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

June 18, 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 May 21, 2015 -Regular Meeting- Motion made by Hosmer, 2nd by Duncan, carried unanimously.

Minutes Approved from May 27, 2015- Special Meeting- Motion made by Hubbard, 2nd by Hosmer, carried unanimously.

<u>Public Comments:</u> Discussion was had in regards to the recent resignation of Drain Commissioner (this does not affect Loud Township). Lawn maintenance schedule was also discussed, Williams clarified the schedule of the newly appointed contractor. Mrs. Zavita brought up a possible Blight issue with a business within the township- this item was moved to new business in the meeting.

Correspondence: NONE

<u>Bills To Be Approved:</u> Prepared by Klein, *Motion made by Duncan, 2nd by Hosmer. Motion carried unanimously.* Williams questioned in regards to any invoices received from Oncite Services for lawn mowing. Hubbard denied any received invoices as of this meeting.

Treasurers Report: Given by Mary Hubbard (see attached)

Other Reports:

<u>Sheriff Department:</u> Deputy Morrison was present and answered a public question relating to the HUNT team.

<u>Landfill Report:</u> Given by Rep. Gary Girardin, The price of tire disposal will be going up to \$4/tire soon. The price of disposal for items with Freon will also be increasing due to scrap prices dropping.

<u>County Road Commission:</u> Ken Werner, Commissioner was present. A new tool for patching has been purchased. Road Commission has hired a new employee. Pocahantas Road was discussed as there is an issue due to a resident attempting to fix the road.

Ambulance Report: Given by Beau Williams. The ambulance service is now having issues with A/C units in rigs. A fraudulent unemployment claim was attempted but, deterred by the administration. ARMC has stopped replacing supplies for the services so costs will increase in

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the future. The service is working on establishing and hosting a babysitting class and car seat inspection for the community.

<u>Fire Report-</u> Report given by Elva Duncan. The Fun Run fundraiser is scheduled September 12, 2015. An Ice Cream Social will be held July 18th at the station. A 50/50 grant from the DNR for wildfire gear is being completed by Dave Utt. The department is having issues with the repeater located in Hillman.

<u>Assessor:</u> Not in Attendance- Hubbard reported that Downing has requested the July BOR mtg. to be moved to July 22nd at 10:30 a.m. –see New Business.

Unfinished Business:

<u>911 signs-</u> Hubbard reported that signs and posts have been ordered and all shipments should be received shortly.

Discussion was had by the Board in regards to sign placement and the notices being sent out with tax bills.

Brining- Williams reported that brining has been scheduled for Monday June 22nd.

<u>Playground Ground Cover-</u> Hubbard reported that she will be checking again on delivery date of mulch.

New Business:

<u>BOR-JULY-</u> A motion was made to move the July BOR meeting to July 22nd, 2015 at 10:30 a.m. Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously.

<u>FOIA-</u> A motion was made to adopt the procedures and guidelines for FOIA as stated in the Public Act 442 of 1976 for Michigan. Motion made by Hosmer, 2nd by Duncan. Motion carried unanimously.

Blight Ordinance- Tabled until July Board meeting.

<u>Cemetery Mowing-</u> Discussion was had in regards to paying resident Paul Klein for his volunteer mowing of the Township cemetery when there was a lack of services being provided. The decision was made to send him correspondence thanking him for his efforts.

<u>Unpaid Invoice</u>- Williams brought to the attention of the Board an unpaid invoice from Oncite Services, LLC for lawn services. *Motion to pay the invoice for the amount of \$225.00 was made by Klein, 2nd by Hubbard. Motion carried unanimously.*

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Hubbard brought up the continued issue of misdirected mail. Mail is still as of this date being sent to the previous clerk. After discussion the Board will continue to redirect mail and inform all contacts of the new Clerk contact information.

<u>Public Comment:</u> Mr. Girardin commented about trash cans at cemetery being full and in need of emptying. Williams will resolve this issue.

Adjournment:

Beau Williams adjourned the meeting at 9:00 p.m. with no objections.

Submitted by: Kari Klein, Clerk

Approved By: Beau Williams, Supervisor

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		Interest	\$	12.04			1	e et disse van van septembre vet (sapt et som anne de disse
	Total Receipts				\$	12.04		
	Transfer out<<<	to general checking			\$	(6,100.00	)	
	Transfer out<<<	to Limited Use ck'g			\$	(600.00	)	
		BALANCE			<u> </u>		\$	94,457.79
	General Checking	beginning balance	-		\$	1,570.18		
	Transfer in>>>	from Money Mkt	\$	6,100.00			+	
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	Limited Use Ck'g	beginning balance			\$	230.53		
		QB payroll subscription	\$	(403.98)				
		Wild Blue Internet	\$	(90.58)				
	Transfer in>>>		\$	600.00				
		BALANCE					\$	335.97
CFCU	Certificate of Deposit	beginning balance			\$	10,128.26		
		Interest			\$	25.25		
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CFCU	Cert of Deposit	beginning balance			\$	15,173.34		
		Interest			\$	47.29		
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AAA CU	Member Savings	beginning balance			\$	10,801.84		
		Interest	• • •		\$	1.89		
		BALANCE					\$	10,803.73
Total in General Fund		30-Jun-15					\$	152,303.10
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CFCU		balance as of		6/30/2015		1 (a) a (a) ba	\$	449.60
	Summer taxes collected							
· . b ***	Winter taxes collected			7/42/2015				
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