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

March 17, 2016

Call to order

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

Members present:

Beau Williams, Elva Duncan, Bob Hosmer

Absent: Mary Hubbard and Kari Klein

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

Public Comments:

Connie Danks notified us of Ferrari race in June. Jerry Coburn discussed he felt "blown off" by Stacy Carroll-landfill representative. He also made comments in regards to roads in the area.

Correspondence:

MCOAA letter for support for the upcoming election in May.

<u>Bills To Be Approved:</u> Prepared by Klein- With no corrections-Motion made by Duncan, 2nd by Hosmer. Motion carried unanimously. Motion to approve the payment to Pontem Software in the amount of \$614.00 for the treasurers' use. Motion by Duncan, 2nd by Hosmer. Motion carried unanimously.

<u>Treasurers Report:</u> Prepared by Hubbard (see attached)

Other Reports:

Sheriff Department: Not in attendance.

<u>Landfill Report:</u> Decrease on mileage reimbursement was passed. Looking at a new pick-up for landfill. Mr. Coburn is approaching landfill on matters.

County Road Commission: Not in Attendance.

Ambulance Report: 2 deer/rig incidents. CAAS accreditation. Service was up 100 runs for the month of February. Road rage driver incident-police were called.

<u>Fire Report-</u> New lime green vests were purchased for all. New hose and ladder for treestand is in. Stage 2 is moving along.

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<u>Assessor:</u> Downing not in attendance. She relayed to Williams she will be present next month. Williams reported that BOR went well.

Unfinished Business:

NONE

New Business:

<u>Lawn Maintenance Bids 2016/2017-</u> Discussion was had in regards to lawn maintenance for the hall and cemetery.

Motion to advertise for bids for lawn services for the 2016-2017 season. Motion made by Hosmer, 2nd by Duncan. Motion carried.

<u>Cemetery Book Work:</u> Discussion regarding the cemetery books needing caught up and revised. Motion to pay Klein \$10.00 per hour up to a 10 hour limit. To be brought back to the Board at the next meeting. Motion made by Hosmer, 2nd by Duncan. Motion carried unanimously.

<u>Cemetery Veteran Flags</u>- may be available from donation. Resident and Veteran Coordinator for the County will contact Ralph Klein, Mr. Coburn will assist.

Public Comment:

Mr. Coburn presented the Board with a copy of the email communication regarding Stacy Carroll.

Adjournment:

Beau Williams adjourned the meeting at 8:14 p.m. with no objections.

Minutes recorded by Beau Williams

Submitted by: Kari Klein, Clerk

Approved By: Beau Williams, Supervisor

		LOUD TOWNSHIP							
	<u>Fina</u>	ncial Report-unaudited 3/3	1/16	<u>5</u>					
Beginnin	g balance as of	2/29/2016						\$ 183,167.69	
CFCU		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	~~~	~~~~~~	~~		.~~	~~~~~	
Crco	Gen Fund Money Market	beginning balance			\$	101,502.69			
	,	St of MI-Revenue Share	\$	3,702.00					
		Loud Twp-Adm Fee	\$	213.64					
		Loud Twp-operate	\$	1,776.60					
		Interest	\$	8.64					
	Total Receipts				\$	5,700.88			
	Transfer out<<<	to general checking			\$	(5,000.00)			
		To Limited use ck'g			\$	(300.00)			
		BALANCE					\$	101,903.57	
	General Checking	beginning balance			\$	5,114.53			
	Transfer in>>>	form Manager Male	4	F 000 00					
		from Money Mkt	\$	5,000.00					
	Total checks	BALANCE	\$	(7,739.22)			\$	2,375.31	
	Limited Use Ck'g	beginning balance Wild Blue Internet	\$	(90.58)	\$	47.93			
		who blue internet	Ş	(90.36)					
	Transfer in>>>		\$	300.00					
65611		BALANCE					\$	257.35	
CFCU	Cortificate of Donosit	haginning halanga			ċ	10 204 76			
	Certificate of Deposit #31	beginning balance Interest	-		\$	10,204.76 25.44			
CFCU	#31	BALANCE			Þ	25.44	\$	10,230.20	
CrCo	Cert of Deposit	beginning balance			\$	15,316.70	Y	10,230.20	
	#30	Interest			\$	47.73			
CFCU	1130	BALANCE			7	47.73	\$	15,364.43	
	Cert of Deposit	beginning balance			\$	20,168.27	7	13,304.43	
	#32	Interest			\$	62.85			
CFCU		BALANCE			7	02.03	\$	20,231.12	
	Cert of Deposit	beginning balance				\$20,000.00	•		
	#33	Interest			\$	61.02			
CFCU		BALANCE						\$20,061.02	
	Cert of Deposit	beginning balance			\$	10,812.81			
	#34	Interest			\$	15.20			
Total in General Fund		BALANCE					\$	10,828.01	
~~~~~		31-Mar-16					\$	181,251.01	
		balance as of		3/31/2016			\$	456.45	
	Summer taxes collected	\$412,241		94%					
Submitte	Winter taxes collected	\$ 130,748.00		92%					
	Mary Hubbard - Township	reasurer		4/18/2016					