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

## March 18, 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 February 18, 2021-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, Tri-Township Fire Department and Tri-Township Ambulance Service.

<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 Stehle. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES

<u>Treasurers Report:</u> 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. Truck 211 needs new tires. They have eight complete sets of turnout gear. The CPR class was successful. The budget was amended for \$10,000 for scot packs. The banquet was canceled due to COVID. They will award \$50 gift cards instead. March 25<sup>th</sup> is career day at school.

Ambulance Report-. They are looking to get a new ambulance in May. Two staff members are off for personal reasons. There are two new hires, one part-time. One staff member has been a no call/no show numerous times and has now been warned that the next incident will terminate the employment. They are getting more transfer requests then they can handle. Many of the requests are coming from Traverse. QA/QI reviews discovered one med error. The purchase of radios for dispatch to the sheriff's office was approved for \$7360. Meetings will continue to be by phone.

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<u>Assessor</u>- Williams reports that the Board of Review went fairly well. Gretchen was on the phone. Everyone else was at the hall. There was one person that met in person and zero contacts on the phone.

## Public Comment: None

## **Unfinished Business:**

a. Cemetery Markers- Tabled until spring.

b. Oak Tree-Will be removed Saturday morning 3/20/21

c. Brine Outlying Areas- There is money in the budget.

d. <u>Landfill Board Representative</u>-Girardin will continue to represent the township. He will be paid to attend the Loud Township meeting but not the Landfill Board meeting.

#### **New Business:**

- a. <u>Lawn Maintenance Bid Request-A motion to continue with C&M Landscaping was made by Hosmer</u>, 2<sup>nd</sup> by Stehle. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Stehle: YES, Hosmer: YES, Chinavare: YES. Williams will contact C&M. Chinavare will contact Joe's Lawn Care.
- b. Request for Local Government Authorization (Form LCC-106)-The interested party did not attend the meeting or provide the documentation requested to consider this request. We will revisit this when we hear from them.
- c. Adopt-A-Highway-Donna Stehle will continue this program.
- d. <u>2021-2022 Budget</u>-A motion was made to adopt the 2021-2022 budget by cost centers was made by Chinavare, 2<sup>nd</sup> by Hosmer. Followed by a roll call vote. Williams: YES, Rippee: YES, Chinavare: YES, Stehle: YES, Hosmer: YES.
- e. <u>Meetings</u>-Meeting virtually under the Open Meetings Act ends at the end of March. We will determine how to hold the next meeting by any actions taken by the government.

# **Public Comment:**

## Adjournment:

Williams adjourned the meeting at 7:44 p.m. with no objections.

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Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

|        |  | LOUD TOWNSHIP  |             |           | Г   |             | T   |                    |
|--------|--|--|-------------|-----------|-----|-------------|-----|--------------------|
|        | <u>Fi</u>                              | nancial Report-unaudited 03/31/  | 2021        |           |     |             | t   |                    |
|        |  |  |             |           |     |             | T   |                    |
| Begin  | nning balance as of .                  | 2/28/2021  |             |           |     |             | 5   | 297,697.           |
| CFCU   | Gen Fund Money V beginning balance     |  | ~~~~~~~     | ,~~~      | ۰~۰ | 202 176 60  | ~~~ | ~~~~~~             |
|        |  | Loud Twp Admin Fee   | \$ 872      | 27        | \$  | 202,176.60  |     |                    |
|        |  | Loud Twp Operating   | \$ 5,629    |           |     |             | +   |                    |
|        |  | Interest   |             | .02       |     |             | +   |                    |
|        |  | Revenue Sharing  | \$ 4,248    | 010010000 |     |             | +   |                    |
|        |  | Trans CD #45 (matured) 3/17/2  | 1,500       |           |     |             | +   |                    |
|        |  | MOA Landfill   | \$ -        |           |     |             | H   |                    |
|        | Total Receipt                          | s  |             |           | \$  | 21,899.06   | H   |                    |
|        | Transfer out<<<<                       | to general checking  |             | 0         | \$  | -           |     |                    |
|        |  | to Limited use ck'g  |             |           |     |             | H   |                    |
|        |  | BALANCE  |             |           |     |             | \$  | 224,075.6          |
|        | Conoral Charling                       | hanimaina kale   |             |           |     |             |     |                    |
|        | General Checking                       | beginning balance  |             |           | \$  | 11,925.29   | L   |                    |
|        | Transfer in>>>>                        | 02/05/21 deposit   | \$ -        |           |     |             | L   |                    |
|        | Total checks                           | from Money Mkt   | \$ -        | C 4\      |     |             | -   |                    |
|        | Total checks                           | BALANCE 23   | \$ (10,970. | 64)       |     |             |     |                    |
|        | Limited Use Ck'g                       | beginning balance  |             | -         | \$  | FC0 00      | \$  | 954.6              |
|        | annica ose ex g                        | Local Community Stab Act   |             |           | \$  | 560.89      |     |                    |
|        | Transfer in>>>>                        | and the state of t |             |           | Y   | -           |     |                    |
|        |  | BALANCE  |             |           |     |             | \$  | 560.8              |
| CFCU   | Certificate of Depo                    | e beginning balance  |             |           | \$  | 21,731.46   | 7   | 500.0              |
|        | #33                                    | Interest   |             |           | \$  | 16.08       |     |                    |
|        |  | BALANCE  |             |           |     |             | \$  | 21,747.5           |
| CFCU   | <b>Cert of Deposit</b>                 | beginning balance (inc intest \$4  | 1.14)       |           | \$  | 11,102.77   |     |                    |
|        | #45                                    | Transfer to general fund MM  |             |           | \$  | (11,102.77) |     |                    |
|        |  | BALANCE  |             |           |     |             | \$  | -                  |
| CFCU   | Cert of Deposit                        | beginning balance  |             |           |     | \$16,664.88 |     |                    |
|        | #46                                    | Interest   |             |           | \$  | 81.77       |     |                    |
|        |  | BALANCE  |             |           |     |             | \$  | 16,746.6           |
| CFCU   | Cert of Deposit                        | beginning balance  |             | -         | \$  | 11,805.35   |     |                    |
|        | #47                                    | Interest   |             |           | \$  | 36.10       | 78  |                    |
| 5011   | 0 1 (0 1                               | BALANCE  |             |           |     |             | \$  | 11,841.4           |
| FCU    | Cert of Deposit                        | beginning balance  |             |           | \$  | 21,771.64   |     |                    |
|        | #40                                    | Interest<br>BALANCE  |             | - 1       | \$  | 59.05       |     | 24 020 6           |
| otal i | n General Fund                         | BALANCE on 03/31/2021  |             |           |     |             | \$  | 21,830.69          |
| ~~~~   | ······································ | NUNUNUNUNUNUNUNUNUNUNUNUNUNUNUNUNUNUNU   |             | ~~~       | ~~  | ~~~~~~~     | ~~~ | <b>297,757.5</b> 3 |
| FCU    | Loud Twp tax acct                      | balance as of  | 3/31/20     | 21        |     |             | \$  | 487.04             |
|        | Summer taxes colle                     |  | \$407,28    |           |     | 94%         |     |                    |
| ubmit  | Winter taxes collect                   | edas of  | \$168,50    |           |     | 84%         |     |                    |
|        | Kim Rippee - Towns                     | ship Treasurer   | 4/14/202    | 21        |     |             |     |                    |