

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

November 19, 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 October 15, 2015 -Regular Meeting- With corrections-*Motion made by Hosmer, 2nd by Duncan, carried unanimously.*

Public Comments:

NONE

Correspondence: Hubbard informed the Board that a letter was received from the Montmorency County Treasurer regarding the township using BS &A software. Discussion was held by the board members. Hubbard will be researching the software and bringing it back to the board.

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

Motion to purchase a maintenance kit for a printer in the amount of \$150.00 from Miller Office Supplies and 1 ream of Township Letterhead from the Tribune in the amount of \$50.00. Motion made by Hubbard, 2nd by Hosmer. Motion carried unanimously.

Treasurers Report: Given by Mary Hubbard (see attached)

Other Reports:

Sheriff Department: Not in attendance.

Landfill Report: Mr. Girardin reported that the audit was completed and approved. Repairs are completed on Evaporator. Connie Gerrie has been hired to replace Sandy Cunningham as of December 1st, 2015.

County Road Commission: Not in Attendance.

Ambulance Report: Ambulance service is waiting on the State to complete the inspection of the new ambulance before it can go into service. Cameras have been installed within and outside the building to assist staff and supervisors.

Fire Report- Report given by Elva Duncan. The east repeater has been repaired. Avery Township will be hosting the Annual TTFD meeting this year. It will be held on December 11th, 2015 at 7:00 p.m. at the Avery Township Hall.

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

Assessor: Downing not in attendance. Hubbard reported that Downing communicated that there has still been no word from the Building Inspector from the county as far as new building permits in our township.

Unfinished Business:

Hall Front Door & Entry Ramp- Tabled until December meeting.

Snow Removal for 2015-2016- One bid was received for snow removal. *Motion made by Klein to accept the bid from KNK Excavating, 2nd by Hubbard. Williams voting NO- Motion carried.*

Williams stated he felt specification were changed to fit the plowing/snow removal provider needs not the townships'.

911 Signs- Hubbard reported that signs are finished for the year- continuing the process in the spring. The bill for the recent purchase will be submitted to CFNEM for reimbursement.

New Business:

Support for 4 Year University- Tabled until December meeting.

Reinstatement of Board Members Retirement Resolution- A roll call vote was taken regarding the acceptance of the reinstatement of the Board Retirement plan according to State requirements. *Roll Call Vote: Hubbard: Yes, Klein: Yes, Duncan: Yes, Hosmer: Yes, Williams: Yes*

MTA Ordinance Workshop- *Motion was made by Williams to send Hubbard to the upcoming MTA workshop regarding Township Ordinances, 2nd by Hosmer. Motion carried unanimously.*

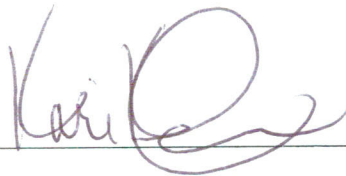
Loud Township Board
Regular Meeting
Loud Township Hall
3882 M-33, Atlanta, Michigan 49709

Public Comment:

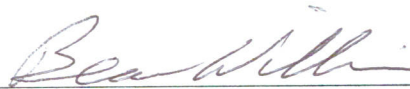
Mr. Danks commented on the BS&A software and its usefulness. Mr. Coburn brought up the question of if Ms. Cunningham is a County employee or a Landfill employee.

Adjournment:

Beau Williams adjourned the meeting at 8:35 p.m. with no objections.



Submitted by: Kari Klein, Clerk



Approved By: Beau Williams, Supervisor