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

August 20, 2020

Call to order

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

Members present:

Beau Williams, Robert Hosmer, Robin Chinavare, Mary Hubbard, Elva Duncan

Minutes Approved from July 16, 2020-Regular Meeting Motion made by Duncan, 2nd by Hosmer. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.

<u>Correspondence:</u> Minutes from the Montmorency-Oscoda-Alpena Solid Waste Management Authority. EGLE: Webinar on PFAS. Board of Review resignation, see new business.

<u>Bills to Be Approved:</u> Prepared by Chinavare- A motion to accept the bills with corrections was made by Duncan, 2nd by Chinavare. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES. Hubbard: YES.

Treasurers Report: Prepared by Hubbard (see attached)

Other Reports:

Sheriff Department: No representative present.

Landfill Report: No representative present.

County Road Commission: No representative present.

Ambulance Report: The books are in the red. Runs have been down since COVID. Prior to that they were good. Things are starting to turn around again. The fleet has some air conditioning problems, otherwise it is in good shape. Staffing turnaround includes one critical care paramedic, one EMT and one FTO. They are working on two grants. One for power cots to aid in incubation and one for hazard pay. Briley Township has requested to receive meeting minutes prior to approval of the minutes.

Fire Report: Elva Duncan reporting. There is no news on the thermal cameras. The Fun Run is canceled. The are having a problem paying for the radio bill with the credit card. Barger Creek Wireless is working with Merit Fiber Optics. The installation of a pole at the firehall is expected to be done in October. A contract is expected to be signed on August 19th. The fire department will receive free service because of the pole being on their property.

Assessor: Cheryl Klein reporting. Board of Review went well. There were no protests.

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Public Comment: none

Unfinished Business:

- a. <u>Cemetery Markers</u>-The Health Department is not aware of size restrictions. Williams has some documents that he will pass along.
- b. Oak Tree-leaves are returning on the tree. We will let it grow for a while. There are also dead pines along the fence line.
- c. Public Access to Township Office-the office will continue to meet people outside.
- d. Audit SOME CPA-Hubbard reviewed the audit. The fund balance has increased.
- e. Root Road Property-Property is being sold to the neighbor, Mr. Crawford. He will clean it up after the sale is complete.
- f. <u>Designated Assessor-A</u> meeting was held between the County Commissioners and the Township Supervisors. The Commissioners want the Equalization Director to serve as the Designated Assessor. The Supervisors are concerned that the County will not have the staff to do this. The cost would be the responsibility of the Township. The County has presented a document for the Interlocal Agreement to the Townships. This document contains multiple errors. There will be another Supervisor's meeting on Tuesday.
- g. Brine Outlying Areas-A-1 has a smaller truck that could service the smaller roads. The cost to do this is \$110/hour. This would not include the cost of the brine. The County would not contribute to any of this cost. It is estimated to take four hours to complete Pocahontas Park running at a cost of \$1070.00. Williams will check prices with other companies. Only county roads can be done.
- h. <u>Value System</u>- the first test transaction is done. It should be up and running in about a week.

New Business:

- a. <u>Farmers Market-</u> A presentation was made to start a Farmer's Market in the parking lot at the Loud Township Hall. A motion to proceed with the Farmer's Market was made by Chinavare, 2nd by Hubbard. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES. Hubbard: YES.
- b. Former Hunter's Home Bar-Owners are working on a business plan.
- c. True the Vote FOIA-the request needs to be answered by August 28, 2020. A motion to answer the request with the information that Chinavare found on the MTA forum was made by Hubbard, 2nd by Duncan. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES. Hubbard: YES.
- d. <u>Board of Review-Member</u>, Dr. John Williams, has resigned. Tom Seymour, Supervisor for Avery Township also has vacancies on his board. He would like to know if we would like to have a combined board. At this time, we would like to fill our board. A motion to place an ad in the paper for Board of Review members was made by Chinavare, 2nd by

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Hubbard. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES. Hubbard: YES.

Public Comment: none

Adjournment:

Williams adjourned the meeting at 8:13 p.m. with no objections.

Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

		LOUD TOWNSHIP			T			
		Financial Report-unaudited 8/31/20	020					
Beginn	ing balance as of	7/31/2020)					\$ 267,078.
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CFCU	Gen Fund Money N beginning balance				\$	168,427.64	1	
		MOA Landfill-impact fee	\$	5,938.33				
		Atlanta Schools-tax collection	\$	1,485.00			T	
		Loud Twp-amd fee	\$	1,042.63				
		Trash bag sales	\$	72.00				
		j Kukla-Cemetery plot	\$	75.00				
		Interest	\$	43.78			T	
	Total Receipt				\$	8,656.74		
	Transfer out<<<<	to general checking			\$	(5,500.00	)	
		to Limited use ck'g			T			
		BALANCE					\$	171,584.
	General Checking	beginning balance						
	a since and containing	beginning balance			\$	4,257.04	+	
	Transfer in>>>	from Money Mkt	\$	5,500.00			+	
	Total checks	24		(8,555.77)			+	
		BALANCE	-	(0,000.77)			\$	1,201.
	Limited Use Ck'g	beginning balance			\$	1,221.84	٠	1,201.
	Transfer in>>>						-	
		BALANCE					\$	1,221.8
CFCU	Certificate of Depo	beginning balance			\$	21,598.07	Ť	
	#33	Interest						
		BALANCE					Ś	21,598.0
CFCU	<b>Cert of Deposit</b>	beginning balance			\$	10,740.19		
	#44	Interest				,		
		BALANCE					\$	10,740.1
CFCU	<b>Cert of Deposit</b>	beginning balance			\$	10,951.49		
	#45	Interest			•			
		BALANCE					\$	10,951.4
CFCU	Cert of Deposit	beginning balance				\$16,498.95	Ť	_0,00
	#46	Interest						
		BALANCE					\$	16,498.9
CFCU	<b>Cert of Deposit</b>	beginning balance			\$	11,731.90	7	_0,.00.0
	#47	Interest						
		BALANCE					\$	11,731.9
FCU	Cert of Deposit	beginning balance			\$	21,651.41		
	#48	Interest						
		BALANCE					\$	21,651.4
otal in General Fund B		BALANCE on 8/31/2020					-0	267,179.5
-CU	Loud Twn tay acct	halance as of	~~~	111/2020	~~~		~~~	305 364 6
	Loud Twp tax acct balance as of Summer taxes collectedas of 9/14/2020			9/14/2020		0.00	>	205,264.1
ıbmitte	Winter taxes collecte			\$367,876		86%		
	Mary Hubbard - Tov			/1//2020				
	1	riisinp i reasurer	3	/14/2020				1