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

#### January 19, 2023

#### Call to order

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

#### **Members Present:**

Beau Williams, Robin Chinavare, Kimberly Rippee, Robert Hosmer, Donna Stehle

Minutes Approved from December 15, 2022-Regular Meeting- with no corrections. Motion made by Stehle, 2<sup>nd</sup> by Hosmer, motion carried unanimously.

<u>Correspondence:</u> Minutes received from the Tri-Township Fire Department & the Tri-Township Ambulance. Notice from Montmorency Township Association that the meeting date has been changed.

**<u>Bills to Be Approved:</u>** Prepared by Chinavare- A motion to approve the bills to be paid was made by Stehle, 2<sup>nd</sup> by Chinavare, motion carried unanimously.

Treasurers Report: Prepared by Rippee (see attached)

#### **Other Reports:**

Sheriff Department: No representative present.

Landfill Report: No representative present.

County Road Commission: No representative present.

<u>Fire Report:</u> Reported by Donna Stehle. The award ceremony dinner was held last Saturday. The bills were approved. Cleatus Rippee was introduced.

Ambulance Report-. Reported by Beau Williams. The Board officers will remain the same. The fleet report: 822 got a new rear end. 217 has new motor. Remounts are up to \$140,000. A new ambulance runs around \$240,000. Dr Domier will no longer be retained to oversee transfers. The STAT EMD service has been discontinued. These cuts will save about \$34,000. For staffing, one EMT is out for six months for medical reasons.

Assessor- No representative present.

Public Comment: None

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#### **Unfinished Business:**

- a. Playground- tabled until the spring or prices.
- b. American Rescue Plan- a quote was requested from Van Beauregard for a pavilion to be built.
- c. <u>Tree Cutting</u>-The project is moving forward.
- d. M-33 Access-tabled
- e. Board of Review Training- all members have opted to wait until next year.

#### **New Business:**

<u>Salary Resolutions</u>- Board discussion regarding a salary increase for all board members to meet the cost of living by 8.7% for the next fiscal year was held.

Motion for Resolution for the Supervisor salary to increase to \$8225.88 annually by Stehle, 2<sup>nd</sup> by Rippee. Followed by a Roll Call Vote. Williams: YES, Stehle: YES, Chinavare: YES, Hosmer: YES. Rippee: YES.

Motion for Resolution for the Treasurer salary to increase to \$8225.88 annually made by Chinavare, 2<sup>nd</sup> by Stehle. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES Stehle: YES.

Motion for Resolution for the Clerk salary to increase to \$8225.88 annually made by Williams, 2<sup>nd</sup> by Stehle. Followed by a Roll Call Vote. Williams: YES, Stehle: YES, Chinavare: YES, Hosmer: YES Rippee: YES.

Motion for Resolution for the Trustee salary to increase to \$1343.16 annually made by Chinavare, 2<sup>nd</sup> by Williams. Followed by a Roll Call Vote. Williams: YES, Rippee: YES, Chinavare: YES, Hosmer: YES Stehle: YES.

# Salary/Hourly wage for Non-Board Members

Discussion was held to increase wages for all positions beginning the next fiscal year as follows.

A motion to increase the Deputy Treasurer wage to \$13.00 per hour, Deputy Clerk wage to \$13.00 per hour, Treasurer Per Diem/Tax Prep to \$13.00 per hour, Assessor Per Diem/Prep to \$13.00 per hour, Board of Review hourly rate to \$13.00 per hour, Election Inspector Chair to \$13.50 per hour, Election inspector to \$13.00 per hour, Janitor salary to \$144.57 per month, and the Assessor salary to \$533.20 per year was made by Williams, 2nd by Stehle. Followed by a roll call vote. Williams: YES Ripee: YES, Chinavare: YES, Hosmer: YES, Stehle: YES.

<u>Mileage Reimbursement for Loud Township-</u> The IRS standard mileage rate has increased to .655 per mile beginning January 1, 2023. Mileage will be reimbursed at .65 per mile beginning in February 2023.

