### January 21, 2021

#### Call to order

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

### Members present:

Beau Williams, Donna Stehle, Bob Hosmer, Robin Chinavare, Kimberly Rippee

Minutes Approved from December 17, 2020-Regular Meeting- with no corrections. Motion made by Stehle, 2<sup>nd</sup> by Hosmer. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES

<u>Correspondence:</u> Minutes received from the Montmorency-Oscoda-Alpena Solid Waste Management Authority. Request from PIE&G to implement an ordinance for fiber optic installation. A motion was made by Chinavare, 2<sup>nd</sup> by Rippee to adopt the ordinance for fiber optic installation requested by PIE&G. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Stehle: YES, Hosmer: YES.

<u>Bills To Be Approved:</u> Prepared by Chinavare- A motion to approve the bills to be paid was made by Hosmer, 2<sup>nd</sup> by Rippee. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES

**Treasurers Report:** Prepared by Rippee (see attached)

#### **Other Reports:**

Sheriff Department: No representative present.

Landfill Report: No representative present.

County Road Commission: No representative present.

<u>Fire Report:</u> Reported by Donna Stehle. A muffler was put on truck 214. Brakes were put on truck 212. Prices on tires are being checked. A camera will be installed outside of the building for security purposes. Jackets were purchased for new personnel.

Ambulance Report- The Vienna Ambulance Board representative, Faye Erving, lost her life to COVID-19. Flowers were sent to her family. The citizen representative has stepped up to take her place. Briley Township only had a citizen at the meeting. There were 13 employees that wanted the vaccine for COVID. A decision as to whether or not to pay employees out sick with COVID has not been made. Legal council advises to pay the employees. The new truck was hit by a deer on a door. The repairs will not be submitted to the insurance company. An over billing

error was found for a tire purchase. Three people completed an EMT class. There is hope that they will stay with TTAS. One full time employee submitted a two week notice and another went to part time. The QA/QI program will be pumped up a bit.

Assessor- No representative present

Public Comment: None

#### **Unfinished Business:**

- a. <u>Cemetery Markers</u>- Tabled until spring. Meetings will be held over the winter to set a plan of action.
- b. Oak Tree-Will be removed when conditions are right.
- c. Brine Outlying Areas- Tabled for 2021-22 budget.
- d. Former Hunters Home Bar- Remove from agenda.

#### **New Business:**

<u>Salary Resolutions</u>- Board discussion held regarding a salary increase for all board members. Motion to increase all board members salary by 1.3% for the next fiscal year were made by Chinavare, 2<sup>nd</sup> by Rippee. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES

Motion for Resolution for the Supervisor salary to increase to \$7146.00 annually by Chinavare, 2<sup>nd</sup> by Rippee. Followed by a Roll Call Vote. Williams: YES, Stehle: YES, Chinavare: YES, Hosmer: YES. Rippee: YES

Motion for Resolution for the Treasurer salary to increase to \$7146.00 annually made by Chinavare, 2<sup>nd</sup> by Williams. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES Stehle: YES

Motion for Resolution for the Clerk salary to increase to \$7146.00 annually made by Hosmer, 2<sup>nd</sup> by Williams. Followed by a Roll Call Vote. Williams: YES, Stehle: YES, Chinavare: YES, Hosmer: YES Rippee: YES

Motion for Resolution for the Trustee salary to increase to \$1167.00 annually made by Chinavare, 2<sup>nd</sup> by Rippee. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES Stehle: Yes

## Salary/Hourly wage for Non-Board Members

Discussion was held to increase wages by 1.3%, with rounding, for all positions.

