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

# February 15, 2024

## Call to order

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

# **Members Present:**

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

Minutes Approved from January 18, 2024-Regular Meeting- with no corrections. Motion made by Stehle, 2<sup>nd</sup> by Rippee, motion carried unanimously.

**Correspondence:** Minutes received from MOASWMA and Tri-Township Fire

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

<u>Bills to Be Approved:</u> Prepared by Chinavare- A motion to approve the bills to be paid with corrections was made by Stehle, 2<sup>nd</sup> by Rippee, motion carried unanimously.

## Other Reports:

Sheriff Department: Representative not in attendance.

<u>Landfill Report:</u> Gary Girardin reporting. The injection well is working. There will be a ribbon cutting ceremony on Friday at 11 am. They are injecting 40 thousand gallons per shift which is equal to 4 truckloads. It cost over 1 million dollars per year to truck it out.

County Road Commission: Representative not in attendance

<u>Fire Department:</u> Donna Stehl reporting. The department would like to purchase two first aid kits/advanced lifesaving for the trucks. They would have a tourniquet included.

Ambulance: Beau Williams reporting. The meeting will be held next week.

<u>Assessor</u>: Cheryl Klein reporting. The Board of Review meeting is on March 4th. It was put in the paper by the Equalization Department. Cheryl will be putting her own in. Assessment notices will go out on the 26th. Cheryl will be needing a new computer on the next budget. T. Coburn would like to know about an email response that was sent to the assessor. Response: The questions were already answered by Board Members.

Public Comment: How is Narcan box working out? Several units have been taken for use.

## **Unfinished Business:**

- a. Playground- Table- work on this next month
- b. Trash Receptacle We might be able to make something that would work out for us.

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# **New Business:**

- a. <u>Lawn Maintenance Bids</u>-A motion to request bids for lawn maintenance published in the Tribune for one week was made by Chinavare, 2nd by Stehle.
- b. <u>Ballot Language Tri-Township Fire Department</u>- Ballot language was presented. *Motion for Resolution for the ballot language presented to be put on the August 6, 2024 Primary Election was offered by Williams, 2nd by Chinavare. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Stehle: YES, Hosmer: YES*
- c. <u>Board Resignation</u> -A letter of resignation was received from Robert Hosmer. *A motion to accept the resignation of Trustee Robert Hosmer was made by Chinavare, 2nd by Williams. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Stehle: YES*
- d. <u>Board Trustee Vacancy</u>-Williams introduced Joel Bixel for consideration to fulfill the open position. Bixel discussed his background and interest in the position. *A motion was made to appoint Joel Bixel to the position of Loud Township Trustee by Chinavare, 2nd by Williams. Followed by a Roll Call Vote. Williams: YES, Chinavare: YES, Rippee: YES, Stehle: YES*

Public Comment: None

Adjournment: Williams adjourned the meeting at 7:45 p.m. with no objections.

Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

		LOUD TOWNSHI	Р					
		Financial Report-unaudited	02/29/20	24				
Begin	ning balance as of	1/31/2024					\$ 382,019.45	
CECLI	Con Fund Manau N	ALL beinging below	~~~~~	~~~	~~~~~~			~~~~~
CFCU	Gen Fund Money M	1kt beginning balance		-		\$	212,650.74	
		#447 Admin Fee		-	\$348.47	-		
7		#403 LT Operating			\$2,404.03			
		#626 Grave Opening			\$450.00	-		
		#407 Deliquent Tax			\$186.42	-		
		#665 Interest Income			\$334.00	1		
				-	<b>4001.00</b>			
	Total Recei	pts			\$3,722.92	\$	216,373.66	
	Transfer out<<	<< to General Checking			\$5,500.00			
		BALANCE						\$210,873.66
	General Checking	beginning balance				\$	904.98	
	Transfer in>>>	from Money Mkt		\$	5,500.00			
	Total checks		16		\$4,871.95			
		BALANCE						\$1,533.03
	Limited Lies Ckie	haginning halansa				ċ	2 742 26	
	Limited Use Ck'g	beginning balance		-		\$	2,743.36	
	Transfer in>>>	Postage/Envelopes				Þ	2,117.75	
	Hallster III>>>	BALANCE						\$625.61
		DALANCE						<b>3023.01</b>
CFCU	#30	BEGINNING BALANCE					\$17,379.48	
0,00	Cert of Deposit	Interest					<b>4</b> -1,0101.10	\$ 17,379.48
CFCU	#33	BEGINNING BALANCE				\$	21,927.86	
	Cert of Deposit	Interest				•		\$ 21,927.86
CFCU	#48	BEGINNING BALANCE				\$	22,397.90	- Carrier de
	Cert of Deposit	Interest						\$ 22,397.90
CFCU	#49	<b>BEGINNING BALANCE</b>				\$	51,817.22	
	Cert of Deposit	Interest						\$ 52,817.22
CFCU	#50	<b>BEGINNING BALANCE</b>				\$	51,197.91	
	Cert of Deposit	Interest						\$ 51,197.91
Total i	n General Fund	BALANCE	~~~~~	·~~		·~~	~~~~~~~	\$378,752.67 ~~~~~~
CFCU	Loud Twp Tax Acct	BALANCE on 03/13/24						\$36,245.22
	Summer 2023 Taxes			\$	453,430.00		95%	
	Winter 2023 Taxes Collected				176,235.00		93%	
	Kim Rippee - Towns							