

The Wright Township regular monthly board meeting was held on Thursday, April 9, 2009 at 7:32 p.m. at the Wright-Waldron Municipal Building.

The meeting was called to order by the Supervisor, Fred Horwath.

The meeting was opened with reciting of the pledge of allegiance and with prayer offered by Board Member, Harold Douglas.

Board members present were: Supervisor, Fred Horwath; Trustee, William White; Treasurer, Harold Douglas; Trustee, Roger Zimmerman; and Clerk, Sharon Zimmerman

There were a total of eight guests present at the meeting: Brad Benzing, Jeff Gier, John Pate, Charles Mead, Terry Vear, Leroy Moore and two government students : Tiffaney Michael and Destini Forbes.

The motion was made by Board Member, Roger Zimmerman, supported by Board Member, Harold Douglas to approve the minutes of the last month's meeting as printed; and to accept the Treasurer's report. (*See Attached for Treasurer's Report.*)

The motion was unanimous.

The meeting was opened for public comment.

Terry Vear from the Hillsdale County Senior Service Center gave a 2008 update report of activities and financial status. Terry commented that the Senior Center Program is a success due, for the most part, to all the volunteer help that is given. The number of clients served in Waldron is 24.

Jeff Gier, Prattville Sewer Manager, stated that he had two more hook-ups done leaving twelve still needing to be done. Out of the twelve, four or five will be ready to go as soon as they get their financing for the electrical. Of the two that were hooked up one had water coming out of the ground, due to a bad hookup. The problem was a broken connection, the contractors didn't use a flexible connector.

Jeff stated that he went and checked out George Morgret's property. It is his opinion that the water in the yard was not caused by anything that we did. Jeff talked with Bill Ward, County Drain Commissioner, he did not believe the drain running through there was a county. Bill said he would check the drain files.

Jeff informed us that there is a discharge coming up soon for the lagoons. When we have heavy rains the amount coming into the lagoons about doubles.

Fred Horwath asked what needed to be done for the August Road Millage Ballet? Sharon Zimmerman replied, that she would like to have them check the wording of the proposal that they have to see if it looked ok before sending it to Marnie Kast, County Clerk. Marnie requested a copy of the proposal and the March 12, 2009 minutes that shows where we voted to have this presented to the public for a vote.

Harold Douglas talked with Bob Snow from the Board of Directors for County National Bank regarding the transferring of money from First Federal Bank to County National Bank and putting the money into C.D.'s, as we have too much uninsured money in one bank. This was recommended by Philip Rubley our C.P. A.

Motion was made by Harold Douglas and supported by Bill White that we transfer from First Federal Bank \$50,000 out of the Money Market account number 37-8, \$50,000 out of the Money Market, Sewer Enterprise Fund account number 50-8, and \$10,000 out of the Repair and

Replacement Fund (RRI Sewer) to County National Bank. Total to put in C.D.'S with County National Bank - \$110,000.

Motion was unanimous.

The Wright Waldron Township Board appointed Harold Douglas, Treasurer, and Sharon Zimmerman, Clerk, to have their names on the signature cards at the County National Bank.

Motion was made by Bill White and second by Harold Douglas to adopt the IDENTITY THEFT PREVENTION POLICY for the Sewer System, naming the policy NUMBER 2009-1

Vote was as follows: Bill White, yes - Roger Zimmerman, yes – Harold Douglas, yes – Fred Horwath, yes – Sharon Zimmerman, yes

Motion was unanimous.

Motion made by Roger Zimmerman and supported by Harold Douglas to amend the 2008-2009 Sewer budget.

Motion was unanimous.

Motion made by Harold Douglas and supported by Bill White to amend the 2008-2009 General budget.

Motion was unanimous.

Motion made by Harold Douglas and supported by Roger Zimmerman to amend the 2009-2010 Sewer Special Assessment income budget and to amend the additional expense account.

Motion was unanimous.

Motion made by Roger Zimmerman and supported by Bill White to add Chris Douglas, Township Treasurer Deputy and Beth Town Township Clerk Deputy at the pay of \$10.00 per hour to the payroll.

Motion was unanimous.

Fred Horwath reported that he was notified that Dan Boyd will no longer be the township lawyer as Dan is now employed by the County. Dan recommended we contact Kevin Shirk to inquire as to the possibility of him becoming our lawyer. Fred Horwath will contact Mr. Shirk.

Motion made by Bill White and supported by Harold Douglas to automatically pay \$40.00 each month to Sharon Zimmerman, Clerk, and \$10.00 each month to Fred Horwath, Supervisor, for telephone services without detail.

Motion was unanimous.

Motion made by Roger Zimmerman and supported by Harold Douglas to go with the contract from Hillsdale County Road Commission to purchase 1,000 tons of limestone at the cost of \$12.65/ton. Total cost to be \$12,650.00.

Motion was unanimous.

Bill White mentioned it would be a good idea to have information from Sharon Zimmerman as to how much income and expense we have from roads.

Motion made by Bill White and supported by Harold Douglas to pay sewer bills.

Motion was unanimous.

Motion made by Roger Zimmerman and supported by Bill White to pay general bills.

Motion was unanimous.

Motion made by Fred Horwath and supported by Harold Douglas to adjourn.

Motion was unanimous.

Meeting was adjourned at 9:00.

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Wright Township Clerk  
Sharon Zimmerman

## BALANCE ON HAND, MARCH 31, 2009

## WRIGHT TOWNSHIP

First Federal - Checking Account	\$ 1,280.56
First Federal - Money Market Account	\$ 291,741.65
Tax Account Checking	\$ 46,512.81

## SEWER ENTERPRISE FUND

Flagstar – Checking (Construction)	\$ 7,044.39
O & M - Checking	\$ 6,714.98
Special Assessment – Money Market	\$ 259,988.36
RRI - Money Market Account	\$ 30,164.03

## WRIGHT-WALDRON FIRE &amp; AMBULANCE FUND

First Federal - Checking Account	\$ 121.61
First Federal - Money Market Account	\$ 222,442.84
First Federal - Statement Savings	\$ 24,135.48