

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

August 20, 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 July 16th, 2015 -Regular Meeting- With corrections-*Motion made by Duncan, 2nd by Hubbard, carried unanimously.*

Public Comments: Mr. Danks commented about a possible cheaper chloride solution. Williams addressed the issue.

Correspondence: NONE

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

Treasurers Report: Given by Mary Hubbard (see attached)

Other Reports:

Sheriff Department: Not in attendance. The Board reviewed the monthly stat sheet provided by the Sherriff Department.

Landfill Report: Not in attendance.

County Road Commission: Not in Attendance.

Ambulance Report: A new debit card will be issued to the Ambulance in form of a limited use system. New trainings are coming up for the department. The County 911 Board representation was discussed.

Fire Report- Report given by Elva Duncan. The Fun Run fundraiser is scheduled September 12, 2015. The ice cream social was held July 18th. The department is working on a matched grant for a wildland backpack.

Assessor: Not in attendance.

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Unfinished Business:

Land Division/Combination/ Boundary Adjustments Application- Board reviewed the proposed application from the Township Assessor. *A motion to accept and implement the Land Division, Combination/ Boundary Adjustment Application with the fee of \$75 to applicants for the process with corrections made to Hall address. Motion made by Hubbard, 2nd by Duncan- ROLL CALL VOTE: Hosmer: YES, Hubbard: YES, Duncan: YES, Klein: YES, Williams: YES- Motion carried unanimously.*

911 signs- Hubbard reported that she has completed 3 grant applications, in hopes of gaining future financial support for the project. Also, permits are in the process of completion for putting signs into places. The Michigan Department of Transportation requires the Board to authorize a permit to work within the State highway right of way. *Motion to adopt the Performance Resolution for Governmental Agencies. Motion made by Hubbard, 2nd by Hosmer. Roll Call Vote: Hosmer: YES, Hubbard: YES, Duncan: YES, Klein: YES, Williams: YES, Motion carried unanimously.*

New Business:

Hall Address Change- Due to 911 mapping the numerical address of the Township Hall has been changed. Due to this change a direct mailing notifying voters of the change is necessary in accordance to the State. *Motion to purchase postage and postcards for distribution of notice to voters in the amount of not exceeding \$114.00. Motion made by Hubbard, 2nd by Hosmer. Motion carried unanimously.*

Blight Officer: Discussion was had in regards to enforcement of Bight Ordinance within the township. *Motion to advertise for an individual to represent the township and hold the title of Ordinance Enforcer. Motion made by Klein, 2nd by Duncan. **Motion rescinded by Klein and by Duncan-** Discussion in regards to funding for position. (Tabled for Sept. meeting)*

Clerk Hours- Klein reported that starting in the month of September the Clerk Hours will be changing to by appointment only.

Hall Front Door & Ramp- Discussion was had in regards to the need of replacement of the front door and repair to the entry ramp. (Tabled until Sept. meeting)

Public Comment: Mr. Danks questioned in regards to the change of address for the township. The process was explained. Danks also reported that 16 entrants participated in the Summer Rally and the event went very smooth.

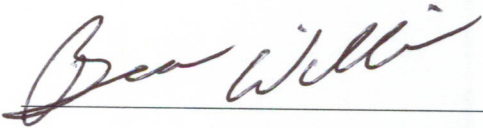
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Adjournment:

Beau Williams adjourned the meeting at 8:45 p.m. with no objections.

A handwritten signature in cursive script, appearing to read "Kari Klein", written over a horizontal line.

Submitted by: Kari Klein, Clerk

A handwritten signature in cursive script, appearing to read "Beau Williams", written over a horizontal line.

Approved By: Beau Williams, Supervisor