

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

February 18, 2016

Call to order

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

Members present:

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

Minutes Approved from January 21, 2016 -Regular Meeting- With corrections-*Motion made by Duncan, 2nd by Hosmer, carried unanimously.*

Public Comments:

NONE

Correspondence:

Klein relayed correspondence was received from Montmorency Commission On Aging inquiring about signage ordinances within the township. Klein will respond to this correspondence-as there are no ordinances within our township.

Bills To Be Approved: Prepared by Klein- With no corrections-*Motion made by Hosmer, 2nd by Duncan. Motion carried unanimously.*

Treasurers Report: Given by Mary Hubbard (see attached)

Other Reports:

Sheriff Department: Deputy Breed, was present. Public questions were answered and statistics from the month were reviewed by the Board.

Landfill Report: Mr. Girardin reported that new carpet was installed in the office. L & M Disposal is behind on payment to the Landfill, collection tactics are put into place.

County Road Commission: Not in Attendance.

Ambulance Report: Given by Beau Williams and Jodi VanOppen. Bank account monitoring was discussed in regards to a prepaid visa for TTEMS. CAAS report- all is in check. Election of officers took place, they are to remain the same.

Fire Report- Report given by Elva Duncan. LED lighting will be installed in the station. Turn-out gear is being replaced. New hose and ear/eye protection was ordered.

Assessor: Downing not in attendance.

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Unfinished Business:

Township Insurance Policy- *Motion was made to accept bid from EMC Insurance Company for coverage for the 2016-2017 fiscal year. Motion made by Klein, 2nd by Hubbard. Motion carried unanimously.*

Motion was made to pay EMC Insurance the amount of \$3057.00 for the township insurance policy. Motion made by Klein, 2nd by Williams. Motion carried unanimously.

New Business:

Mileage Reimbursement Amount- Discussion was had in regards to mileage reimbursement cost for Board members. Social Security rate has dropped.

Motion to decrease reimbursement for township mileage to 0.50 per mile. Motion made by Hosmer, 2nd by Hubbard. Klein and Williams voting NO. Motion carried.

AAACU- Discussion in regards to the Township account at Alpena Alcona Area Credit Union. *Motion to withdraw funds and deposit into a financial institution with better interest rates- at Treasurers discretion. Motion made by Klein, 2nd by Hosmer. Motion carried unanimously.*

Donation- Hubbard stated that a donation was given to the Board from a hall rental cleaning deposit. Board discussion was had.

Motion to use donation funds in the amount of \$25.00 will go towards Township 911 signs. Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously.

2016-2017 Budget- *Motion to accept the 2016-2017 Budget as presented. Motion made by Hubbard, 2nd by Hosmer. Roll Call Vote: Hosmer: YES, Hubbard: YES, Duncan: YES, Klein: YES, Williams: YES. Motion carried.*

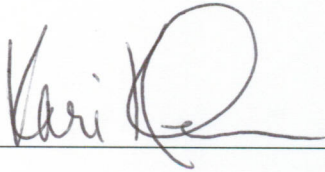
Public Comment:

Girardin inquired about the upcoming BOR training in Gaylord. Hubbard is taking care of registration for that event.

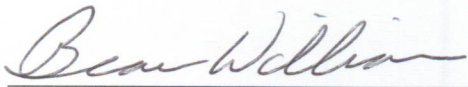
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Adjournment:

Beau Williams adjourned the meeting at 8:20 p.m. with no objections.



Submitted by: Kari Klein, Clerk



Approved By: Beau Williams, Supervisor

LOUD TOWNSHIP

Financial Report-*unaudited* 2/29/16

Beginning balance as of 1/31/2016 \$ 179,084.02

CFCU					
Gen Fund Money Market	beginning balance			\$ 100,273.77	
	Comm Found NE MI-grant	\$ 1,000.00			
	Loud Twp-Adm Fee	\$ 464.60			
	MOA Landfill-allocation	\$ 642.80			
	Atlanta Sch-tax collection	\$ 1,455.00			
	Loud Twp-operate	\$ 4,785.58			
	911 sign donation	\$ 25.00			
	Trash bag sales	\$ 48.00			
	Interest	\$ 7.94			
	Total Receipts			\$ 8,428.92	
Transfer out<<<<	to general checking			\$ (7,200.00)	
	BALANCE			\$ 101,502.69	
General Checking	beginning balance			\$ 2,037.74	
Transfer in>>>>	from Money Mkt	\$ 7,200.00			
Total checks		17	\$ (4,123.21)		
	BALANCE			\$ 5,114.53	
Limited Use Ck'g	beginning balance			\$ 271.01	
	Wild Blue Internet	\$ (90.58)			
	MTA-BOR training	\$ (132.50)			
Transfer in>>>>					
	BALANCE			\$ 47.93	
CFCU	Certificate of Deposit #31	beginning balance		\$ 10,204.76	
		Interest			
		BALANCE		\$ 10,204.76	
CFCU	Cert of Deposit #30	beginning balance		\$ 15,316.70	
		Interest			
		BALANCE		\$ 15,316.70	
CFCU	Cert of Deposit #32	beginning balance		\$ 20,168.27	
		Interest			
		BALANCE		\$ 20,168.27	
CFCU	Cert of Deposit #33	beginning balance		\$20,000.00	
		Interest			
		BALANCE		\$ 20,000.00	
CFCU	Cert of Deposit #34	beginning balance		\$ 10,812.81	
		Interest			
		BALANCE		\$ 10,812.81	
Total in General Fund				Feb. 29, 2016	\$ 183,167.69

CFCU	Loud Twp tax acct	balance as of	2.29.16		\$ 23,952.40
	Summer taxes collected	\$412,241	94%		
	Winter taxes collected	\$ 130,748.00	92%		