

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

January 17, 2019

Call to order

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

Members present:

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

Minutes Approved from December 20, 2018-Regular Meeting- with no corrections. *Motion made by Duncan, 2nd by Hubbard, carried unanimously.*

Correspondence: 2019 Board of Review training locations and dates from the Michigan Township Association. Notice of hearing for gas customers of PIE&G. Department of Agriculture & Rural Development: Farmland Preservation Program brochures and information.

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: No representative present.

Landfill Report: The lagoons have room for 1 million gallons. They are purchasing a new snow blower. Sunrise Disposal is late with payment. They have hired a part time (28 hours) employee at \$12.00 per hour in the position of laborer. Rainmaker will come to the landfill again for a presentation. There are three new board members. Danks questioned having LaFleche on the board. A \$500 bonus was awarded to the operations manager and landfill administrator.

County Road Commission: No representative present.

Ambulance Report: Beau Williams reporting. There are two new ambulances. The Basic EMT class has had a few people drop out. They have purchased a vending machine for snacks to be maintained by the department. The 2017 minutes need to be approved.

Fire Report- Elva Duncan reporting. DNR grant needs to be signed. They will apply for FEMA

Assessor- Cheryl Klein present. Personal Property statements have will be mailed.

Public Comment: Mr. Danks commented on the route for the Sno-Drift Rally.

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Unfinished Business:

Computer for the Treasurer

Cemetery Survey

New Business:

Salary Resolutions- Board discussion held regarding a salary increase for all board members. Motion to increase all board members salary by 2.8% for the next fiscal year were made by Hubbard, 2nd by Duncan. Motion carried unanimously.

Motion for Resolution for the Supervisor salary to increase to \$6945.00 annually by Hubbard, 2nd by Duncan. Followed by a Roll Call Vote. Williams: YES, Hubbard: YES, Duncan: YES, Chinavare: YES, Hosmer: YES

Motion for Resolution for the Treasurer salary to increase to \$6945.00 annually made by Williams, 2nd by Hubbard.. Followed by a Roll Call Vote. Williams: YES, Hubbard: YES, Duncan: YES, Chinavare: YES, Hosmer: YES

Motion for Resolution for the Clerk salary to increase to \$6945.00 annually made by Hubbard, 2nd by Williams. Followed by a Roll Call Vote. Williams: YES, Hubbard: YES, Duncan: YES, Chinavare: YES, Hosmer: YES

Motion for Resolution for the Trustee salary to increase to \$1,134.00 annually made by Hubbard, 2nd by Duncan.. Followed by a Roll Call Vote. Williams: YES, Hubbard: YES, Duncan: YES, Chinavare: YES, Hosmer: YES

Motion for Resolution for all remaining positions, to include Election Workers, Deputy Clerk, Deputy Treasurer, Janitor, Assessor, Board of Review to increase by 2.8% to be rounded to the next \$.25 by Hubbard, 2nd by Duncan. Followed by a Roll Call Vote. Williams: YES, Hubbard: YES, Duncan: YES, Chinavare: YES, Hosmer: YES

Mileage Reimbursement for Loud Township- Motion made by Duncan to increase mileage paid by Township in the form of a resolution to .58 cents per mile for the next fiscal year, motion 2nd by Hubbard. Motion carried unanimously. Roll call vote: Williams: YES, Hubbard: YES, Duncan: YES, Chinavare: YES, Hosmer: YES

Annual Meeting of Electors- Motion to hold the Loud Township Annual Meeting of Electors on March 30, 2019 at 10:00 a.m. at the Loud Township Hall. Motion made by Williams, 2nd by Hosmer. Motion carried unanimously.

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Budget Workshop and Hearing Dates- Motion to hold the Township Budget Workshop on February 27th, 2019 at 4:30 p.m. and the Budget Hearing on March 21st, 2019 at 6:00 p.m. both located at the Loud Township Hall. Motion made by Hosmer, 2nd by Duncan. Motion carried unanimously.

Required Clerk Election Training-Motion made to send the clerk to Election Training when it is available by Hubbard, 2nd by Duncan. Motion carried unanimously.

Board of Review Training: Motion made to send whoever needs or wants to go to the Board of Review training and provide a book by Hubbard, 2nd by Chinavare. Williams with check with all of the members of the Board of Review.

Poverty Exemption- Motion made to accept the presented Poverty Exemption Income Guidelines and Asset Test 2019 as a Board Resolution by Hubbard, 2nd by Hosmer Motion carried unanimously.

Prohibition of Marihuana Establishments Ordinance- Motion was made by Williams to use the MTA verbiage for the Prohibition of Marihuana Establishments Ordinance, 2nd by Hubbard. The following Board members were present at the meeting. Williams, Hubbard, Hosmer, Duncan and Chinavare. The following members voted for the adoption of the ordinance: Williams, Hubbard, Hosmer, Duncan and Chinavare. The following members voted against the ordinance: None

Public Comment: NONE

Adjournment:

Williams adjourned the meeting at 8:17 p.m. with no objections.



Submitted by: Robin Chinavare



Approved By: Beau Williams, Supervisor

LOUD TOWNSHIP

Financial Report-*unaudited* 1/31/19

Beginning balance as of 12/31/2018 \$ 232,073.39

CFCU			
	Gen Fund Money Mkt	beginning balance	\$ 137,762.14
		St of MI-Constit Rev Share	\$ 4,457.00
		Loud Twp-Adm Fee	\$ 308.24
		Loud Twp Operating millage	\$ 2,814.59
		Interest	\$ 90.45
	Total Receipts		\$ 7,670.28
	Transfer out<<<<	to general checking	\$ (3,000.00)
		to Limited use ck'g	
		BALANCE	\$ 142,432.42
	General Checking	beginning balance	\$ 2,160.54
	Transfer in>>>>	from Money Mkt	\$ 3,000.00
	Total checks	12	\$ (3,001.28)
		BALANCE	\$ 2,159.26
	Limited Use Ck'g	beginning balance	\$ 2,047.47
		Excede Internet	\$ (90.58)
	Transfer in>>>>		
		BALANCE	\$ 1,956.89
CFCU	Certificate of Depos	beginning balance	\$ 15,901.57
	#41	interest	\$ 14.70
		BALANCE	\$ 15,916.27
CFCU	Cert of Deposit	beginning balance	\$ 21,043.34
	#33	Interest	
		BALANCE	\$ 21,043.34
CFCU	Cert of Deposit	beginning balance	\$ 11,314.42
	#38	Interest	
		BALANCE	\$ 11,314.42
CFCU	Cert of Deposit	beginning balance	\$10,379.92
	#39	Interest	
		BALANCE	\$10,379.92
CFCU	Cert of Deposit	beginning balance	\$ 10,549.06
	#40	Interest	\$ 2.75
		BALANCE	\$ 10,551.81
CFCU	Cert of Deposit	beginning balance	\$ 20,914.93
	#37	Interest	
		BALANCE	\$ 20,914.93
Total in General Fund		BALANCE on 12/31/18	\$ 236,669.26

CFCU	Loud Twp tax acct	balance as of	1/31/2019	\$ 18,930.84
	Summer taxes collected--as of 12/07/2018		\$421,894	94%
Submitte	Winter taxes collected--as of 12/7/18		\$125,519	78%
	Mary Hubbard - Township Treasurer		2/14/2019	