### April 19, 2018

#### Call to order

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

#### Members present:

Beau Williams, Mary Hubbard, Bob Hosmer

Absent: Karl Klein & Elva Duncan

Minutes Approved from March 15, 2018-Regular Meeting- with no corrections. Motion made by Hubbard, 2nd by Hosmer, carried unanimously.

Correspondence: Letter from Montmorency County Road Commission stating they are covering 50% of first the first brining. A letter of resignation from Debra Downing was also addressed to the board.

Bills To Be Approved: Prepared by Klein- Motion by Williams, 2nd by Hosmer. Motion carried unanimously. Bills were approved with research on check for Downing.

Treasurers Report: Prepared by Hubbard (see attached)

### Other Reports:

Sheriff Department: Deputy Nick Breed was present.

Landfill Report: Not present.

County Road Commission: Not present.

Ambulance Report: No meeting held this month yet.

Fire Reports Given by Jerry Coburn, FEMA grant and PIE &G grants were rejected. Candidate for fire inspector class was unable to attend.

Assessor- Not present. Discussion had in regards to new applicants. Special meeting will be held at a later date.

Public Comment: None

#### Unfinished Business:

- a. Lawn Bids- Motion to accept bid from C& M Lawn Services made by Hubbard, 2<sup>nd</sup> by Hosmer, Motion carried unanimously.
- Assessor Applicants- Williams will contact applicants and conduct further questioning.
  Special meeting will be called when more details are evident.

### New Business:

a. Ballot Language for August for both Fire and Ambulance Millage 2018- Motion made by Hubbard, 2<sup>nd</sup> by Williams, Roll call vote; Mary; YES, Bob; YES, Beau; YES Language shall be as follows:

#### Ambulance Millage Ballot Proposal

This proposal renews the previously approved millage of one, (1) mill for township ambulance services and will permit the township to levy up to one (1) mill for the purpose of providing funds for the township ambulance service in the years 2018-2022 inclusive.

Shall the limitation on the amount of ad valorem taxes which may be levied by the township of Loud, County of Montmorency, Michigan, against taxable property in the township be renewed by up to 1.00 dollars (\$1) per thousand dollars (\$1.000) (1) mill of the taxable value on all taxable property in the township for four (4) years, 2018-2022 inclusive, for the purpose of providing funds for township ambulance services, and shall the township of Loud be authorized to levy such millage for these purposes? If approved and levied in its entirety, it is estimated that the one (1) mill would raise an estimated \$17488.00 for the township when first levied in 2018.

YES NO

## Fire Millage Ballot Proposal

This proposal renews the previously approved millage of one, (1) mill for township fire services and will permit the township to levy up to one (1) mill for the purpose of providing funds for the township fire service in the years 2018-2022 inclusive.

Shall the limitation on the amount of ad valorem taxes which may be levied by the township of Loud, County of Montmorency, Michigan, against taxable property in the township be renewed by up to 1.00 dollars (\$1) per thousand dollars (\$1,000) (1) mill of the taxable value on all taxable property in the township for four (4) years, 2018-2022 inclusive, for the purpose of providing funds for township fire services, and shall the township of Loud be authorized to levy such millage for these purposes? If approved and levied in its entirety, it is estimated that the one (1) mill would raise an estimated \$17488.00 for the township when first levied in 2018.

YES NO

- b. Budget Cost Center Amendments for the 2017-2018 year-Motion to amend the cost center of Insurance, increased by \$100.00 made by Bob, 2<sup>nd</sup> by Mary, motion carried. Roll Call Vote: Bob: YES, Mary: YES, Beau: YES
- c. Budget Cost Center Amendments for the 2017-2018 year- Motion made to increase the cost center of Assessor by \$200, by Bob, 2<sup>nd</sup> by Mary, motion carried. Roll call vote; Mary: YES, Bob; YES, Beau: YES

Public Comment: McIntyre Road issues with paved area. Beau will contact Ken Werner regarding the issue

### Adjournment:

Williams adjourned the meeting at 8:35 p.m. with no objections.

Submitted by: Kari Klein

Approved By: Beau Williams, Supervisor