

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

February 16, 2017

Call to order

Meeting called to order at 7:00 p.m., by Kari Klein, Clerk.

Members present:

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

Note: Klein turned meeting moderator position over to Hubbard.

Minutes Approved from January 19, 2017 -Regular Meeting- with no corrections. *Motion made by Duncan, 2nd by Hosmer, carried unanimously.*

Correspondence: Notice from Montmorency County Road Commission was received stating weight restrictions begin on Feb. 18th, 2017. The Montmorency Sheriff's Department notified the Board of a Medical Marijuana Workshop hosted by MSU regarding the new laws passed by the State of Michigan. The workshop will be held March 13, 2017 in Alpena.

Motion to send up to two board members to the workshop in Alpena on March 13th. Motion made by Hubbard, 2nd by Hosmer. Motion carried unanimously. Klein and Williams will attend.

Bills To Be Approved: Prepared by Klein- *Motion by Duncan, 2nd by Hosmer. 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, new price for cement dust was set. A new employee was hired to add a worker for Saturday and Sundays for the lagoons. DEQ compliance passed. Lagoons are good.

County Road Commission: Not present.

Ambulance Report: No meeting this month yet.

Fire Report: Duncan reported: The compressor has been fixed. Flooring and cabinets have been ordered. They are beginning to look for appliances. Turn out gear is to be ordered soon. New LED lighting was approved in at least half the station garage.

Assessor: Not present.

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Public Comment: NONE

Unfinished Business:

Insurance- Motion to accept the bid from Municipal Underwriters of West Michigan in the amount of \$3105.00, was made by Duncan, 2nd by Hubbard. Motion carried unanimously.

Motion to rescind the motion to pay EMC Insurance the amount of \$263.00 for the extra month policy made on January 19th, 2017 meeting (due to change of insurance providers). Motion made by Klein, 2nd by Hosmer. Motion carried.

Assessor Contract- Motion to table Assessor contract until the March Regular Board Meeting. Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously.

New Business:

Lawn Maintenance Bids- Motion to advertise lawn for lawn maintenance bids for the 2017 season. Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously. Bids will be due March 10th, 2017.

2017 Board Salaries- Motion to rescind the motion made on January 19th, 2017. Motion made by Klein, 2nd by Duncan. Aye: Hubbard, Nay: Robert Hosmer, Motion carried.

A resolution to increase wages of Supervisor to the amount of \$6624.00 Annual Salary for the fiscal year beginning on April 1st, 2017. Motion made by Mary Hubbard, 2nd by Elva Duncan. Roll call vote: Ayes: Duncan, Klein, Hubbard Nay: Hosmer, Motion carried.

A resolution to increase wages of Clerk to the amount of \$6624.00 Annual Salary for the fiscal year beginning on April 1st, 2017. Motion made by Mary Hubbard, 2nd by Elva Duncan. Roll call vote: Ayes: Duncan, Klein, Hubbard Nay: Hosmer, Motion carried.

A resolution to increase wages of Treasurer to the amount of \$6624.00 Annual Salary for the fiscal year beginning on April 1st, 2017. Motion made by Mary Hubbard, 2nd by Elva Duncan. Roll call vote: Ayes: Duncan, Klein, Hubbard Nay: Hosmer, Motion carried.

A resolution to increase wages of Trustees to the amount of \$1080.00 Annual Salary for the fiscal year beginning on April 1st, 2017. Motion made by Mary Hubbard, 2nd by Elva Duncan. Roll call vote: Ayes: Duncan, Klein, Hubbard Nay: Hosmer, Motion carried.

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Loud Township Annual Meeting: Due to the passing of the resolutions for Township Board Salaries: An Annual Meeting will be held on March 25th, 2017 at 10:00a.m. at the Loud Township Hall, Motion made by Hubbard, 2nd by Klein. Motion carried unanimously.

Public Comment: NONE

Adjournment:

Mary Hubbard adjourned the meeting at 8:50 p.m. with no objections.



Submitted by: Kari Klein



Approved By: Beau Williams, Supervisor