

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

December 20, 2018

Call to order

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

Members present:

Beau Williams, Mary Hubbard, Kari Klein, Robert Hosmer & Elva Duncan

Minutes Approved from November 15, 2018-Regular Meeting- with corrections. *Motion made by Duncan, 2nd by Hubbard, carried unanimously.*

Correspondence: Letter from Kelli Sobel, Department of Treasury-2018 AMAR review plan to correct deficiencies accepted. Letter from MTA-Board of Review training for 2019 in January and February. Letter from MTA-Township Board roles & Relations training. Contract from Atlanta Schools to collect taxes.

Bills To Be Approved: Prepared by Klein- with additions. (see attached) *Motion by Hosmer, 2nd by Duncan. Motion carried unanimously.*

Treasurers Report: Prepared by Hubbard (see attached)

Other Reports:

Sheriff Department: Not in attendance.

Landfill Report: Girardin reported the board discussed maintaining the website. Payment was approved to Elmer's withholding \$20,000 for work not finished. New meters are recommended by the engineering firm. The DEQ may require new test wells.

County Road Commission: Not in attendance.

Ambulance Report: Jody VonOppen reported the Annual meeting went well. The purchase of new ambulances has been approved and will be paid for with income made. There have been a lot of breakdowns, with tires being a problem. There is an EMT class starting on January 9, 2019. There has been community interest for this and the class is full. Briley Township will be host for the December 2019 Annual meeting.

Fire Report: Duncan reported the board continues to work on the purchase of a different washer extractor. A matching \$5000.00 grant was approved for radios. New officers are in place.

Assessor- Not in attendance.

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Public Comment: Mr Danks questioned Tri Township Ambulance on the choice of tires used on ambulances. Ms. Husdon has been contacted by an author that would like to feature Hunter's Home Bar in a book that he is writing. Mr. Coburn questioned the PIE&G security light rates.

Unfinished Business:

- a. Copier for office- tabled until new budget
- b. Surveying Cemetery- tabled
- c. Computer for Treasurer- Computer still not purchased- Hubbard will research.
- d. Shed door, power washing tabled until budget time
- e. Board of Review- Letters of interest received from Gary Girardin, John Williams, Marlene Zavita and Gretchen Harold. Motion to make John Williams, Gary Girardin and Gretchen Harold with Marlene Zavita as the alternate for the Board of Review. Motion made by Hubbard, 2nd by Hosmer. Motion carried.
- f. Tri-Township Fire Citizen Representative. Letter of interest received from Jerry Coburn. Motion to retain Jerry Coburn as the Loud Township Citizen Representative by Klein, 2nd by Duncan. Motion carried.
- g. Tri-Township Ambulance Citizen Representative. Letters of interest received from Donna Steele and Connie Danks. Motion to retain Connie Danks as the Loud Township Citizen Representative by Williams, 2nd by Hubbard. Motion carried.
- h. Clerk resignation: Letters of interest received from Robin Chinavare and Linda Uchwal. Uchwal withdrawn. Motion to accept Robin Chinavare as Loud Township Clerk to be effective January 1, 2019 to serve out the remainder of the term by Hosmer, 2nd Hubbard. Motion carried.

New Business:

- a. Discussion to change to Frontier as the internet provider for the hall. Motion made to use Frontier on a trial basis by Williams, 2nd by Hubbard. Motion carried.
- b. Newsletter will be updated and sent out with tax receipts by Hubbard.
- c. Treasurer hours changed to Friday, 9:30am – 11am.
- d. Discussion held on marihuana. Motion made to opt out of the Marihuana Establishment Ordinance temporarily until there is more regulation data, to be revisited in June 2019 by Klein, 2nd by Hubbard. Roll call vote: Williams YES, Hubbard YES, Klein YES, Hosmer YES, Duncan YES.

Public Comment: none

Adjournment: Williams adjourned the meeting at 8:14 p.m. with no objections.

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Robin Chinavare

Submitted by: Robin Chinavare

Beau Williams

Approved By: Beau Williams, Supervisor

LOUD TOWNSHIP

Financial Report-*unaudited* 12/31/18

Beginning balance as of 11/30/2018 \$ 215,611.37

CFCU

Gen Fund Money M		beginning balance	\$ 124,913.14
		Mont Co-Swamp tax	\$ 20,678.57
		Loud Twp-Adm Fee	\$ 266.11
		Loud Twp Operating millage	\$ 2,488.40
		Aubrie Klein-playground fund	\$ 40.00
		Interest	\$ 75.92
	Total Receipts		\$ 23,549.00
	Transfer out<<<<	to general checking	\$ (9,000.00)
		to limited use ck'g	\$ (1,700.00)
		BALANCE	\$ 137,762.14

General Checking		beginning balance	\$ 508.73
	Transfer in>>>>	from Money Mkt	\$ 9,000.00
	Total checks	22	\$ (7,348.19)
		BALANCE	\$ 2,160.54
Limited Use Ck'g		beginning balance	\$ 437.92
		Excede Internet	\$ (90.58)
	Transfer in>>>>		\$ 1,700.13
		BALANCE	\$ 2,047.47

CFCU	Certificate of Depos	beginning balance	\$ 15,851.63
	#30	Interest	\$ 49.94
		BALANCE	\$ 15,901.57

CFCU	Cert of Deposit	beginning balance	\$ 20,951.45
	#33	Interest	\$ 91.89
		BALANCE	\$ 21,043.34

CFCU	Cert of Deposit	beginning balance	\$ 11,255.41
	#38	Interest	\$ 59.01
		BALANCE	\$ 11,314.42

CFCU	Cert of Deposit	beginning balance	\$10,323.20
	#39	Interest	\$ 56.72
		BALANCE	\$10,379.92

CFCU	Cert of Deposit	beginning balance	\$ 10,517.51
	#36	Interest	\$ 31.55
		BALANCE	\$ 10,549.06

CFCU	Cert of Deposit	beginning balance	\$ 20,852.38
	#37	Interest	\$ 62.55
		BALANCE	\$ 20,914.93

Total in General Fund BALANCE on 12/31/18 \$ 232,073.39

CFCU	Loud Twp tax acct	balance as of	12/31/2018	\$ 35,722.47
		Summer taxes collected--as of 12/07/2018	\$414,346	92%
Submitte		Winter taxes collected--as of 12/7/18	\$58,121	36%
	Mary Hubbard - Township Treasurer		1/11/2019	