

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

July 21, 2022

Call to order

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

Members present:

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

Minutes Approved from June 16, 2022-Regular Meeting- with no corrections. *Motion made by Stehle, 2nd by Hosmer, motion carried unanimously.*

Correspondence: Minutes received from the Tri-Township Fire Department, Tri-Township Ambulance and the MOASWMA. PIE&G invitation to Liaison Board Meeting. Comins Township Master Plan, Briley Township Master Plan, PAR Plan news.

Bills to Be Approved: Prepared by Chinavare- *A motion to approve the bills to be paid was made by Stehle, 2nd by Chinavare, motion carried unanimously.*

Treasurers Report: Prepared by Rippee (see attached)

Presque Isle Gas & Electric Tom Sobeck, President and CEO, made a presentation on the goals and achievements of the company.

Other Reports:

Sheriff Department: No representative.

Landfill Report: Reported by Gary Girardin. An engineer with the Petrotec firm will be working on the injection well. There is a meeting tomorrow where several financial institutions will be speaking in regards to the 4 million dollars to fund the well project.

County Road Commission: No representative. Work has been done on McIntire Road.

Fire Report: Reported by Donna Stehle. Truck No. 211 is in for inspection and a pump test. The footings for the sign have been done. A bill was submitted to the State for the Blue Lake fire.

Ambulance Report- Reported by Beau Williams. The biggest problem continues to be a lack of employees. Unit #204 has over 200,000 miles on it. It needs to have the fuel tank replaced. They are having a hard time finding a tank. A transfer from Winnipeg to Stillwater, MN was done for a payment of \$16,000. A grant from ARPA was received from the County. There is discussion on Jody stepping down from her position in the future. Two employees are training on her duties on a part time basis.

Assessor- No representative.

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Public Comment: None

Unfinished Business:

- a. Playground- Children have been asked what they would like to see added to our playground. The most requested item is a geo dome. This does not fit our budget.
- b. American Rescue Plan- We have received another payment. The fund is at \$29,529.92. We are not ready to make a purchase at this time.
- c. Tree Cutting-To be completed after the cemetery work is done.
- d. Cemetery Markers-Williams has started to place the markers. Using an auger has helped the process.
- e. M-33 Access-Liability may be an issue. Williams will discuss it with our insurance company.
- f. Septic Tank-The tank will be emptied on July 28, 22 at 9 am.
- g. Ballot Language Tri-Township Fire-Ballot language was presented. *Motion for Resolution for the ballot language presented to be put on the November 8, 2022 election was offered by Chinavare, 2nd by Williams. Followed by a Roll Call Vote. Williams: YES, Stehle: YES, Chinavare: YES, Hosmer: YES. Rippee: YES. ABSENT: None*
- h. Ballot Language Tri-Township Ambulance -Ballot language was presented. *Motion for Resolution for the ballot language presented to be put on the November 8, 2022 election was offered by Chinavare, 2nd by Williams. Followed by a Roll Call Vote. Williams: YES, Stehle: YES, Chinavare: YES, Hosmer: YES. Rippee: YES. ABSENT: None*
- i. Late Tax Forgiveness-*Motion for Resolution to discontinue collection of a 3% late penalty charge on property taxes paid after February 14 and March 1 was offered by Stehle, 2nd by Rippee. Followed by a Roll Call Vote. Williams: YES, Stehle: YES, Chinavare: YES, Hosmer: YES. Rippee: YES. ABSENT: None*

New Business:

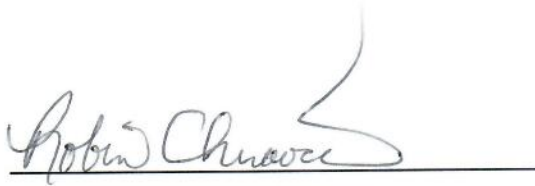
- a. Audit- The audit was completed by SOME CPA. The Board will accept a copy of the audit without a formal presentation.
- b. Election Committee Compensation-*Motion to pay the Election Board members the meeting rate for each meeting and/or accuracy testing was offered by Chinavare, 2nd by Stehle. Followed by a Roll Call Vote. Williams: YES, Stehle: YES, Chinavare: YES, Hosmer: YES. Rippee: YES. ABSENT: None*

Public Comment: None

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Adjournment:

Williams adjourned the meeting at 8:35 p.m. with no objections.

A handwritten signature in cursive script, reading "Robin Chinavare", is written over a horizontal line.

Submitted by: Robin Chinavare

A handwritten signature in cursive script, reading "Beau Williams", is written over a horizontal line.

Approved By: Beau Williams, Supervisor

LOUD TOWNSHIP
Financial Report-*unaudited* 07/31/2022

Beginning balance as of **6/30/2022** **\$ 340,735.03**

CFCU	Gen Fund Money Mkt	beginning balance	\$ 263,601.59
		Grave Openings	\$100.00
		ARPA Pymt	\$ 14,764.79
		State of MI Revenue Sharing	\$ 4,586.00
		Interest	\$ 59.39
		#447 Loud Twp Admin Fee	\$ 451.36
		Land Division Fee	\$ 75.00

		Total Receipts	\$20,036.54
	Transfer out<<<<	to general checking	\$ 4,000.00
		Bad Check Fee	
		to Limited use ck'g	
		BALANCE	\$ 279,638.13

	General Checking	beginning balance	\$ 4,151.05
	Transfer in>>>>	from Money Mkt	\$ 4,000.00
	Total checks	20	\$ 5,896.77
		BALANCE	\$ 2,254.28

	Limited Use Ck'g	beginning balance	\$ 415.22
		PC Vvaccine	\$ 50.00
	Transfer in>>>>		
		BALANCE	\$ 365.22

CFCU	Certificate of Deposit #33	BEGINNING BALANCE	\$ 21,829.17
		INTEREST	\$ -
			\$ 21,829.17

CFCU	Cert of Deposit #46	BEGINNING BALANCE	\$ 16,849.77
		INTEREST	\$ -
			\$ 16,849.77

CFCU	Cert of Deposit #47	BEGINNING BALANCE	\$ 11,916.03
		INTEREST	\$ -
			\$ 11,916.03

CFCU	Cert of Deposit #48	BEGINNING BALANCE	\$ 21,972.20
		INTEREST	\$ -
			\$ 21,972.20

Total in General Fund **\$ 354,824.80**

CFCU	Loud Twp tax acct	BALANCE on 07/31/2022	\$ 71,118.36
	Summer taxes collected- as of 08/12/2022	\$143,884	32% collected
	Winter taxes collected--as of 08/12/2022	\$0	

Kim Rippee - Township Treasurer 8/12/2022