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

September 21, 2023

Call to order

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

Members Present:

Beau Williams, Robin Chinavare, Kimberly Rippee, Donna Stehle

Members Absent:

Robert Hosmer

Minutes Approved from August 17, 2023-Regular Meeting- with no corrections. *Motion made by Stehle, 2nd by Rippee, motion carried unanimously.*

<u>Correspondence:</u> Minutes received from Tri-Township Ambulance, Tri-Township Fire and MOASWMA. Montmorency Chapter MTA meeting Oct 12th at 7 pm

<u>Amend Budget:</u> A motion to amend the cost center of Cemetery, decreased by \$160 and the cost center of Insurance and Bonds, increased by \$160, was made by Chinavare, 2nd by Williams. Followed by a roll call vote: Williams: YES, Chinavare: YES, Rippee: YES, Stehle: YES.

<u>Treasurers Report:</u> Prepared by Rippee (see attached)

<u>Bills to Be Approved:</u> Prepared by Chinavare- A motion to approve the bills to be paid with corrections was made by Rippee, 2nd by Stehle, motion carried unanimously.

Other Reports:

Sheriff Department: Representative not in attendance.

<u>Landfill Report:</u> Representative not in attendance.

County Road Commission: Representative not in attendance

<u>Fire Report:</u> Donna Stehle reporting. The cruise was discussed. They don't have a total taken in yet.

<u>Ambulance Report-</u>. Jody Von Oppen reporting. The department is doing very well. Transfers and 911 calls are up. Dialysis transfers are down.

<u>Assessor</u>- Cheryl Klein reporting. The form L-4029 is due by the end of the month to the Equalization department and the County Clerk.

Public Comment: None

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

Unfinished Business:

- a. <u>Playground</u>- The Auxiliary would like to move the money for the playground to our account to help pay for equipment. We will accept the check.
- b. <u>Credit Card</u> -Rippee reports that the bank will require 2 years of balance sheets, income sheets, budget and meeting minutes. We would need to make a motion to continue with this. A motion to open a charge account with Community Financial was made by Chinavare, 2nd by Stehle, followed by a roll call vote: Williams: YES, Chinavare: YES, Rippee: YES, Stehle: YES.
- c. Trash Receptacle Table
- d. <u>Sink & Faucet Replacement Quote-</u> Gilchrist mechanical was called to provide a quote, with no reply. Sarkozi was contacted. Some communication was had, but a quote has not been obtained.
- e. <u>NMI Technology Payment-</u> We have paid the last quarter of the year for virus protection and one month for back up service.

New Business:

- a. <u>Trash Bags</u> -Bear Packaging was contacted for pricing. The price is \$26 per box for 33-gallon bags. This is a \$2 increase from our previous order. Delivery charge is \$9. A motion to purchase up to \$1400 in trash bags for township citizens to purchase at \$26 per box was made by Williams, 2nd by Chinavare, motion carried unanimously.
- b. <u>Snow Removal Bids</u> -We will not seek bids this season and stay with the same service as last season.
- c. <u>Consolidated Nine Day Early Voting</u> -The Clerks met this week to discuss the early 9-day voting. We have to submit a plan to the State of Michigan. The board will need to approve the location that we have chosen to hold the early voting. We have decided on Linsey Rogers as the Chairperson for early voting.
- f. A resolution to conduct and administer an early voting site at Briley Township Hall, 12423 Jerome Street, Atlanta, Mi 49709, was offered by Chinavare, supported by Stehle. Followed by a roll call vote: Williams: YES, Chinavare: YES, Rippee: YES, Stehle: YES.
- g. A resolution to authorize Robin Chinavare, Clerk to sign the Municipal Joint Early Voting Site Agreement on behalf of said parties and that this Agreement has been authorized by said parties was offered by Chinavare, supported by Williams, followed by a roll call vote: Williams: YES, Chinavare: YES, Rippee: YES, Stehle: YES.

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

Public Comment: None

Adjournment: Williams adjourned the meeting at 8:02 p.m. with no objections.

Submitted by: Robin Chinavare

Robin Chinavare

Approved By: Beau Williams, Supervisor

		LOUD TOWNSHIP						200000000000000000000000000000000000000
	<u>Fi</u>	nancial Report-unaudited 09/30/20	23					
Beginn	ing balance as of	8/31/2023	~~~	NANANANANA	v	unnnnnnnnnn	-	341,092.17 ~~~~
CFCU	Gen Fund Money Mkt	heginning halance			Ś	175,674.76		
CrCo	Gen rund Money Mike	#447 Admin Fee		\$701.32	*	275,074170		
		#574 Revenue Sharing		\$4,448.00				
		#665 Interest Income	-	\$287.34				
		mood interest meeting		V207.01				
	Total Receipts			\$5,436.66				
	Transfer in >>>>							
	Transfer out<<<	to General Checking		7000				
	Transfer out<<<	to Limited Use		250				
		BALANCE					\$	173,861.42
	General Checking	beginning balance			\$	2,001.88		
	Transfer in>>>>	from Money Mkt	\$	7,000.00				
	Total checks	18		\$6,735.61				
		BALANCE						\$2,266.27
	Limited Use Ck'g	beginning balance			\$	139.69		
		GoDaddy Renewal	\$	99.99				
	Transfer in>>>			\$250.00				
		BALANCE						\$289.70
CFCU	#30	BEGINNING BALANCE				\$17,122.16		
	Cert of Deposit	Interest	\$	128.18			3	\$17,250.34
CFCU	#33	BEGINNING BALANCE			\$	21,894.73		
	Cert of Deposit	Interest	\$	16.56			\$	21,911.29
CFCU	#48	BEGINNING BALANCE			\$	22,291.02		
	Cert of Deposit	Interest	\$	53.38			\$	22,344.40
CFCU	#49	BEGINNING BALANCE			\$	51,528.03		
	Cert of Deposit	Interest	\$	637.71			\$	52,165.74
CFCU	#50	BEGINNING BALANCE			\$	50,439.90		
	Cert of Deposit	Interest	\$	377.59			\$	50,817.49
							ė	340,906.65
Total in	n General Fund	BALANCE	~~~	~~~~~~~	v	~~~~~~~~		
CFCU	Loud Twp Tax Acct	BALANCE on 10/16/2023		9/15/2023				\$107.55
0100	Summer 2023 Taxes Co		\$	426,479.00		90%		