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

November 17, 2016

Call to order

Meeting called to order at 7:00 p.m., by Kari Klein, Clerk.

Members present:

Elva Duncan, Bob Hosmer, Kari Klein, Mary Hubbard

Absent: Beau Williams

Minutes Approved from October 20, 2016 -Regular Meeting. *Motion made by Hubbard, 2nd by Hosmer, carried unanimously.*

<u>Correspondence:</u> Klein relayed communication regarding a proclamation proposal from MCOAA for Giving Tuesday.

Motion to declare Tuesday November 29th, 2016 as "Giving Tuesday". Motion made by Hosmer, 2nd by Duncan. Motion carried unanimously.

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

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

Other Reports:

<u>Sheriff Department:</u> Dan Loder present, questions from public were heard. Statistics report reviewed by Board, no further questions.

<u>Landfill Report:</u> Yardage amounts are two months ahead of the amount they were last year at this time. Balances from haulers are now declared manageable. Lagoons are in good shape. The task of moving soil for the run-off was awarded to a bidder.

County Road Commission: Not present.

<u>Ambulance Report:</u> VanOpen distributed copies of the projected budget. This document will be reviewed at the upcoming Annual Inter-local Meeting to be held on December 20th, at Loud Township.

<u>Fire Report-</u> Duncan distributed copies of the projected budget from the Fire Board. To be reviewed at the Annual Inter-local Meeting on December 9th, at Briley Township

<u>Assessor:</u> Not Present. Discussion was had by the Board in regards to employment versus subcontracted.

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<u>Public Comment:</u> Mr. Danks commented on new laws being put into action by the state. He also questioned why the Board is not cashing in the certificates of deposit in order to improve our budget. Hubbard responded to the questioning.

Unfinished Business:

Blight- Nothing new to report.

911 Signs- on hold until spring. A work bee by Coburn and Hosmer took place installing 52 signs. The Board thanked them for all of their assistance.

Cemetery Ordinance- Tabled until next month.

Snow Plow/Removal Bids-Motion to accept the bid from KNK Excavating for the Snow season of 2016-2017. Motion made by Hubbard, 2^{nd} by Duncan. Motion carried unanimously.

<u>Citizen Representative Fire Board-</u> *Motion to reappoint Jerry Coburn to Board. Motion made by Hosmer, 2nd by Hubbard. Motion carried unanimously.*

<u>Citizen Representative Ambulance Board-</u> Motion to reappoint Connie Danks to Board. Motion made by Duncan, 2nd by Hosmer. Motion carried unanimously.

<u>Board of Review-</u> Motion to reappoint all members: Gary Girardin, Marlene Zavita, Curtis Marsee, and John Williams to the Board of Review. Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously.

New Business:

<u>Insurance-</u> Hubbard reminded the Board it was time to review our policies. She has been working on getting a new selection of bids to choose from.

Public Comment:

Mr. Danks commented on snowplowing.

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Adjournment:

Kari Klein adjourned the meeting at 7:55 p.m. with no objections.

Submitted by: Kari Klein, Clerk

Approved By: Beau Williams, Supervisor