A motion to increase the Deputy Treasurer wage to \$11.25 per hour, Deputy Clerk wage to \$11.25 per hour, Treasurer Per Diem/Tax Prep to \$11.00 per hour, Assessor Per Diem/Prep to \$11.00 per hour, Board of Review hourly rate to \$11.00 per hour, Election Inspector Chair to \$11.25 per hour, Election inspector to \$11.00 per hour, Janitor to \$126.00 per month, and the Assessor salary to \$7413.00 per year for the next fiscal year was made by Chinavare, 2<sup>nd</sup> by Rippee. Followed by a roll call vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES

Mileage Reimbursement for Loud Township- The IRS standard mileage rate has decreased to .56 per mile beginning January 1, 2021. Reimbursement will be made at this rate.

Annual Meeting of Electors- The Loud Township Annual Meeting of Electors will be on March 27, 2021 at 10:00 a.m. at the Loud Township Hall or held virtually.

Budget Workshop and Hearing Dates- The Township Budget Workshop will be on February 18, 2021 at 5 p.m. and the Budget Hearing on March 18, 2021 at 6:00 p.m. both located at the Loud Township Hall or held virtually.

<u>Poverty Exemption-</u> Motion made to accept the presented Poverty Exemption Income Guidelines and Asset Test 2021 as a Board Resolution by Chinavare, 2<sup>nd</sup> by Stehle Motion carried unanimously. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES Stehle: YES

Board of Review- Meeting dates will be set by the Assessor.

<u>Deputy Clerk-</u> Tracy Tebo has been sworn in as the Deputy Clerk.

**Public Comment:** NONE

## Adjournment:

Williams adjourned the meeting at 7:47 p.m. with no objections.

Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

		LOUD TOWNSH	IIP		_				
	<u>Fin</u>	ancial Report-unaudited	01/31/20	21					
			/a /a.a					_	266 772 07
Beginnir	ng balance as of	12/31/2021						\$ 266,772.07	
CFCU	Gen Fund Money N	haginning halanca				Ś	180,739.21		
	Gen Fund Money W	Loud Twp Admin Fee		\$	257.26	7	100,733.21		
				\$	2,135.82				
		Loud Twp Operating		\$	40.87				
		Interest		\$					
		revenue sharing		\$	4,924.00 21,365.24				
		swampland tax		>	21,303.24				
		t				\$	28,723.19		
	Total Receipts					\$	(3,200.00)		
	Transfer out<<<	to general checking				Ą	(3,200.00)		
		to Limited use ck'g						ė	206,262.40
		BALANCE						Þ	200,202.40
						^	2 120 76		
	General Checking	beginning balance			2 000 22	\$	2,130.76		
		1/22/21 deposit		\$	2,890.23				
	Transfer in>>>	from Money Mkt		\$	3,200.00				
	Total checks		14	\$	(3,150.62)				F 070 27
		BALANCE				_		\$	5,070.37
	Limited Use Ck'g	beginning balance		2940		\$	867.14		
	*	mta training/classes		\$	(322.00)				
	Transfer in>>>>							_	
		BALANCE						\$	545.14
CFCU	<b>Certificate of Depo</b>	beginning balance				\$	21,731.46		
	#33	Interest				\$	-		
		BALANCE						\$	21,731.46
CFCU	<b>Cert of Deposit</b>	beginning balance				\$	11,061.63		
	#45	Interest				\$			
		BALANCE						\$	11,061.63
CFCU	<b>Cert of Deposit</b>	beginning balance					\$16,664.88		
	#46	Interest				\$	-		
		BALANCE						\$	16,664.88
CFCU	<b>Cert of Deposit</b>	beginning balance				\$	11,805.35		
	#47	Interest				\$	-		
		BALANCE						\$	11,805.35
CFCU	Cert of Deposit	beginning balance				\$	21,771.64		
	#48	Interest				\$	-		
		BALANCE						\$	21,771.64
Total in	General Fund	BALANCE on 01/31/20	021					\$	294,912.87
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CFCU	Loud Twp tax acct				2/5/2021			\$	28,089.14
	Summer taxes collectedas of 01/15/2021				\$403,142		93%		
Submitte Winter taxes col					\$152,516		81%		
	Kim Rippee - Town				2/15/2021				