General Fund** **Jan. 31, 2016** **\$ 179,084.02**

CFCU	Loud Twp tax acct	balance as of			\$ 22,731.76
	Summer taxes collected		\$410,356	93%	
	Winter taxes collected		\$ 123,102.00	87%	

Submitted: **Mary Hubbard - Township Treasurer** **2/16/2016**