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

December 17, 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 November 19, 2015 -Regular Meeting- With no corrections-Motion made by Duncan, 2nd by Hubbard, carried unanimously.

Public Comments:

NONE

Correspondence:

NONE

<u>Bills To Be Approved:</u> Prepared by Klein- With corrections-Motion made by Hosmer, 2nd by Hubbard, Motion carried unanimously.

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

Other Reports:

Sheriff Department: Not in attendance.

<u>Landfill Report:</u> Mr. Girardin reported that the landfill now has a new truck and will be purchasing a new ATV. A letter was sent to RER to terminate the contract that has not been fulfilled.

County Road Commission: Not in Attendance.

<u>Ambulance Report:</u> Given by Beau Williams. The new ambulance is now in service. Insurance was reviewed. A 2% raise for all employees was approved. The annual meeting for the interlocal agreement is now set to the 3rd Tuesday in December.

<u>Fire Report-</u> Report given by Elva Duncan. An election was held for board members- positions remain the same. A party is scheduled for the board and department on January 9th, 2016.

<u>Assessor:</u> Downing not in attendance. Hubbard reported that the Michigan Tax Tribunal case judgment was found not in favor of the township a refund has been issued.

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Unfinished Business:

<u>Hall Front Door & Entry Ramp-</u> *Motion was made by Klein to have Van Beauregard Construction repair and replace the front door in the amount of \$2000.00. 2nd, by Duncan, Williams abstained from the vote. Motion carried.*

Support for 4-Year University- Motion to support the quest for a 4-Year University. Motion made by Klein, 2nd by Hosmer. Williams voting NO. Motion carried.

New Business:

Hall Rental- Discussion was had regarding the rental terms of the hall. No action was taken.

<u>Blight/MTA Workshop-</u> Hubbard reported she attended the workshop and will have a prepared presentation for the board next meeting (January).

Public Comment:

NONE

Adjournment:

Beau Williams adjourned the meeting at 8:10 p.m. with no objections.

Submitted by: Kari Klein, Clerk

Approved By: Beau Williams, Supervisor