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

November 19, 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 October 15, 2020-Regular Meeting Motion made by Hubbard, 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. Minutes from the Tri Township Fire Department.

<u>Bills to Be Approved:</u> Prepared by Chinavare- A motion to accept the bills was made by Hosmer, 2nd by Duncan. 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.

<u>Landfill Report:</u> No representative present.

County Road Commission: No representative present.

Ambulance Report: New ambulances were approved to be purchased. One this fiscal year and one the next fiscal year. Runs were up. A temporary plan was put in place to pay an extra \$100 to employees for transfers. COVID numbers are going crazy in the county. Budget numbers are not very good. We are paying people to stay home and stay healthy so there will be a crew available if needed. The annual meeting will be a virtual one. Packets will be handed out in advance to be reviewed and have your questions answered prior to the meeting. A deer was hit resulting in minor damage.

Fire Report: Elva Duncan reporting. Truck 212 was repaired. KNK will do the snow plowing for the station. Staff will receive \$20 per meeting, raised from \$10 per meeting. The annual meeting is December 11, 2020 at 7 pm.

Assessor: Cheryl Klein reported to Mary Hubbard that the tax tribunal was settled.

Public Comment: none

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Unfinished Business:

- a. <u>Cemetery Markers</u>- Tabled until spring. Meetings will be held over the winter to set a plan of action.
- b. Oak Tree-Will be removed when conditions are right.
- c. Board of Review Member- Cleatus Rippee will fill the open appointment.
- d. Designated Assessor-A response letter will be signed and sent to the county.
- e. Brine Outlying Areas- Tabled for 2021-22 budget.
- f. Former Hunters Home Bar- Tabled.
- g. Snow Removal Bids- A motion to accept the bid from KNK for snowplowing was made by Hubbard, 2nd by Hosmer. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.
- h. <u>Interment Fees-A motion to raise the Interment Fee to \$450 was made by Hubbard, 2nd by Chinavare. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hubbard: YES.</u>

New Business:

- a. 2021 Meeting Dates-A motion to accept the 2021 meeting dates as presented was made by Hosmer, 2nd by Hubbard. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.
- b. <u>Holiday Market</u>-Jill Johnson requested to have a Holiday Market on December 5, 2020 at the Township Hall, by e-mail. Johnson did not attend the meeting. The Board decided against this due to COVID-19 restrictions.
- c. <u>BOR December meeting date</u>-The meeting will be on the 15th, with the time yet to be determined.
- d. <u>Fire Board Representative-A</u> motion to appoint Donna Stehle to the Fire Board was made by Williams, 2nd by Chinavare. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.
- e. <u>Ambulance Board Representative-</u>A motion to appoint Beau Williams to the Ambulance Board was made by Chinavare, 2nd by Hubbard. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.
- f. Oaths of Office- This has been completed.
- g. <u>Deputy Clerk-</u> Brittany Brown has been asked to serve as the Deputy Clerk. Mary Hubbard will be serving as the Deputy Treasurer.
- h. MTA training for new officials-A motion was made for Donna Stehl to attend MTA training for new officials by Williams, 2nd by Hubbard. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.

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- i. Amend Cost Center -A motion to amend the cost center of Town Board-Landfill Representative, decreased by \$500 and the cost center of Treasurer-MTA Expenses, increased by \$500 was made by Williams, 2nd by Hubbard. Followed by a roll call vote: Williams: yes, Chinavare: yes, Hosmer: yes, Duncan: yes, Hubbard yes.
- j. MTA training for new officials-A motion was made for Kim Rippee to attend MTA training for treasurers by Williams, 2nd by Hubbard. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.
- k. <u>Local Preemption</u>-Hosmer advises board members to review page 15 of the Township Focus magazine concerning Senate Bill 431. Contact Senator Jim Stamos with your opposition.

<u>Public Comment:</u> Thank you to Elva Duncan & Mary Hubbard for your many years of service in Township Government.

Adjournment:

Williams adjourned the meeting at 7:52 p.m. with no objections.

Submitted by: Robin Chinavare

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Approved By: Beau Williams, Supervisor

LOUD TOWNSHIP Financial Report-unaudited 11/30/2020

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CFCU	Gen Fund Money	V beginning balance			\$	183,826.36		
		state of mi revenue share	, \$	5,151.00	100			
		tri twsp fire dept-garage rent	\$	1,500.00				
		Loud Twp-adm fee	\$	59.48				5.000
	,	trash bag sales	\$	48.00				
	*			1.0				Chapter and a National
	- •	Interest	\$	38.43				
	Total Receipt	s			\$	6,796.91		
	Transfer out<<<<	to general checking			\$	(5,500.00)		
		to Limited use ck'g						
	1.0	BALANCE	*				\$	185,123.27
	<b>General Checking</b>	beginning balance	*		\$	1,763.33		
	(4)					•		700
	Transfer in>>>	from Money Mkt	\$	5,500.00				
	Total checks	The second section of the second section of the second section of the second section s	\$	(5,187.77)				
-	. ,	BALANCE		25 20 20 20 4			\$	2,075.56
y decorate	Limited Use Ck'g	beginning balance		1 400 100 1	\$	1,058.63		
8	Emilited one on B	mta treasurer class	\$	(138.50)				
	Transfer in>>>			A more ways and a				
-	Hansier III	BALANCE	•				\$	920.13
CFCU	Certificate of Deno	beginning balance	•		Ś	21,719.68		
Crco	#33	Interest	•					
	#33 	BALANCE		**		,	\$	21,719.68
CECU	Cout of Donosit	beginning balance			Ś	11,006.42		
CFCU	Cert of Deposit				Τ.	/		* *
	#45	Interest BALANCE					Ś	11,006.42
						\$16,581.71		
CFCU	Cert of Deposit	beginning balance			-			
	#46	Interest BALANCE		•		* 6	Ś	16,581.71
		A separation of the separation		ï	\$	11,768.57	-	
CFCU	Cert of Deposit	beginning balance			~	12), 00.01		
	#47	Interest				× •	Ś	11,768.57
		BALANCE		,	\$	21,711.44	Ţ	
CFCU	Cert of Deposit	beginning balance			~	22,722		
	#48	Interest BALANCE				•	\$	21,711.44
the state of the s		BALANCE on 11/30/2020				*	\$	270,906.78
rotal in	General Fund	BALANCE ON 11/30/2020			~~~	~~~~~~	· ~~/	UNNNNNNNNN
unnnnn		I Land of		11/30/2020		*	\$	991.72
CFCU	Loud Twp tax acct	palance as of		\$398,923		92%		* * *****
	Summer taxes colle	ectedas of 12/11/2020		\$30,867		16%		
Suhmitt	tedas of 12/11/2020		12/11/2020		,			