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

## February 21, 2019

#### Call to order

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

## Members present:

Beau Williams, Elva Duncan, Mary Hubbard, Bob Hosmer, Robin Chinavare

Minutes Approved from January 17, 2019-Regular Meeting- with no corrections. Motion made by Duncan, 2<sup>nd</sup> by Hosmer, motion carried unanimously.

Correspondence: None.

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

Treasurers Report: Prepared by Hubbard (see attached)

#### Other Reports:

Sheriff Department: Deputy Nedo introduced newly hired Deputy Wesley Setcoski.

<u>Landfill Report:</u> The lagoons have more room. A new snow blower was purchased. Rainmaker gave a presentation and will work with the DEQ and the engineering firm. Cell B is not being used. All haulers are up to date.

County Road Commission: No representative present.

Ambulance Report: Jody VonOppen present. Beau Williams reporting. A new cot was purchased for \$12,350. There are 14 people attending the EMS class. PALS and ACL classes are being taught by our people. There will be sensitivity training on 3/05/2019. A new chair was purchased for the office. Officers will remain the same for the new year. There was a speaker present to discuss the retirement plan.

Fire Report- Meeting canceled due to inclement weather.

<u>Assessor- Cheryl Klein present.</u> Assessment notices are in the mail. Meeting times for the Board of Review have been posted. Books were not available for the BOR training.

Public Comment: Mr. Danks commented on Striker bed cost for the ambulance.

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# **Unfinished Business:**

- a. Computer for the Treasurer-tabled
- b. Cemetery Survey-tabled until spring
- c. Maribuana Establishments-revisit in June 2019
- d. Tri-Township Ambulance Service Annual Joint Operating Meeting Minutes. Motion made by Hubbard to accept the minutes of the December 19, 2017 Annual Joint Operating Meeting minutes, seconded by Duncan. Followed by a Roll Call Vote. Williams: YES, Hubbard: YES, Duncan: YES, Chinavare: YES, Hosmer: YES

#### New Business:

- Lawn maintenance bids-Motion made by Hubbard to publish request for bids for lawn maintenance, seconded by Duncan. Motion carried unanimously.
- b. Complaint about landfill. Leachate is not being done legally, it is contaminating the ground water. Citizen has been to the county commissioners. Motion made by Hosmer to pay for meeting and mileage to discuss concerns with citizen and to pay for the next meeting too, seconded by Duncan. Motion carried unanimously.
- c. Cancel Excede internet.
- Debit card was used in a fraudulent manner in the United Kingdom. The Credit Union has made an adjustment.
- e. Discussion on Frontier and e-mail accounts.

<u>Public Comment:</u> Danks commented on leachate transportation. Danks commented on the Snow Drift Rally. There were issues with "Hot Rods" running the track. The sheriff was called. There was a belligerent person on Lockwood Lake Rd. The sheriff was called. One person needs to be in-charge of snowplowing.

# Adjournment:

Williams adjourned the meeting at 8:49 p.m. with no objections.

Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

		LOUD TOWNSHIP						
		Financial Report-unaudited 2/28/	19		7		T	
		The second secon	T		-		$\dagger$	
Beginr	ning balance as of	1/31/2019	)					\$ 236,669.
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	Gen rain woney	14 Degitting balance	-		\$	142,432.42	+	
		MOA Landfill-Impact fee	\$	5,078.88	+-		+	
		Loud Twp-Adm Fee	\$	895.03	-		+	
		Loud Twp Operating millage	\$	8,328.18	-		+	
		i i i i i i i i i i i i i i i i i i i	Y	0,020,20	+		+	
		Interest	\$	86.25	+		+	T-111-11-11-11-11-11-11-11-11-11-11-11-1
**********	Total Receipt	S	Ť		\$	14,388.34	+	
	Transfer out<<<	to general checking	1		\$	(5,000.00	1	
		to Limited use ck'g			\$	(300.00	-	
		BALANCE			T		-	151,520.
						A TOTAL OF THE OWN TO SERVICE STATE OF THE OWN	T	
	General Checking	beginning balance			\$	2,159.26		
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	Transfer in>>>>	from Money Mkt	\$	5,000.00				
	Total checks	18	\$	(4,899.38)				
		BALANCE					\$	2,259.
	Limited Use Ck'g	beginning balance			\$	1,956.89		
		Excede Internet	\$	(90.58)				
		Srv Chg	\$	(0.90)	-			
		USPS-stamped envelopes	\$	(1,710.90)			_	
	Deposit ACH	LCSA	\$	15.73			_	
	Transfer in>>>		\$	300.00			ļ.,	
T (2.1.)		BALANCE					\$	470.2
FCU	The second secon	beginning balance	-		\$	15,916.27		
	#41	Interest						47 24 4
	0	BALANCE			4	04.040.04	\$	15,916.2
FCU	Cert of Deposit	beginning balance			\$	21,043.34		
	#33	Interest					-	04.040.0
COLI	C 1 1 D 1	BALANCE			,4.	44.044.10	\$	21,043.3
FCU	Cert of Deposit	beginning balance			\$	11,314.42		
	#42	Interest BALANCE			\$	33.53	\$	11 247 0
FCU	Cert of Deposit	beginning balance				\$10,379.92	7	11,347.9
	#39	Interest				310,373.32		
	7730	BALANCE		-				\$10,379.9
CFCU	Cert of Deposit	beginning balance			Ş	10,549.06		740,00000
	#40	Interest			\$	2.75		
	11-10	BALANCE				6,17	\$	10,551.8
:CU	Cert of Deposit	beginning balance			Ş	20,914.93	-	, , , , , , , , , , , , , , , , , , , ,
	#37	Interest	-					
		BALANCE	****				\$	20,914.93
tal in	General Fund	BALANCE on 2/28/18						244,405.10
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CU	Loud Twp tax acct	balance as of		3/1/2019		1	\$	488.19
	Summer taxes collect			\$422,602	-	94%	-	

Submitte	Winter taxes collected—as of 12/7/18	\$145,512	90%	
	Mary Hubbard - Township Treasurer	3/7/2019		