

The regular monthly board meeting for the Township of Wright was held on Thursday, April 8, 2004 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 reciting of the pledge of allegiance and with prayer offered by Board Member, Lois Hills.

The Board Members in attendance were Connie Strong, Fred Horwath, Lois Hills, and William White. Roger Zimmerman was absent.

There were nine citizens and guests present at the meeting that included Skip and Devonna Linden, Richard Chudey, George Gier, John Tanner, Harold Douglass, Maxine Vanlerberg, Christie Cook, and Leroy Morr.

The motion was made by Board Member, William White, and supported by Board Member, Connie Strong to approve the minutes of last month's meeting and the special meeting on March 25<sup>th</sup>, and to accept the Treasurer's report as printed. (*Treasurer's report follows.*) The motion carried.

**BALANCE ON HAND - MARCH 31, 2004**

**WRIGHT TOWNSHIP**

Checking Account	\$ 76.99
LIP Account	\$161,067.90
Flagstar Checking	\$ 1,294.99
Flagstar Money Market	\$ 27,970.81
Sewer Fund Savings	\$ 856.07

**WRIGHT-WALDRON FIRE AND AMBULANCE FUND**

Checking Account	\$ 25.00
LIP Account	\$ 96,120.24
Certificate of Deposit	\$ 61,326.34
BOL Statement Savings	\$ 15,914.87

The meeting was opened for public comment.

Christie Cook, RCAP, did not have anything to report.

Supervisor, Fred Horwath read a letter prepared by Attorney, Dan Boyd, which will be sent to the property owners who haven't returned their easements. The letter instructs them of the steps that will be taken if the easement is not returned by the deadline of April 15<sup>th</sup>.

George Gier, Road Commissioner, informed us that the satellite garages would be closing on Saturday for the summer. He reported on their plans for the berming project. A total of four miles will be completed in our Township - Hartley Road from Waldron Road to U.S. 127, and Burt Road from Waldron Road to Coman Road. The

Road Commission is recommending applying 600 yards of gravel per mile on these sections of roads. The Road Commission hopes to be able to continue with this project completing 10% each year.

The additional estimates requested from the Road Commission were received as follows:

Burt Road from Pittsford Road to Waldron Road, a length of 2.94 miles. The description of work to be performed is paver patch, sealcoat, and add shoulder gravel. The Township's estimated share (50%) is \$29,800.00.

Coman Road from Broom Road to Camden Road, a length of 2.00 miles. The description of the work to be performed is spot berm and ditch, replace driveway culverts as needed, and hydroseed roadside. The Township's estimated share (75%) is \$22,125.00.

Coman Road from Camden Road north approximate 1½ miles, a length of 1.50 miles. The description of work to be performed is paver patch, sealcoat, and add shoulder gravel. The Township's estimated share (50%) is \$13,800.00.

Hartley Road from Tuttle Road to Pittsford Road, a length of 1.96 miles. The description of work to be performed is paver patch, sealcoat, and add shoulder gravel. The Township's estimated share (50%) is \$12,825.00.

The following are the Road Commission's recommendations. They suggested the 2" asphalt overlay on Burt Road from Pittsford to Waldron; Center Road needs the asphalt overlay but the paver patch/sealcoat will work if the overlay can't be afforded; Coman Road needs can wait until after the completion of the sewer project or we could complete the south 1.5 miles; and Hartley Road doesn't need to be paver patch/sealcoated this year.

The motion was made by Board Member, William White, and supported by Board Member, Connie Strong to approve and sign the contract with the Hillsdale County Road Commission for work to be performed on Burt Road from Pittsford Road to Waldron Road, a length of 2.92 miles, to berm shoulders, resurface with one course of hot mix asphalt 20' wide @ 2" thickness of 220 #/syd., gravel shoulders, construction signing and inspection. The Township's share (50%) of the project is \$74,850.00, and to request for payment of this project to be ½ this year and ½ next year. Also, to approve the application of 600 syd. of gravel per mile on the gravel roads where the berming project is completed this year. The motion carried.

County Commissioner, Maxine Vanlerberg reported on the flyover of the county that may be completed by now, and the sale of data sharing, which will go in a fund for future flyovers. She reported on a human service network, a group of agencies in the community coordinated by United Way. This network is looking into a county-wide 211 system, possibly in the next two to five years, partnering with Jackson County. They are looking for grants to fund this project. Also, she informed us that the Family Independent Agency (FIA) wants to change their name.

Clerk, Lois Hills reported that she talked with John Pate from JLM Tank Truck Service regarding applying the two dust control applications of 2500 gallons per mile per application six weeks apart. Due to the additional time between the applications the cost would increase to \$250.00 per mile per application.

The motion was made by Board Member, William White, and supported by Board Member, Connie Strong to approve to apply the two dust control applications of 2500 gallons per mile per application six weeks apart at the additional cost (\$250.00 per mile per application). The motion carried.

The motion was made by Board Member, Connie Strong, and supported by Board Member, Lois Hills, to pay the bills submitted for payment, a total of \$7,642.23 from the General Fund, and a total of \$6,627.75 from the BAN Sewer Fund. (*A listing of the bills is available upon request.*) The motion carried.

The motion was made by Board Member, William White, and supported by Board Member, Lois Hills to adjourn the meeting. The motion carried.

The meeting adjourned at 8:39 p.m.

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Lois J. Hills  
Wright Township Clerk