

Loud Township Board
Regular Meeting
Loud Township Hall
3910 M-33, Atlanta, Michigan 49709

November 20, 2014

Call to order

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

Members present:

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

Minutes Approved from October 16, 2014 -Regular Meeting- WITH CORRECTIONS MADE TO APPROVED DOLLAR AMOUNT OF NEW COMPUTER COST OF UP TO \$1100.00

Motion made by Mary Hubbard, 2nd by Elva Duncan, carried unanimously.

Public Comments: Mr. & Mrs. Danks commented in regards to snowplowing- questioning when the plowing was being completed and efficiency.

Correspondence: Klein stated Frontier Phone Company had contacted the Township- we will be looking into different pricing plans. Hubbard discussed a resolution from ACS, she will be researching. Williams stated he attended a meeting with other townships and ITC explaining the power lines.

Bills To Be Approved: Prepared by Klein (see attached) *Motion made by Elva Duncan, 2nd by Bob Hosmer- Motion carried unanimously.*

Treasurers Report: Given by Mary Hubbard (see attached)

Other Reports:

Sheriff Department: Deputy Tom Santer was present. We now have an officer on 24/7. Car/ Deer incidents are on the rise.

Landfill Report: Not in Attendance. Minutes will be emailed to Clerk and presented to Board next meeting.

County Road Commission: Not in Attendance.

Fireboard Report: Given by Elva Duncan, 82 cars participated in the Halloween Drive thru open house. Insurance representatives gave presentation to the board. Tri Township Joint Operating Annual Meeting will be held Dec. 12, 2014-6 p.m. at Loud Township Hall.

Ambulance Report: No meeting was held in November due to weather. Auditor is expected to be present for next meeting. Annual Tri Township Joint Operating Meeting will be held Dec. 4th at Avery Township Hall.

Assessor: Not in Attendance.

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Unfinished Business:

911 signs- Williams requested the Board consider an amount to set aside and designate for 911 signage for township residents. Notice will be written again in Township newsletter sent out at the end of this month.

Mileage Reimbursement Policy- Board reviewed and made resolution to accept the Mileage Reimbursement Policy. Please see attached Resolution.

Mausoleum Purchase Agreement- Board reviewed and made resolution to accept the presented Mausoleum Purchase Agreement. Please see attached Resolution

DNR Land Trade- A letter was prepared by Williams, revised by Klein and sent to Cody Stevens, DNR expressing our concerns in regards to the Land Trade and the easements included. Williams shared the correspondence with the Board.

New Business:

Limestone Request for Lockwood Lake Road- Since no communication has been received from Mont. County Road Commission the topic has been removed from Agenda.

Copier/Scanner/Fax- Due to lack of and functionality of current machine from GLOE. A new office equipment service and machine was presented to the Board from Miller Office Supplies. *A motion was made by Beau Williams 2nd by Mary Hubbard to switch providers of equipment as long as the cost remained within the presently budgeted amount. Motion carried unanimously.*

BOR members and Landfill Board Citizen Representative- Due to the fact that all BOR commissions expire on 12/31/14 and no representation currently available from a Board Member the Board will advertise for a Citizen Landfill Representative. *A motion was made to advertise for letters of interest for BOR positions and Landfill Citizen Representative. Letters will be accepted until Dec. 12th, 2014. Motion made by Mary Hubbard, 2nd by Elva Duncan. Motion carried unanimously.*

BOR December Meeting- *A motion to move the meeting date for Board of Review to December 10th at 9 a.m. was made by Mary Hubbard, 2nd by Elva Duncan. Motion carried unanimously.*

New Propane Tanks- Hubbard reported the new propane tanks have been installed. The hall and office is need of smoke alarm/detectors and Carbon Monoxide detectors.

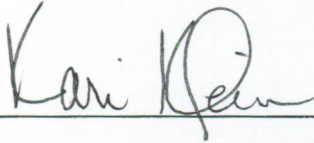
Public Comment: Mr. Danks informed the Board he is the contact person for the Sno-Drift Rally in regards to all townships in the county. The Sno-Drift Rally will be held January 30th and 31st

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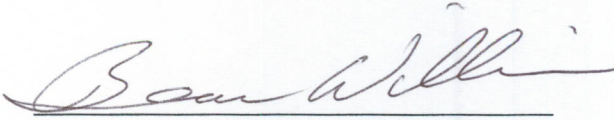
this year. Klein informed the Board the November election went smoothly and all efforts were appreciated.

Adjournment:

Beau Williams adjourned the meeting at 8:50 p.m. with no objections.



Submitted by: Kari Klein, Clerk



Approved By: Beau Williams, Supervisor