

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

January 16, 2020

Call to order

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

Members present:

Beau Williams, Elva Duncan, Bob Hosmer, Robin Chinavare

Absent:

Mary Hubbard

Minutes Approved from December 19, 2019-Regular Meeting- with no corrections. *Motion made by Duncan, 2nd by Hosmer, carried unanimously.*

Correspondence: Certificate of Liability Insurance from USAC Racing. Michigan Township Association meeting. SOME audit invitation.

Bills To Be Approved: Prepared by Chinavare- *Motion by Hosmer, 2nd by Duncan. Motion carried unanimously.*

Treasurers Report: Prepared by Hubbard (see attached)

Other Reports:

Sheriff Department: Deputy Morrison in attendance. Question was asked about the speed limit on M33 being observed by motorists. The department patrols the road every day and drivers are being pulled over for speeding.

Landfill Report: 12/27/19 The cost of the healthcare plan increased by 11.1 %. It was voted to keep the same insurance. The Lagoons are in good shape. The lift station is ready for a pressure test. A part time employee was hired for the office at the rate of \$12.50 per hour. 1/10/20 LaFleche was nominated and appointed President. All other officers remained the same. Customers are down a small amount. Haulers have saved on bills by paying early at a 10% discount. The lift test was good. Mileage was lowered to .57 per mile. The Per Diem rate was increased from \$60.00 to \$75.00 for meetings. There is room in the lagoon for 637,000 gallons.

County Road Commission: No representative present.

Ambulance Report: No meeting

Fire Report- No report.

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Assessor- Cheryl Klein present. Personal Property statements have been mailed. Cheryl will contact the Tribune to publish the notice for the Board of Review meeting and hearings.

Public Comment: Mr. Danks commented that the Elk Country Gobblers approved a \$100.00 donation to the township and wanted to know if that was received. The donation was received.

Unfinished Business:

Cemetery Markers- approximately 57, will compare to map- ongoing

Hall Lights- continuing project

Post on ramp- tabled until the weather is warmer

Parking Lot camping- person was told to leave. If it continues the Sheriff will be called because this is a bus stop for the school children.

New Business:

Salary Resolutions- Board discussion held regarding a salary increase for all board members. Motion to increase all board members salary by 1.6% for the next fiscal year were made by Chinavare, 2nd by Williams. Motion carried unanimously. Hubbard: Absent

Motion for Resolution for the Supervisor salary to increase to \$7056.00 annually by Chinavare, 2nd by Duncan. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES. Hubbard: Absent

Motion for Resolution for the Treasurer salary to increase to \$7056.00 annually made by Chinavare, 2nd by Williams. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

Motion for Resolution for the Clerk salary to increase to \$7056.00 annually made by Williams, 2nd by Duncan. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

Motion for Resolution for the Trustee salary to increase to \$1152.00 annually made by Chinavare, 2nd by Williams. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

Salary/Hourly wage for Non-Board Members

Discussion was held to increase wages by 1.6%, rounding up for all positions as follows:

A motion to increase the Deputy wage to \$11.00 per hour for the next fiscal year was made by Chinavare, 2nd by Hosmer. Followed by a roll call vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

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A motion to increase the Treasurer Per Diem for tax prep to \$10.75 per hour for the next fiscal year was made by Chinavare, 2nd by Williams. Followed by a roll call vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

A motion was made by Chinavare, 2nd by Duncan to increase the wage for Board of Review members to \$10.75 per hour for the next fiscal year. Followed by a roll call vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

A motion was made by Chinavare, 2nd by Duncan to increase the wage of the Election Inspector Chair to \$11.00 per hour for the next fiscal year. Followed by a roll call vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

A motion was made by Chinavare, 2nd by Williams to increase the wage of Election Inspector to \$10.75 per hour for the next fiscal year. Followed by a roll call vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

A motion was made by Chinavare, 2nd by Williams to increase the Janitorial salary to \$124.00 monthly for the next fiscal year. Followed by a roll call vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

A motion was made by Chinavare, 2nd by Duncan to increase the Assessor salary to 7320 annually for the next fiscal year. Followed by a roll call vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

Freedom Of Information Act Requests

Motion for resolution was made to charge \$11.00 per hour for FOIA requests for the next fiscal year by Williams, 2nd by Hosmer. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

Mileage Reimbursement for Loud Township- *Motion made by Williams, 2nd by Chinavare to decrease mileage paid by the Township in the form of a resolution to .57 cents per mile. Motion carried unanimously. Roll call vote: Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent*

Annual Meeting of Electors- *Motion to hold the Loud Township Annual Meeting of Electors on March 28, 2020 at 10:00 a.m. at the Loud Township Hall. Motion made by Williams, 2nd by Chinavare. Motion carried unanimously.*

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Budget Workshop and Hearing Dates- Motion to hold the Township Budget Workshop on February 27, 2020 at 4:30 p.m. and the Budget Hearing on March 19, 2020 at 6:00 p.m. both located at the Loud Township Hall. Motion made by Williams, 2nd by Chinavare. Motion carried unanimously.

