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

May 19, 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, Kari Klein, Mary Hubbard

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

Minutes Approved from May 9, 2016 – Special Meeting- With additions, *Motion made by Hosmer*, 2nd by Duncan. Motion carried unanimously.

Public Comments:

NONE

<u>Correspondence:</u> Hubbard relayed notice from the State of Michigan regarding a parcel of foreclosed property within our township- the township has first rights to purchasing it. Also, PIE &G has begun their spraying in our area.

<u>Bills To Be Approved:</u> Prepared by Klein- *Motion by Hosmer, 2nd by Duncan. Motion carried unanimously. Motion made by Duncan, 2nd by Hosmer.*

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

Other Reports:

Sheriff Department: Officer Schiebel was present. No questions or concerns were presented.

<u>Landfill Report:</u> Outstanding accounts are still being paid on. The landfill will be hiring area students to complete miscellaneous work.

<u>County Road Commission:</u> Ken Werner was present, discussion was held in regards to brining. No upcoming road projects are on the agenda for our area. Hubbard reported the needed permits for 911 signs on county roads has been completed.

<u>Ambulance Report:</u> The department is looking into purchasing a specialized mannequin for training. In order to purchase this item they are selling 5 old cots and obtaining a grant to help cover the purchase price, minimizing the expenditure to a lower amount.

<u>Fire Report-</u> The first Board meeting was held in the actual meeting room of the station. Purchases will be made for maps of townships and the county for the station. Quotes are being sought for a dumpster.

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Assessor: Not in Attendance.

Unfinished Business:

<u>Blight-</u> Hosmer questioned what was being done in regards to two different properties in the township. He will be calling the landowners to discuss the need of clean up.

New Business:

<u>Foreclosed Property-</u> Discussion was had in regards to purchasing this piece of property. *Motion made to waive the 1st right of refusal for the purchase of the property. Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously.*

<u>Brining-</u>Board discussed brining both costs and actual application. Also, the Board would like to wait on the application until around July- due to the fact we only can fund one application with our current budget. Currently the cost is 15.5 cents, our portion of the brining would be around \$1015.00. Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously.

<u>Clean-Up Playground Weeds-</u> Tabled until next month.

Public Comment:

Mr. Girardin questioned how much we are currently paying for propane. Hubbard responded. The Board will be researching competitive prices on propane soon.

Adjournment:

Beau Williams adjourned the meeting at 7:45 p.m. with no objections.

Submitted by: Kari Klein, Clerk

Approved By: Beau Williams, Supervisor

| | | LOUD TOWNSHIP | 1/1 | _ | | | | | |
|-------------------------|---|-----------------------------|-----|------------|----|-------------|----|---|--|
| | Fina | ancial Report-unaudited 5/3 | 1/1 | <u>D</u> | - | | | | |
| Beginning balance as of | | 4/30/2016 | | v~~~~~~~~~ | | ~~~~~~~~~~~ | | \$ 172,264.9 | |
| CFCU | | | T | | T | | | | |
| CICO | Gen Fund Money Market | beginning balance | + | | \$ | 93,533.69 | + | | |
| | Gent and workey warker | MOA Landfill | \$ | 2,988.70 | | 50,000.05 | - | | |
| | | St of MI-Rev share | \$ | 3,392.00 | | | + | | |
| | | | + | 0,002.00 | + | | + | | |
| | | Interest | \$ | 8.14 | + | | +- | | |
| | Total Receipts | | - | | \$ | 6,388.84 | 1 | | |
| | Transfer out<<< | to general checking | | | \$ | (3,600.00) | | | |
| | · · · · · · · · · · · · · · · · · · · | to Limited use ck'g | | | \$ | (1,700.00) | + | | |
| | | BALANCE | | | | | \$ | 94,622 | |
| | | | | | | | | | |
| | General Checking | beginning balance | | | \$ | 1,849.72 | | | |
| | Transfer in>>> | from Money Mkt | \$ | 3,600.00 | | | | | |
| | Total checks | 17 | + | (3,639.91) | 1 | | | | |
| | | BALANCE | - | (0)000.00/ | 1 | | \$ | 1,809. | |
| | | | | | 1 | | | 2,003. | |
| | Limited Use Ck'g | beginning balance | | | \$ | 166.77 | | | |
| | | Wild Blue Internet | \$ | (90.58) | | | | | |
| | | Intuit-QB 2016 | \$ | (233.15) | - | | | | |
| | | MTA-cemetery meet'g | \$ | (81.00) | - | | | | |
| | | Envelopes | \$ | (1,352.00) | - | | | | |
| | Transfer in>>> | | \$ | 1,700.00 | | | | | |
| | | BALANCE | | | | | \$ | 110. | |
| FCU | | | | | | | | | |
| | Certificate of Deposit | beginning balance | | | \$ | 10,230.20 | | | |
| | | Interest | | | | | | | |
| CFCU | | BALANCE | | | | | \$ | 10,230. | |
| | Cert of Deposit | beginning balance | | | \$ | 15,364.43 | - | | |
| | #30 | Interest | | | | | | | |
| CFCU | | BALANCE | | | | | \$ | 15,364. | |
| | Cert of Deposit | beginning balance | | | \$ | 20,231.12 | | | |
| | | Interest | | | | | | | |
| CU | | BALANCE | | | | | \$ | 20,231.: | |
| | Cert of Deposit | beginning balance | | | | \$20,061.02 | - | | |
| | #33 | Interest | | | | | | 000000000000000000000000000000000000000 | |
| CU | | BALANCE | | | | | | \$20,061.0 | |
| | | beginning balance | | | \$ | 10,828.01 | | | |
| | | nterest | | | | | | | |
| tal in G | General Fund | BALANCE | | | | | \$ | 10,828.0 | |
| FCU | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | 31-May-16 | | | | - | \$ | 173,257.1 | |
| rcu | Loud Twp tax acct | palance as of | | /21/2016 | | | | | |
| | Summer taxes collected | pararice as UI | | 5/31/2016 | | | \$ | 456.4 | |
| bmitte | Winter taxes collected | | | | | | | | |
| | Mary Hubbard - Township T | reasurer | | 6/0/2016 | | | | | |
| | That y Trabbala - TOWISHIP I | Casulci | | 6/9/2016 | | | | | |