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- c. <u>Tree Cutting</u>-A motion was made to accept the bid by Trapper Linesman for \$800.00 to cut two trees by Stehle, 2<sup>nd</sup> by Williams, motion carried unanimously.
- d. M-33 Access-Tabled
- e. <u>Fire Board Citizen Representative</u>- Letter of interest was received from Elva Duncan and Cleatus Rippee. A motion to have Cleatus Rippee be the Citizen Fire Board Representative was made by Williams, 2<sup>nd</sup> by Stehle, motion carried unanimously.
- f. Ambulance Board Citizen Representative- Letter of interest was received from Connie Danks. A motion to have Connie Danks be the Citizen Ambulance Board Representative was made by Chinavare, 2<sup>nd</sup> by Williams, motion carried unanimously.
- g. <u>Board of Review members 2023-2024</u>- Letters of interest were received from Gary Girardin, Gretchen Herold, Marlene Zavita and Cleatus Rippee. A motion to have Gary Girardin, Gretchen Herold, Cleatus Rippee and Marlene Zavita (alternate) sit on the Board of Review was made by Williams, 2<sup>nd</sup> by Hosmer, motion carried unanimously. Members must be sworn in within the next 10 days.

#### **New Business:**

a. <u>Board of Review Training</u>- Members will need to take a training course once within their term. Bring training dates to next meeting.

Public Comment: None

## Adjournment:

Williams adjourned the meeting at 7:25 pm with no objections.

Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

		LOUD TOWNSHIP						
	Fi	nancial Report-unaudited 01/31/20	23		Т		T	
			Г				T	
Begini	ning balance as of	12/31/2022		~~~~~~~~			-	348,509.9
CFCU	Gen Fund Money Mkt				Ś	218,293.76	~~	~~~~
		#423 Swampland Tax		\$23,197.27		210,233.70	H	
		#574 Revenue Sharing	\$	4,956.00	-		H	
		#643 Other Income	Ś	26.28	-			
		#447 Admin Fee	7	\$590.34	-		-	
		#620 Landfill Impact Fee		\$4,038.05	-		-	
		#403 Loud Twp Operating		\$4,844.47			H	
		#665 Interest Income		\$104.05	-		H	
	Total Receipts	mood interest income		\$37,756.46	-		-	
	Total Receipts			337,730.40	-		H	
	Transfer out<<<<	to General Checking	\$	5,000.00				
		BALANCE					\$	251,050.22
	General Checking	beginning balance			\$	4,572.40		
	Transfer in>>>	from Money Mkt	\$	5,000.00	-			
	Total checks	17	\$	7,620.20				\$1,952.20
		BALANCE						
	Limited Use Ck'g	beginning balance			\$	2,394.05		
		PC Vvaccine	\$	50.00				
		US Postal Service - envelopes	\$	1,805.90				
	Transfer in>>>	BALANCE			-		\$	538.15
CFCU		BEGINNING BALANCE			\$	21,862.20		
	Cert of Deposit	Interest					\$	21,862.20
CFCU	#33	BEGINNING BALANCE				\$16,951.85		
	Cert of Deposit	Interest						\$16,951.85
CFCU	#46	BEGINNING BALANCE				\$11,996.66		
	Cert of Deposit	Interest						\$11,996.66
CFCU	#47	BEGINNING BALANCE			\$	22,143.11		
	Cert of Deposit	Interest					\$	22,143.11
CFCU	#48	BEGINNING BALANCE			\$	50,295.95		
	Cert of Deposit	Interest					\$	50,295.95
	#49							
otal ir	n General Fund						\$	376,790.34
~~~~	~~~~~~~~~~~~~~	BALANCE						
CFCU		BALANCE on 01/31/2023						
	Winter taxes collected as of 02/14/2023			\$138,526				
	Summer taxes collected- as of 02/14/2023		\$4	112,094.00	93%	6 collected		
				2/14/2023				