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

June 20, 2018

Call to order

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

Members present:

Beau Williams, Mary Hubbard, Bob Hosmer, Kari Klein & Elva Duncan

Minutes Approved from May 17, 2018-Regular Meeting- with no corrections. Motton made by Duncan, 2nd by Hubbard, carried unanimously.

<u>Correspondence</u>: Mr. Girardin commented on the shed located on the cemetery needing to be replaced.

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

Treasurers Report: Prepared by Hubbard (see attached)

Other Reports:

Sheriff Department: Deputy Nick Breed was present. No questions from the public. An active shooter training will be held soon at the Montmorency Courthouse.

Landfill Report: The new cell building is behind due to a liner issue. Bids were received on a new loader. Lagoon levels are good. Student help was hired for the summer.

County Road Commission: Brining was completed on May 20, 2018. MeIntire road is getting repaired.

<u>Ambulance Report:</u> Stopping CAAS services, Ending Alpena based services. Bringing employees back to area to helps area needs. Employee searching, raises coming based on hours worked from last year.

<u>Fire Report:</u> Department is looking at getting a dumpster. No new pagers ordered, buying from Hillman EMS. Fun run weekend will be the weekend after Labor Day. Applying for a grant from PIE &G for a washer and dryer.

Assessor- Field inspecting is going on, updates made, maps are on laptop. Many parcels don't have sketches, so they are being added.

Public Comment:

NONE

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Unfinished Business:

- a. Front Entry Bid- Motion to replace front ramp with Van Beauregard Construction, made by Hubbard, supported by Hosmer. Motion carried unanimously.
- b. Garbage bags- tabled until July
- Surveying Cemetery- Motion have Marlatt Surveying survey cemetery up to the cost of \$2000.00 made by Hosmer, supported by Duncan. Motion carried unanimously.

New Business:

- a. Resolution for Property Card Inspection- Motion made by Klein, supported by Hubbard. Roll call vote, YES: Hubbard, Klein, Duncan, Hosmer, Williams NO: 0
- b. Computer for Treasurer: Table until July
- c. Vacancy of Clerk- Discussion regarding upcoming clerk vacancy. No resignation was presented to the board. Motion to advertise for vacancy pending, MTA advisement. Motion made by Hubbard, supported by Hosmer. Motion carried unanimously.

Public Comment: NONE

Adjournment:

Williams adjourned the meeting at 8:55 p.m. with no objections.

Submitted by: Kari Klein

Approved By: Beau Williams, Supervisor