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

March 21, 2019

Call to order

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

Members present:

Beau Williams, Elva Duncan, Bob Hosmer, Robin Chinavare

Absent: Mary Hubbard

Minutes Approved from February 21, 2019-Regular Meeting- with no corrections. Motion made by Hosmer, 2nd by Duncan, motion carried unanimously.

Correspondence: None.

Bills To Be Approved: Prepared by Chinavare- Motion by Hosmer, 2nd by Duncan. Motion carried unanimously.

Treasurers Report: Prepared by Hubbard (see attached)

Other Reports:

<u>Sheriff Department:</u> Deputy Breed attended. Mr Danks questioned if a citizen could put an injured deer down after a car deer accident. The Sheriff or DNR should be called if that is needed.

Landfill Report: The hauler that was falling behind in payments has now paid \$15,000.Cel B is under study. On March 8th the lagoon had too much ice to be measured. The discussion to recycle is on hold.

County Road Commission: No representative present.

Ambulance Report: Beau Williams reporting. The new ambulance hit a deer. An ambulance that was ordered is not ready yet. Class is going good. There has been one drop out. There is hope to pick up a couple of BLS employees. Beau will take a class about Marihuana in the workplace.

Fire Report- Elva Ducan reporting. A new raised base radio was installed. FEMA grants are coming out in June. The department needs gloves, boots and vests. They will buy 3 different sizes to try out the fit. Batteries were purchased for the defibrillator. They are still working on the washer and extractor.

Assessor- Not in attendance.

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Public Comment: Mr. Williams commented on the Board of Review. Land value went up to \$1500 per acre. Paul Olsen with the Municipal Underwriters of West MI, Inc. presented our insurance renewal for April 2019-April 2020. Grants are available in relation to risk reduction.

Unfinished Business:

- a. Computer for the Treasurer-tabled
- b. Cemetery Survey-tabled until spring
- c. Marihuana Establishments-revisit in June 2019
- d. Viasat-Excede internet has been disconnected.

New Business:

- Lawn maintenance bids-Motion made by Duncan to accept the bid for lawn maintenance submitted by C & M Landscaping, seconded by Hosmer. Motion carried unanimously.
- b. Quick Books needs to be upgraded prior to May 2019 payroll. Table until Mary Hubbard is back from vacation.
- c. Motion was made by Chinavare to pay Cheryl Klein, Assessor for 4 hours worked to prepare for the Board of Review at \$10.25 per hour. Seconded by Williams. Motion carried unanimously.
- d. Motion to amend the cost center of Clerk, increased by \$139, made by Williams, second by Chinavare. Motion carried. Roll call vote: Williams: yes, Chinavare: yes, Hosmer: yes, Duncan: yes, Hubbard: absent.
- e. Motion to amend the cost center of Board of Review, increased by \$33, made by Chinavare, second by Duncan. Motion carried. Roll call vote: Williams: yes, Chinavare: yes, Hosmer: yes, Duncan: yes, Hubbard: absent.
- f. Motion to amend the cost center of Treasurer, increase by \$237, made by Duncan, second by Hosmer. Motion carried. Roll call vote: Williams: yes, Chinavare: yes, Hosmer: yes, Duncan: yes, Hubbard: absent.

<u>Public Comment:</u> John Williams complimented Cheryl Klein on what a good job she is doing. Ms. Hudson has plans to open a private club at her residence.

Adjournment:

Williams adjourned the meeting at 8:00 p.m. with no objections.

Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

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Loud Township Board BUDGET HEARING Loud Township Hall 3882 M-33, Atlanta, Michigan 49709

March 21, 2019

Call to order

Called to order at 6:00 p.m., by Beau Williams-Supervisor.

Members present:

Beau Williams, Robin Chinavare, Elva Duncan and Bob Hosmer

Absent: Mary Hubbard

Board members reviewed the items listed in proposed 2019-2020 budget.

No comments or questions were presented.

Adjournment:

Beau Williams adjourned the meeting at 6:05 p.m. with no objections.

Submitted by: Robin Chinavare, Clerk

Supervisor, Beau Williams

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|------------|--|---|-------------------|--------|--|-------------|--|------------|---|
| | | inancial Report-unaudite | ed 3/31/1 | .9 | | | | | |
| Beginni | ng balance as of | 2/28/2019 | | | | | \$ | 244,405.10 | |
| CFCU | en e | rangramany na nanana kanana na na nanana na | timini meneneneni | in our | unumanan menungan me | U A A A A A | un in a a a a a a a a a a a a a a a a a a | ~~ | · nonanananan |
| | Gen Fund Money N | beginning balance | | | | \$ | 151,520.76 | | |
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| | | * | | | | | | | |
| | | * | | | | | | | |
| | | Interest | | \$ | 89.64 | | | | |
| | Total Receipts | | | | | \$ | 89.64 | | |
| | Transfer out<<< | to general checking | | | | \$ | (12,000.00) | | |
| | | to Limited use ck'g | | | | | | | |
| | | BALANCE | | | | | | \$ | 139,610.40 |
| | General Checking | beginning balance | | | | \$ | 2,259.88 | | |
| | Transfer in>>>> | from Money Mkt | | \$ | 12,000.00 | | | | |
| | Total checks | nom woney wike | 22 | 200 | | | | | |
| | | BALANCE | Shed Feet | Υ. | (5)017.027 | | | S | 8,442.07 |
| | Limited Use Ck'g | beginning balance | | | | Ś | 470.24 | | 0,11 |
| | | Excede Internet | | \$ | (90.58) | | | | |
| | Deposit ACH | | | | | | | | |
| | Transfer in>>> | | | | | | | | |
| | | BALANCE | | | | | | \$ | 379.66 |
| CFCU | Certificate of Depo | beginning balance | | | | \$ | 15,916.27 | | |
| | #41 | Interest | | | | \$ | 74.72 | | |
| | | BALANCE | | | | | | Ş | 15,990.99 |
| CFCU | Cert of Deposit | beginning balance | | | | \$ | 21,043.34 | | |
| | #33 | interest | | | | \$ | 90.28 | | |
| | | BALANCE | | | | | | \$ | 21,133.62 |
| CFCU | Cert of Deposit | beginning balance | | | | \$ | 11,347.95 | | |
| | #42 | Interest | | | | \$ | 32.73 | | |
| | | BALANCE | | | | | | \$ | 11,380.68 |
| CFCU | Cert of Deposit | beginning balance | | | | | \$10,379.92 | | |
| | | interest | | | | \$ | 55.80 | | |
| | | BALANCE | | | | 7. | | | \$10,435.72 |
| CFCU | | beginning balance | | | | \$ | 10,551.81 | | |
| | | Interest | | | | \$ | 64.48 | | |
| | | BALANCE | | | | | | \$ | 10,616.29 |
| CFCU | | beginning balance | | | | \$ | 20,957.21 | | |
| | | Interest | | | | \$ | 44.53 | 6 | 24 004 74 |
| Total in G | | BALANCE on 3/31/18 | | | | | | \$ | 21,001.74 238,991.17 |
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| | Loud Twp tax acct | | | | 4/1/2019 | | | Ş | 488.20 |
| | | ted-as of 2/28/2019 | | | \$422,602 | | 94% | | |
| Submitte | Winter taxes collecte | | | | \$145,512 | | 90% | | |
| | Mary Hubbard - Tov | nship Treasurer | | | 4/30/2019 | | | | |