

Loud Township Board
Regular Meeting
Loud Township Hall
3910 M-33, Atlanta, Michigan 49709

February 19, 2015

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 15, 2015 -Regular Meeting- *Motion made by Elva Duncan, 2nd by Mary Hubbard, carried unanimously.*

Public Comments: NONE

Correspondence: Klein presented correspondence from PIE & G regarding upcoming tree removal in township areas. A letter from Probate Court 88th district was presented regarding community service program. Communication from MCCOA regarding a request for help with an upcoming food distribution. A request to proclaim the month of April Social Host Awareness month to the board was made by Up North Prevention. The proclamation will be reviewed at the March meeting.

Other Business: In lieu of end of the fiscal year the following line items need to be amended for the Township Budget.

A motion to amend the budget expense line item "Elections" in the amount of \$400.00. Motion made by Mary Hubbard, 2nd by Elva Duncan. Roll Call Vote: Bob Hosmer: Yes Mary Hubbard: Yes, Elva Duncan: Yes Kari Klein: Yes Beau Williams: Yes

A motion to amend the budget expense line item "Insurance" in the amount of \$400.00. Motion made by Mary Hubbard, 2nd by Kari Klein. Roll Call Vote: Bob Hosmer: Yes Mary Hubbard: Yes, Elva Duncan: Yes Kari Klein: Yes Beau Williams: Yes

A motion to amend the budget expense line item "Clerk" in the amount of \$400.00. Motion made by Elva Duncan, 2nd by Bob Hosmer. Roll Call Vote: Bob Hosmer: Yes Mary Hubbard: Yes, Elva Duncan: Yes Kari Klein: Yes Beau Williams: Yes

A motion to amend the budget expense line item "Town Board" in the amount of \$500.00. Motion made by Mary Hubbard, 2nd by Elva Duncan. Roll Call Vote: Bob Hosmer: Yes Mary Hubbard: Yes, Elva Duncan: Yes Kari Klein: Yes Beau Williams: Yes

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Bills To Be Approved: Prepared by Klein, *Motion made by Bob Hosmer, 2nd by Elva Duncan.*
Motion carried unanimously.

Treasurers Report: Given by Mary Hubbard (see attached)

Other Reports:

Sheriff Department: Deputy, Daniel Loder was present. Nothing new to report.

Landfill Report: Given by Rep. Gary Girardin, Ground water testing is going well and the liners are passing inspection.

County Road Commission: Not in Attendance. Beau Williams has contacted Mr. Steve Wicks from road commission regarding water coming up out of a local road. Mr. Wicks will be working on that location in the spring.

Fireboard Report: Given by Elva Duncan. The fire department will be hosting the community event for Easter. The date of September 12th, 2015 has been set for the next "Fun Run".

Ambulance Report: Given by Jodi VanOppen Department is still having many truck issues. An early monthly meeting took place this month due to schedules.

Assessor: Not in Attendance. Mary Hubbard communicated to the Board that Reappraisals were finished and accepted by Equalization and the State. Reassessments are being sent out on February 20, 2015.

Unfinished Business:

Landfill Impact Fees- Beau Williams attended the last meeting to inquire about Loud Township's Impact Fee of the extra .10 cents being stopped. He was told the funds will now be spread out among all the townships associated with the landfill including Alpena. Board discussion was had regarding the stopping of the impact fee payment for Loud Township. An inquiry as to how it was documented in 2007 was requested by Board members.

A motion was made to cover all costs related to discovery in regards to the agreement in 2007 regarding Impact Fee increase between MOA Landfill and Loud Township. Motion made by Mary Hubbard, 2nd by Elva Duncan. Motion carried unanimously.

Insurance Renewal for Township- Ken Garnaal of The Hartleb Agency- presented the Board with the renewal for 2015-2016 year. Premium is estimated to cost \$3590.00. Discussion was made in regards to items included in current policy and changes that need to be made.

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A motion to renew our insurance policy with Hartleb Agency for the upcoming year for the quote of \$3599.00 was made by Mary Hubbard, 2nd by Bob Hosmer. Roll Call Vote: Mary Hubbard: Yes, Elva Duncan: Yes, Bob Hosmer: Yes, Kari Klein: Yes, Beau Williams: Yes Motion passed unanimously.

Lawn Bids for 2015- Bids submitted were reviewed by board.

*A motion was made to accept the bid from Onsite Landscaping, LLC. for the 2015 season. Motion was made by Kari Klein, 2nd by Mary Hubbard. *Hubbard then rescinded her 2nd. Motion failed.*

↑
AFTER DISCUSSION

A motion was made to accept the bid from Gideon Current for the 2015 lawn mowing season. Motion made by Bob Hosmer, 2nd by Mary Hubbard. Motion carried unanimously.

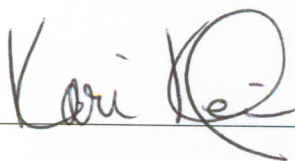
New Business:

Poverty Exemption Income Guidelines and Asset Test Resolution- *A resolution was made by Bob Hosmer, 2nd by Mary Hubbard. Roll Call Vote: Kari Klein: Yes, Elva Duncan: Yes, Mary Hubbard: Yes, Bob Hosmer: Yes, Beau Williams: Yes * See Attached.*

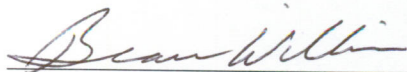
Public Comment: Mr. Danks commented that Sno-Drift rally will possibly looking for a new staging area. Kari Klein commented on the need of increased public safety from Sno-Drift officials.

Adjournment:

Beau Williams adjourned the meeting at 9:10 p.m. with no objections.



Submitted by: Kari Klein, Clerk



Approved By: Beau Williams, Supervisor

LOUD TOWNSHIP
Financial Report-*unaudited* 2/28/15

Beginning balance **1/31/2015** **\$ 165,725.49**

CFCU

	Gen Fund Money Market	beginning balance		\$ 126,096.07
		Loud Twp -adm fee	\$ 437.83	
		Loud Twp-twp operate	\$ 3,780.63	
		Interest	\$ 14.25	
	Total Receipts			\$ 4,232.71
	Transfer out<<<<	to general checking		\$ (7,800.00)
		BALANCE		\$ 122,528.78
	General Checking	beginning balance		\$ 2,974.33
	Transfer in>>>>	from Money Mkt	\$ 7,800.00	
	Total checks	23	\$ (7,956.57)	
		BALANCE		\$ 2,817.76
	Limited Use Ck'g	beginning balance		632.55
		MTA-books [2]	\$ (82.40)	
		Wild Blue Internet	\$ (90.58)	
		BALANCE		\$ 459.57
CFCU	Certificate of Deposit	beginning balance		\$ 10,115.65
		Interest	\$ 0.97	
		BALANCE		\$ 10,116.62
CFCU	Cert of Deposit	beginning balance		\$ 15,126.72
		Interest	\$ -	
		BALANCE		\$ 15,126.72
AAACU	Cert of Deposit	beginning balance		\$ 10,775.17
		Interest	\$ -	
		BALANCE		\$ 10,775.17
	Member Savings	BALANCE	\$ 5.00	\$ 5.00
Total in General Fund		Feb. 28, 2015		\$ 161,829.62

CFCU	Loud Twp tax acct	balance as of	3.11.15	\$ 7,822.85
	Summer taxes collected	\$ 507,539.00	98%	
	Winter taxes collected	\$ 147,097.00	93%	
Submitte Mary Hubbard - Township Treasurer			3/11/2015	