

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

**January 19, 2017**

**Call to order**

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

**Members present:**

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

**Minutes Approved from December 15, 2016** -Regular Meeting- with no corrections. *Motion made by Duncan, 2<sup>nd</sup> by Hubbard, carried unanimously.*

**Correspondence:** Hubbard reported correspondence from Atlanta Community Schools, Klein reported a letter from Accountant/Audit regarding the retirement of Robertson & Carpenter, PC, the new firm will be Johnson and Schulze, PC.

**Bills To Be Approved:** Prepared by Klein- *Motion by Hosmer, 2<sup>nd</sup> by Duncan. Motion carried unanimously.*

**Treasurers Report:** Prepared by Hubbard (see attached)

**Other Reports:**

**Sheriff Department:** Deputy Dennis Villeneuve was present. Questions from the public were answered. Stats from department were reviewed by the Board.

**Landfill Report:** Girardin reported: Lagoons at a good level and electric evaporator is now in storage for the winter season. New Board Officers were appointed. Per Diem for Board was set: \$60/meeting and \$30/meals.

**County Road Commission:** Not present.

**Ambulance Report:** No meeting this month due to lack of quorum.

**Fire Report:** Duncan reported: The finishing of the station continues; flooring samples, internet providers, kitchen cabinets/counters are being reviewed for purchase. January 21<sup>st</sup> will be the potluck dinner for the department.

**Assessor:** Downing reported that address changes have been updated, working on land values. New construction updates are still coming in slow from the county- the last update is from July. The Assessor contract was presented to the Board- *Tabled until next month (February) for Board to review-per Board discussion.* BOR Trainings are offered in Claylord soon. Board of Review dates were discussed, as was the Poverty Exemption and Asset Test for 2017.

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**Public Comment:** Mr. Danks informed the Board of the upcoming Sno-Drift Rally and presented the map for the event- pointing out new locations.

**Unfinished Business:**

2017 Board Meeting Dates- Board discussion regarding 2017 Loud Township Regular Board Meeting Schedule. *A Resolution was made to approve and post the schedule of 2017 Regular Board Meeting dates and times, by Klein, 2<sup>nd</sup> by Hubbard. Roll Call Vote: 5 AYES, 0 NAYS.*

**New Business:**

Insurance- Insurance Representatives, Paul Olson from Municipal Underwriters of Western Michigan and Ken Gammatt of EMC Insurance each presented the Board with proposed policies. Insurance policy for the next fiscal year will be tabled until the February board meeting.

*Motion by Hubbard, 2<sup>nd</sup> by Hosmer to pay the amount of \$263.00 to extend our policy with EMC Insurance one additional month, to align payment period to the current fiscal year. Motion carried unanimously.*

2017 Poverty Exemption and Asset Test- *A resolution was made to accept the proposed 2017 Poverty Exemption and Asset Test for Loud Township. Resolution motion made by Hubbard, 2<sup>nd</sup> by Hosmer. Roll Call Vote: 5 AYES, 0 NAYS.*

2017 Board Salaries- Board discussion, regarding Board salaries. *Motion for 2017 Board Salaries to remain the same, with no changes. Motion made by Hosmer, 2<sup>nd</sup> by Hubbard. Roll Call Vote: 4 AYES, 1 NAY: Williams. Motion carried.*

Loud Township Annual Meeting- No Annual meeting will be held for Loud Township, due to no change of Board salaries.

Board of Review March Meetings: *Motion made by Duncan, 2<sup>nd</sup> by Hosmer to approve the dates for the March BOR Organizational meeting on March 7<sup>th</sup> at 9 a.m., Appeal Meetings on March 13<sup>th</sup>, 3-9 p.m. and March 15<sup>th</sup>, 9 a.m.-3 p.m.. Motion carried unanimously.*

Budget Workshop/Hearing Meetings: *A Motion was made by Klein, 2<sup>nd</sup> by Hubbard to hold the 2017-2018 Budget Workshop Meeting on February 27 at 6:00 p.m. Motion carried unanimously.*

*A motion was made by Hosmer, 2<sup>nd</sup> by Duncan to hold the 2017-2018 Budget Hearing Meeting on March 16<sup>th</sup>, 2017 at 6 p.m. Motion carried unanimously.*

Board of Review Training- *A motion was made by Klein, 2<sup>nd</sup> by Duncan to send three board of review members to Training instructed by the MIA, on Feb. 22<sup>nd</sup> in Gaylord, Michigan. Motion carried unanimously.*

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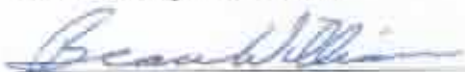
**Public Comment:** Mr. Girardin commented that he felt wage increases should be given to the Board, at least the Trustees.

**Adjournment:**

Beau Williams adjourned the meeting at 8:59 p.m. with no objections.



Submitted by: Kari Klein



Approved By: Beau Williams, Supervisor