

The regular monthly board meeting for the Township of Wright was held on Thursday, April 13, 2006 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 Fred Horwath, Connie Strong, Lois Hills, William White, and Roger Zimmerman.

There were six citizens and guests attending the meeting including Charles Meade, Harold Douglass, Robert Godfrey, Christie Cook, Steve Darmofal, and Maxine Vanlerberg.

Board Member, Roger Zimmerman made the motion, supported by Board Member, William White, to approve the minutes of last month's meeting, and the treasurer's report as printed. (*Treasurer's report follows.*) The motion carried.

WRIGHT TOWNSHIP		
<u>BALANCE ON HAND MARCH 31, 2006</u>		
Checking Account	\$	249.19
LIP Account	\$	192,027.85
Flagstar Checking	\$	12,80.23
Sewer Fund Savings	\$	861.75
United Bank & Trust BAN Loan 2005	\$	(375,000.00)
<u>WRIGHT-WALDRON FIRE & AMBULANCE FUND</u>		
Checking Account	\$	100.00
LIP Account	\$	110,652.73
Certificate of Deposit	\$	48,060.91
Statement Savings	\$	19,682.75
Loan	\$	(72,789.52)

The meeting was opened for public comment. There was none offered.

The closing with Rural Development for the loans and grants for the Lime Lake/Prattville Sanitary Sewer Improvements project has been scheduled for Thursday, April 27th to start at 1:00 p.m. at the Wright-Waldron Municipal Building. At 2:00 p.m. State Director, Gene DeRossett will be arriving to make a short presentation to the Township. The preconstruction meeting has been scheduled to take place at 10:30 a.m. on April 27th.

Christie Cook addressed some issues regarding system regulations. Ordinance Number 107, adopted on July 14, 2005, an ordinance regulating the use, operation, and maintenance of the sanitary sewage disposal system of the Township of Wright covers some of the issues on the requirements. She also addressed the concerns about the requirement for hookup for individual residents to the sewer system. The County Health Department will need to expect and approve each residents before hookup, and the old septic systems that will need be disbanded.

A resolution "*relating to the issuance of the Township of Wright's Special Assessment Bonds, Series 2006, which bonds will contain a limited tax full faith and credit pledge of the Township of Wright*" for the Lime Lake/Prattville Sanitary Sewer System Improvements project as prepared by Paul M. Wyzgoski from Dickinson-Wright PLLC was presented for consideration and review.

The resolution *“relating to the issuance of the Township of Wright’s Special Assessment Bonds, Series 2006, which bonds will contain a limited tax full faith and credit pledge of the Township of Wright”* for the Lime Lake/Prattville Sanitary Sewer System Improvements project was offered by Board Member, William White and supported by Board Member, Roger Zimmerman to be adopted. Roll call vote: William White – yes, Connie Strong – yes, Roger Zimmerman – yes, Lois Hills – yes, and Fred Horwath – yes. *(See April 13 – Attachment 1 for copy of the resolution.)*

Steven Darmofal reported that two appeals of special assessments were filed with the Michigan Tax Tribunal. It appears that the assessments pertain to the following parcels and assessments:

1. #30 17 010 400 033 - Morget, George & Roxanne - Mailing address: 12878 Prattville Road, Pittsford, Amount: \$6,436.09
2. #30 17 055 001 016 - Marry, James - Mailing address: 14191 Prattville Road, Hudson, Amount: \$3,218.05.

Steven Darmofal reported at the preconstruction meeting to be held on April 27th at 10:30 a.m. the “Notice of Award” contract will be issued to Anglin Civil Constructors, LTD for Contract A – Lime Lake/Prattville Area Wastewater Treatment Plant Improvements project for the amount of \$1,448,676.00; and to Rothenberger Company Inc. for Contract B – Lime Lake/Prattville Area Sanitary Sewer Improvements project in the amount of \$1,669,304.96.

During site inspections and meetings with many homeowners Steve conveyed that several properties that were scheduled to receive a full assessment and a grinder pump station are not habitable or do not contain sanitary facilities. Also there was a request for a grinder pump to be installed on a property that was not assessed. There was a discussion concerning revisions that may need to be made to the project.

Robert Godfrey, Road Commissioner, attended the meeting to replace George Gier. He told us that George has been ill. He updated us on current activities of the Road Commission. From May 1st through September 23rd the Road Commission employees are going to begin to work 4 days a week – 10 hour shifts. They will not be working on Friday. There will be someone on call for emergencies during the days they are off.

Fred asked Robert about the question that was posed at our township meeting for the past two months concerning someone observing a county truck scraping on a private road around Lime Lake. He stated they are not to do any work on private roads and he will check into the matter.

Maxine Vanlerberg, County Commissioner, updated us on current activities of the County Board of Commissioners. At this time they working on strategic planning. Two new police cars have been purchased for the Sheriff Department. Union contracts are being negotiating.

Treasurer, Connie Strong inquired as to how the township would like to charge for interest on the Lime Lake/Prattville special assessment for early payoff.

Board Member, Connie Strong made the motion, supported by Board Member, William White to charge interest on the Lime Lake/Prattville special assessment by the month for early payoff. The motion carried.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to pay the bills submitted for payment, a total of \$7,021.05 from the General Fund. *(A listing of the bills is available upon request.)* The motion carried.

Fred Horwath presented the estimate from R & P Aerial Service, Ron Eisel, for trees at

Waldron Cemetery as follows: Option 1 - To take down, chip brush, and clean up for 3 trees - \$962.00, Option 2 - Additional trimming 6 ½ hours, chip brush and clean up - \$520.00, and Option 3 - Grind stumps - \$330.00. The total cost for Options 1 and 2 is \$1,482.00, and the total cost for Options 1, 2, and 3 is \$1,812.00.

Board Member, Connie Strong made the motion, supported by Board Member, William White to adjourn the meeting. The motion carried.

The meeting adjourned at 8:30 p.m.

Lois J. Hills
Wright Township Clerk