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

November 21, 2019

Call to order

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

Members present:

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

Absent: None

Minutes Approved from October 17-Regular Meeting- with no corrections. *Motion made by Hosmer, 2nd by Duncan, motion carried unanimously.*

Correspondence: Fire Department budget. Ambulance budget.

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

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

Other Reports:

Sheriff Department: No one in attendance.

<u>Landfill Report</u>: October 25. All accounts are good. A presentation on health care was done by Tom Gordon. Work started on the lift station. A surveyor evaluated the lagoons. There is room for 2.5 million gallons in the lagoons. November 8. Brian Burke with EGLE did a presentation on recycling. A new compactor was ordered from CAT.

County Road Commission: No one in attendance

Ambulance Report: Beau Williams reporting. The Ford E 350 ambulance was deemed unsafe and taken out of commission. The board agreed to do a wage increase for employees. The Sheriff has requested a bid to do blood draws on inmates. Research will be done on this. There are new guidelines for staff to follow that will be enforced by the Field Training Officer. KNK will be doing the snowplowing at the station at a cost of \$25.00 per plow. Gift cards were approved. The Christmas parties will be on December 10, 2019 in Gaylord and December 14 2019 in Alpena. The annual meeting will be on December 17, 2019 at 7 pm.

<u>Fire Report-</u> Elva Duncan reporting. They have 65 radios from Genesee County. It will cost \$250 to activate each radio. The Christmas party is January 11, 2020. The annual meeting is on December 13, 2019 at 7 pm.

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<u>Assessor</u>-Cheryl Klein reporting. There will be a Board of Review meeting on December 10th at 9 am. A list of new construction has been started in the office. Mary Hubbard states \$14,000 will need to be reimbursed from the Tax Tribunal ruling with Riviera Resources.

<u>Public Comment:</u> Barry Danks would like to see one of the CD's spent on the playground. Beau Williams stated that there may be a grant available from the insurance company for ground cover.

Unfinished Business:

- a. Cemetery Survey-Elva will find the markers in the shed.
- b. Hall Lights- Beau replace lights in the bathroom and hall. He purchased an 8-foot LED and will install it. If we like it, we can replace more LEDs.
- c. Post that was hit-Beau will look at it.

New Business:

- a. 2020 Meeting Dates- Motion to accept regular meeting schedule for the 2020 year.
 Motion made by Chinavare, 2nd by Duncan. Motion carried unanimously.
- b. Clerk Computer- A motion was made to spend up to \$1000 for a computer for the Clerk.
 Motion made by Hubbard, 2nd by Duncan. Motion carried unanimously.
- c. We need to update the internet.
- d. Newsletters need to go out.

Public Comment: none

Adjournment:

Williams adjourned the meeting at 7:43 p.m. with no objections.

Submitted by: Robin Chinavare

Bobin Chinavara

Approved By: Beau Williams, Supervisor

	<u> </u>	LOUD TOWNSHIP nancial Report-unaudited 11/	30/19						
ginning	balance as of	9/30/2	019	~~	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	·~~		\$ 23	9,624.34
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CU	Gen Fund Money N	hoginning halance				\$	144,729.69		4
	Gen Fund Money IV	St of MI-constit rev share	. \$	5	4,562.00		i	_	
		MOA Landfill-impact fee	5	5	5,829.70				
		Hall Rent	5	5	100.00				
		11							
		Interest		\$	93.08				
	Total Receipts				-	\$	10,584.78		4++
	Transfer out	to general checking				\$	(5,200.00)		
	Transfer out	to Limited use ck'g				\$	(1,000.00)		
		BALANCE						\$ 1	49,114.47
	Comment Chacking	beginning balance				\$	2,579.45		
	General Checking	DCB.III.II.B	1						
i.,	Transfer in>>>>	from Money Mkt		\$	5,200.00				
	A STATE OF THE STA	Hom woney	16	\$	(5,224.98)	, .			
	Total checks	BALANCE						\$	2,554.47
	Line Ck'g	beginning balance				\$	649.02		
	Limited Use Ck'g	GoDaddy		\$	(26.59))			
		Cobaday							
	Deposit ACH					*:			
	Transfer in>>>			\$	1,000.00				4 600 4
	Transfer III	BALANCE						\$	1,622.43
	Cartificate of Den	o: beginning balance	Ī			\$	16,209.81		
CFCU		Interest							45 200 0
	#41	BALANCE						\$_	16,209.8
CECLI	Cert of Deposit	beginning balance				\$	21,318.39	-	
CFCU	#33	Interest						: .	24 240 2
	#33	BALANCE						\$	21,318.3
	Cert of Deposit	beginning balance		6		\$	11,539.29		
CFCU		Interest					2.0		
	#42	BALANCE							11,539.2
	Cert of Deposit	beginning balance			70	P	\$10,542.70	_,	
CFCU		Interest							1.07407
	#44	BALANCE			or free				\$10,542.7
CFCU	Cert of Deposit	beginning balance				. 5	10,761.56		
CFCU	#40	Interest					*		10,761.5
	#40	BALANCE				14		\$	10,761.3
CFCU	Cert of Deposit	beginning balance					\$ 21,294.43		
CFCU	#43	Interest						٠	24 204
	#43	BALANCE		i					21,294.4
Total!	n General Fund	BALANCE on 11/30/19				~	L (e)	\$	~~~~~~~
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CFCU	Loud Two tax ac	ct balance as of			11/30/20			\$ ~	2,101
	Summer taxes co	ollectedas of 12/19/2019		i	\$403,58		92		
Cuhmi	Submitte Winter taxes collectedas of 12/13/19				\$29,83	0.0001	19	70	
DUDITI	TELE VINICE CARES CO.	Township Treasurer			12/14/20	10			