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

September 17, 2020

Call to order

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

Members present:

Beau Williams, Robert Hosmer, Robin Chinavare, Mary Hubbard, Elva Duncan

Minutes Approved from August 20, 2020-Regular Meeting with corrections. *Motion made by Hubbard, 2nd by Duncan. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.*

<u>Correspondence:</u> Minutes from the Montmorency-Oscoda-Alpena Solid Waste Management Authority. Minutes from the Tri Township Fire Department. Montmorency County Chapter MTA: Invitation to the quarterly meeting. Notice that all local MTA meetings have been canceled for 2020.

<u>Bills to Be Approved:</u> Prepared by Chinavare- A motion to accept the bills was made by Hosmer, 2nd by Duncan. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES. Hubbard: YES.

Treasurers Report: Prepared by Hubbard (see attached)

Other Reports:

Sheriff Department: No representative present.

<u>Landfill Report:</u> No representative present.

<u>County Road Commission:</u> No representative present. The bridge on Harwood Road is to be paved.

<u>Ambulance Report:</u> The last of the grant money received still needs to be spent. They are waiting on the COVID grant. Personnel is not in bad shape. Wages are close to other areas.

Fire Report: Elva Duncan reporting. The thermal cameras were received and are amazing. The charge card was canceled because it had not been used. They need 23 batteries and 12 chargers for the radios and approved to spend \$1000 for this. There will be a drive thru set up for Halloween. The annual meeting is on December 11, 2020. Loud Township will provide snacks.

<u>Assessor</u>: Cheryl Klein reporting. Form L-4029 was e-mailed to the Clerk. The form needs to be signed and sent to the County by the end of the month. Field work will be at 20% for the year.

Public Comment: none

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Unfinished Business:

- a. <u>Cemetery Markers</u>- Williams will deliver some documents that he has tomorrow. There is a tree limb down.
- b. Oak Tree-The tree has leaves. Beau will take care of the dead pines along the fence line.
- c. <u>Board of Review Member-</u> There were not any responses to our ad. *A motion was made to run another ad for two weeks by Hubbard, 2nd by Duncan. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.*
- d. <u>Designated Assessor</u>-The costs submitted by the County Commissioners are horrible. The board is not ready to approve the proposal. A motion to table this until we have new more information was made by Hubbard, 2nd by Williams. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.
- e. Brine Outlying Areas- Williams will check prices with other companies in the spring.
- f. Former Hunters Home Bar- A letter of recommendation to support the licensing of "Gilchrist Tavern at Hunters Home" is requested from the Township Board. The establishment would like to open on April 1, 2021. They are seeking a liquor license for 7 days per week and a package to go license. This is tabled, to be discussed in October.

New Business:

- a. Snow Removal- A motion to advertise for Snow Removal bids, to run for two weeks was made by Hubbard, 2nd by Hosmer. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES. Hubbard: YES.
- b. <u>Interment fees</u>-A request to review the charge for interment was made by the sexton, Dane Englehart. A motion was made to increase the interment fee from \$300 up to \$500 if it is already figured in the charges at the funeral home by Hubbard, 2nd by Hosmer. Followed by a Roll Call Vote. Williams: YES, Duncan: YES, Chinavare: YES, Hosmer: YES, Hubbard: YES.
- c. <u>E-Mail-</u>the email box is at 99% full. We need to upgrade to the next storage availability with GoDaddy.

Public Comment: Thank you to Bob Hosmer for fixing the Public Comment Box.

Adjournment:

Williams adjourned the meeting at 8:03 p.m. with no objections.

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Submitted by: Robin Chinavare

Approved By: Beau Williams, Supervisor

		LOUD TOWNSHIP						
	<u> </u>	inancial Report-unaudited 9/30/2	2020					
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Beginn	ing balance as of	8/31/202		~~~~~~~~			\$	267,179.50
CFCU	Gen Fund Money N beginning balance				\$	171,584.38		~~~~~
		CD #44	\$	10,792.09	7	171,504.50		
			Ţ	20,732.03				
		Loud Twp-amd fee	\$	2,022.82				
		Trash bag sales	\$	72.00				
		Interest	\$	38.31				
	Total Receipt	s			\$	12,925.22		
	Transfer out<<<<	to general checking			\$	(4,000.00)		
		to Limited use ck'g						
		BALANCE					\$	180,509.60
	General Checking	beginning balance			\$	1,201.27		
			\$	5,422.21				
	Transfer in>>>>	from Money Mkt	\$	4,000.00				
	Total checks	2	\$ 0	(8,791.24)				
		BALANCE					\$	1,832.24
	Limited Use Ck'g	beginning balance			\$	1,221.84		
	Transfer in>>>>							
		BALANCE					\$	1,221.84
CFCU	Certificate of Depo	beginning balance			\$	21,598.07		
	#33	Interest			\$	94.72		
		BALANCE					\$	21,692.79
CFCU	Cert of Deposit	beginning balance			\$	10,951.49		
	#45	Interest			\$	54.93		
		BALANCE					\$	11,006.42
CFCU	Cert of Deposit	beginning balance				\$16,498.95		
	#46	Interest			\$	82.76		
		BALANCE					\$	16,581.71
CFCU	Cert of Deposit	beginning balance			\$	11,731.90		
	#47	Interest			\$	36.67		
		BALANCE					\$	11,768.57
CFCU	Cert of Deposit	beginning balance			\$	21,651.41		
	#48	Interest			\$	60.03		
		BALANCE					\$	21,711.44
Total in	General Fund	BALANCE on 9/30/2020	unicio:	NO IO	NO:0:	NAMANAMANAMANA	\$	266,324.61
	Loud Twp tax acct	halance as of		10/12/2020	2.010		\$	1,872.42
CECLI	LOUG TWD TAX ACCT	Daidlice as Ol		10/12/2020			P	1,0/2.42
CFCU		stad as of 0/14/2020		C20E 4E1		909/		
		ectedas of 9/14/2020		\$385,451		89%		