

Wright Township
Hillsdale County, Michigan
112 East Center Street
Waldron, MI 49288

Meetings held at the Wright-Waldron Municipal Building

Email: wrightwal@wcomco.net

Supervisor	Frederick J Horwath	14640 Waldron Rd	Waldron, MI	49288	(517) 286-6376
Clerk	Sharon J Zimmerman	11891 Waldron Rd	Waldron, MI	49288	(517) 286-6486
Treasurer	Harold L Douglas	201 S. Main St	Waldron, MI	49288	(517) 286-6660
Trustee	Roger L Zimmerman	11891 Waldron Rd	Waldron, MI	49288	(517) 286-6486
Trustee	William E White	13160 Lime Lake Rd	Hudson, MI	49247	(517) 383-2577

The regular monthly board meeting for the Township of Wright was held on Thursday, September 9, 2010 at 7:30 p.m. at the Wright-Waldron Municipal Building.

The Supervisor, Fred Horwath called the meeting to order.

The meeting was opened with recitation of the pledge of allegiance and prayer offered by Roger Zimmerman.

The Board Members in attendance were Fred Horwath, Harold Douglas, Roger Zimmerman, William White and Sharon Zimmerman.

There were a total of nine guests present at the meeting, they were: Chuck Meade, Shirley Meade, Jeff Gier, Tom Kushmaul, Brad Benzing, Aleisha Smak, Amanda Smak a government class student- and Jonathan Koets and Jim Hniles who are from the Ted Hartleb Agency Insurance Co. E.M.C.

Correction to the minutes of August 12, 2010 was requested by the clerk, we need to change July 8, 2010 date to August 12, 2010 in the area of approving the minutes.

Motion was made by Bill White and supported by Roger Zimmerman to approve the minutes as corrected deleting July 8, 2010 and changing it to August 12,2010 and accept the treasurer's report as printed (Treasurer's report follows). Motion was unanimously passed.

WRIGHT TOWNSHIP - BALANCE ON HAND AUGUST 31, 2010			
<u>WRIGHT TOWNSHIP</u>			<u>CD'S</u>
FIRST FEDERAL – CHECKING	\$	336.88	
FIRST FEDERAL – MONEY MARKET	\$	175,856.19	\$ 51,218.
TAX ACCOUNT CHECKING	\$	29,524.89	
<u>SEWER ENTERPRISE FUND</u>			
FLAGSTAR – CHECKING	\$	0.00	
FIRST FEDERAL – O&M CHECKING	\$	114,867.16	
FIRST FEDERAL – SPECIAL ASSMNT MONEY MARKET	\$	161,179.48	\$ 51,218.
FIRST FEDERAL – RRI MONEY MARKET	\$	24,491.95	\$ 10,243.
<u>WRIGHT – WALDRON FIRE & AMBULANCE FUND</u>			
FIRST FEDERAL – CHECKING	\$	99.93	
FIRST FEDERAL – MONEY MARKET	\$	100,770.21	\$ 51,218.
FIRST FEDERAL – STATEMENT SAVINGS	\$	2,153.30	\$ 12,292.

PUBLIC COMMENTS

Jeff Gier presented an application for permit to connect to the sewer system from Karen Verlinden.

Motion was made by Roger Zimmerman and supported by Bill White to accept the application for permit to connect from Karen Verlinden. Roll call was taken: Roger Zimmerman – yes, Harold Douglas – yes, Bill White – yes, Fred Horwath – yes, Sharon Zimmerman – yes. The motion unanimously passed.

Jeff would like to cancel Frontier Telephone/Internet Service and use his Sprint cell phone that the township provides. He upgraded the phone so he has text and internet and is able to do the reports faster at home.

Motion was made by Roger Zimmerman and supported by Bill White to have Jeff cancel Frontier Telephone/ Internet Service. The motion unanimously passed.

Jeff would like to order a couple loads of stone to spread back in the lagoons and fill in the low spots. He checked the cost and it was \$16.00 a ton for oversize stone. Roger Zimmerman will check on a price also.

Jonathan Kowts and Jim Hniles from the Ted Hartleb Agency Insurance Co. presented a package deal for the township insurance.

Motion was made by Bill White and supported by Harold Douglas to change Insurance Companies, from MCM Group Inc., to EMC, The Ted Hartleb Agency Insurance. The motion unanimously passed.

Brad Benzing, County Commissioner Representative shared info on several topics, which included: Culvert on Seely Road, Medical Care construction, Deficit, 2011 Budget, Dental Clinic.

Harold Douglas asked if it would be alright to contact Attorney Keven Shirk about two delinquent personal property tax bills and have the lawyer send a letter to each, the board agreed for this action to take place.

Harold shared that he had an old printer that's not economical to use and if it was ok he would like to use the clerk's second printer that she is not using and get rid of the one that's not economical to use. The board agreed for this action to take place.

The auditor Philip Rubley suggested to Harold to have the Fire & Ambulance checks countersigned and issue a 1099 to each person that earns more than \$600.00 per year, the way it is done now is not on the legal side.

Grant money was withdrawn from Flagstar Bank; the account was below a specified amount so they were taking Five dollar penalty charges out per month. \$205.57 was withdrawn and placed in Sewer Fund. Cancellation date was 8/16/2010.

The clerk requested to add a couple bills to the bills submitted to be paid. Consumers and check #1232 to Jeff Gier for \$159.83 – (\$108.29 of it was used from the grant monies, leaving \$97.28 in grant monies to be used).

Sharon requested changes in the Budget, transfers from Contingency Fund to General Fund Accounts:

NAME SUGGESTION	ACTUAL	BUDGET	CHANGE
Clerk Services \$400.00	\$405.32	\$350.00	(\$55.32)
Attorney Services 400.00	436.04	300.00	(136.04)
Clerk – Taxes, Deputy <u>25.00</u>	20.79	20.00	(.79)

Request to take out of Contingency Fund and place in above accounts \$825.00

Motion was made by Roger Zimmerman and supported by Bill White to move \$825.00 from Contingency to different categories. The motion unanimously passed.

Motion was made by Harold Douglas and supported by Roger Zimmerman to pay Sewer Bills. The motion unanimously passed.

Motion was made by Harold Douglas and supported by Bill White to pay General Bills. The motion unanimously passed.

Motion was made by Fred Horwath and supported by Bill White to adjourn. The motion unanimously passed.

Adjourned at 9:25 pm

Respectfully Submitted
Sharon Zimmerman,
Wright Township Clerk