

Loud Township Board
Regular Meeting
Loud Township Hall
3910 M-33, Atlanta, Michigan 49709

May 21, 2015

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 April 16, 2015 -Regular Meeting- *Motion made by Mary Hubbard, 2nd by Elva Duncan, carried unanimously.*

Public Comments: NONE

Correspondence: Klein informed the Board that Loud Township has been chosen by the State for a post-election audit. The audit will be completed by Montmorency County Clerk Cheryl Neilsen. A date has yet to be determined.

Bills To Be Approved: Prepared by Klein, *Motion made by Bob Hosmer, 2nd by Elva Duncan. Motion carried unanimously.*

Treasurers Report: Given by Mary Hubbard (see attached)

Other Reports:

Sheriff Department: Not in Attendance

Landfill Report: Given by Rep. Gary Girardin, The landfill held their regular monthly meeting-many concerns in regards to the contract with RER were stated. They also held a special meeting in order to clarify any miscommunications. No dates are available for the allocations for the counties associated with the landfill. Permits and groundbreaking dates are still unclear at this point.

County Road Commission: Ken Werner, Commissioner was present. He stated chip and tar process would begin soon as the Road Commission believes this holds up better on roads. County is applying gravel to many areas in need. Williams addressed concerns regarding Abbe Road.

Fireboard Report: Given by Elva Duncan. The department will soon be buying new hose. The township of Briley will be installing a light over the road in front of building. The department will still be purchasing a light to be set in front of the flag.

Ambulance Report: Given by Beau Williams. A new sign has been installed. Dr. Ruiz is the newly hired medical control director. Disaster Training classes are being offered for CEU credit for personnel.

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Assessor: Not in Attendance

Unfinished Business:

Township Assessor Bids- *A motion was made accept the proposed bid of Assessing services from Downing Property Solutions ending date of services will be March 31st, 2017. Motion made by Williams, 2nd by Hosmer. Motion carried unanimously.*

Playground Ground Cover- Hubbard reported that she has 50 yards of mulch coming for the playground.

New Business:

Tax Bill Notices- Hubbard reported that tax bills would soon be distributed. Discussion was had in regards to 911 sign information that should be included on the mailings.

911 signs- Hubbard presented Board with different choices of posts and signage for the 911 sign distribution.

A motion was made to purchase enough signs, numbers, and posts to serve 100 addresses in Loud Township. Motion made by Klein, 2nd by Duncan. Motion carried unanimously.

Budget Amendment- Klein requested the Board amend the current budget to reflect 911 signs to be added into the line item of Town Board-Miscellaneous instead of separate items under Fire and Ambulance.

A motion was made to amend the budget- adding 911 signs under Township Board-Misc. and removing it from it from Fire and Ambulance on the current budget. Motion made by Williams, 2nd by Duncan. Roll Call Vote: Hosmer: Yes, Hubbard: Yes, Duncan: Yes, Klein: Yes, Williams: Yes Motion carried unanimously.

Higher Insurance Deductible- Discussion was made in regards to changing the current property insurance deductible to \$1,000. This would be a savings for the township.

A motion was made to change the Township Property Insurance deductible to \$1,000.00. Motion made by Klein, 2nd by Hosmer. Williams: No, Motion carried.

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CFCU Signatories- Discussion was had in regards to the accounts at CFCU and the proper signatories listed to conduct finances.

A motion was made to ensure that all needed signatories were on the accounts at Community Financial Credit Union. Signatories should include: Klein, Bixel, M. Hubbard, R. Hubbard. Motion made by Hubbard, 2nd by Hosmer. Motion carried unanimously.

Township Brining- Discussion was made in regards to the brining of township roads.

A motion was made to complete the brining of township roads. Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously.

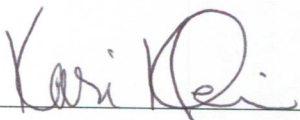
Lawn Maintenance- Williams reported that he has received complaints about the cemetery not being mowed and Memorial Day is approaching. He has made efforts to contact the current bid holder with no avail. Board agreed this was unacceptable and would wait for further communication from Williams in regards to the matter.

Septic Issue- Klein informed Board of a recent septic issue the Township was experiencing and that Gilchrist Mechanical would be working on resolving that issue soon.

Public Comment: NONE

Adjournment:

Beau Williams adjourned the meeting at 8:39 p.m. with no objections.



Submitted by: Kari Klein, Clerk



Approved By: Beau Williams, Supervisor