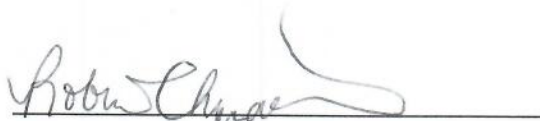
Poverty Exemption- Motion made to accept the presented Poverty Exemption Income Guidelines and Asset Test 2020 as a Board Resolution by Chinavare, 2nd by Hosmer Motion carried unanimously. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES Hubbard: Absent

Board of Review- A motion was made by Hosmer, 2nd by Duncan to hold the Board of Review organizational meeting on March 3, 2020 at 9am, an appeal hearing on March 9, 2020 from 3pm to 9 pm and March 22, 2020 from 9am to 3 pm. Motion carried unanimously.


Public Comment: NONE

Adjournment:

Williams adjourned the meeting at 7:43 p.m. with no objections.



Submitted by: Robin Chinavare



Approved By: Beau Williams, Supervisor

LOUD TOWNSHIP
Financial Report-*unaudited* 1/31/20

Beginning balance as of **12/31/2019** **\$ 242,591.59**

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CFCU	<b>Gen Fund Money Mkt</b>	beginning balance	\$ 146,155.33
		St of MI-Const Rev Sharing	\$ 4,761.00
		Mont County-Swamp tax	\$ 21,070.96
		LT operating	\$ 999.41
		LT adm fee W19 & S19	\$ 2,718.34
		Elk Count Gobblers rent	\$ 100.00
		Interest	\$ 98.06
		<b>Total Receipts</b>	<b>\$ 29,747.77</b>
	Transfer out<<<<	to general checking	\$ (7,000.00)
		to Limited use ck'g	
		<b>BALANCE</b>	<b>\$ 168,903.10</b>
	<b>General Checking</b>	beginning balance	\$ 3,541.30
	Transfer in>>>>	from Money Mkt	\$ 11,881.89
	Total checks	13	\$ (3,368.27)
		<b>BALANCE</b>	<b>\$ 12,054.92</b>
	<b>Limited Use Ck'g</b>	beginning balance	\$ 655.22
		MTA-BOR meeting	\$ (128.50)
	Deposit ACH	Dell sales tax refund	\$ 53.70
	Transfer in>>>>		
		<b>BALANCE</b>	<b>\$ 580.42</b>
CFCU	<b>Certificate of Depos</b>	beginning balance	\$ 16,320.94
	<b>#41</b>	Interest	
		<b>BALANCE</b>	<b>\$ 16,320.94</b>
CFCU	<b>Cert of Deposit</b>	beginning balance	\$ 21,411.89
	<b>#33</b>	Interest	
		<b>BALANCE</b>	<b>\$ 21,411.89</b>
CFCU	<b>Cert of Deposit</b>	beginning balance	\$ 11,619.86
	<b>#42</b>	Interest	
		<b>BALANCE</b>	<b>\$ 11,619.86</b>
CFCU	<b>Cert of Deposit</b>	beginning balance	\$10,608.60
	<b>#44</b>	Interest	
		<b>BALANCE</b>	<b>\$ 10,608.60</b>
CFCU	<b>Cert of Deposit</b>	beginning balance	\$ 10,835.34
	<b>#40</b>	Interest	
		<b>BALANCE</b>	<b>\$ 10,835.34</b>
CFCU	<b>Cert of Deposit</b>	beginning balance	\$ 21,443.11
	<b>#43</b>	Interest	
		<b>BALANCE</b>	<b>\$ 21,443.11</b>
<b>Total in General Fund</b>		<b>BALANCE on 1/31/2020</b>	<b>\$ 273,778.18</b>
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CFCU	Loud Twp tax acct	balance as of	2/16/2020 \$ 59,998.96
	Summer taxes collected--as of 1/8/2020		\$409,383 93%
Submitte	Winter taxes collected--as of 1/8/2020		\$136,093 85%
	Mary Hubbard - Township Treasurer		2/17/2020